

Line Sheet Report (Compressed) - Internal

01-01-2007 17:04:18 to 03-18-2012 17:04:18

Case: M3-07-0084 Line: 334010010158759 Session Number:1

Date: 10-19-2009 **Start Time:** 09:25:06 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:

IN: imsi=316010001983154

NO AUDIO

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2

Date: 10-19-2009 **Start Time:** 09:25:17 **Duration:** 00:00:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/UM: SOCIAL
Monitored By: cmiranda **Participants:**
Synopsis:

OUT: imsi=316010001983154

RAMIRO TO UM

UM ASKS WHERE RAMIRO IS AT? RAMIRO SAYS MILE 100. UM SAYS HE HEARD AND TELLS HIM TO HURRY UP.
 RAMIRO SAYS THEY HAVEN't SLEPT. UM SAYS ALL RIGHT.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3

Date: 10-19-2009 **Start Time:** 09:52:56 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:

IN: imsi=316010025045556

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4

Date: 10-19-2009 **Start Time:** 09:53:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

CM

Date: 10-19-2009 **Start Time:** 09:53:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:6

Date: 10-19-2009 **Start Time:** 09:53:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:7

Date: 10-19-2009 **Start Time:** 09:53:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:8

Date: 10-19-2009 **Start Time:** 09:53:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:9

Date: 10-19-2009 **Start Time:** 09:53:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:10

Date: 10-19-2009 **Start Time:** 09:53:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-19-2009 **Start Time:** 09:53:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:12

Date: 10-19-2009 **Start Time:** 09:53:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:13

Date: 10-19-2009 **Start Time:** 09:53:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:14

Date: 10-19-2009 **Start Time:** 09:53:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:15

Date: 10-19-2009 **Start Time:** 09:53:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:16

Date: 10-19-2009 **Start Time:** 09:54:05 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-19-2009 **Start Time:** 09:57:11 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/UM: RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: imsi=316010025045556

RAMIRO TO UM

RAMIRO ASKS WHERE UM IS AT.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 18

Date: 10-19-2009 **Start Time:** 09:58:02 **Duration:** 00:00:52
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/MR: UM/RAMIRO: RAMIRO IN SAN ANTONIO
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=52,15640,6

UM TO RAMIRO

THEY GREET. UM ASKS IF RAMIRO IS HERE OR OUT? RAMIRO SAYS HE IS IN SAN ANTONIO. UM ASKS WHEN RAMIRO WILL COME BACK BECAUSE ALBERTO AND THAT GUY ARE COMING TODAY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 19

Date: 10-19-2009 **Start Time:** 09:58:56 **Duration:** 00:01:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/MR: RAMIRO/UM: BUSINESS, ALBERTO WANTS TO TALK TO RAMIRO
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,15640,6

RAMIRO TO UM

RAMIRO SAYS HE ALREADY SPOKE TO ALBERTO AND ASKS WHAT HE (ALBERTO) WANTS? UM SAYS NO, ALBERTO WAS GOING TO COME WITH THAT GUY BECAUSE HE WANTED TO TALK TO RAMIRO... HE WANTED TO GET ON THE SAME PAGE WITH RAMIRO. THE GUY ONLY WANTS A LITTLE BIT OF ASSURANCE AND WILL THEN GO TALK TO THE OLD MAN. BUT FIRST WANTED TO TALK TO RAMIRO. RAMIRO SAYS HE'S MAKING A TRIP FOR NOTHING. UM SAYS OKAY HE WILL TELL THE GUY THAT RAMIRO WON'T BE BACK UNTIL TOMORROW OR THE DAY AFTER. RAMIRO SAYS OKAY.

END OF CALL

CM-SEP

Date: 10-19-2009 **Start Time:** 10:05:04 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish/English
Comments: CM-SEP: UM/RAMIRO: SOCIAL
Monitored By: cmiranda **Participants:**
Synopsis:
IN: imsi=316010025045557

UM TO RAMIRO

UM ASKS WHAT RAMIRO WANTS. RAMIRO SPEAKS ENGLISH AND ASKS WHAT THE FUCK UM IS DOING. CALL BREAKS UP.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 21

Date: 10-19-2009 **Start Time:** 10:05:54 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP/AT: UM/RAMIRO: RAMIRO ON MILE 90, MEET AT MCDONALDS
Monitored By: cmiranda **Participants:**
Synopsis:
IN: imsi=316010025045557

SUBS: UNKNOWN

UM4557 TO RAMIRO

UM CALLS OUT TO RAMIRO. RAMIRO SAYS HE IS ON MILE 90. UM TELLS RAMIRO TO STOP AT MCDONALDS, AND UM WILL HEAD OVER THERE. RAMIRO SAYS OKAY.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 22

Date: 10-19-2009 **Start Time:** 10:09:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 10:09:20 **Duration:** 00:02:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/MR: RAMIRO/PILIs HORSE, HORSE NAME
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,193324,2

RAMIRO TO UM

UM SAYS HE WILL SEE RAMIRO IN OKLAHOMA TO GIVE HIM THE REGISTER FOR THE MARE, RAMIRO SAYS OKAY.

UM ASKS IF RAMIRO MOVED THE AUCTION HORSES FROM CALIFORNIA ALREADY. RAMIRO SAYS NO, NOT YET. UM TELLS RAMIRO TO CHECK THEM AND --IF RAMIRO WANTS TO COME TO A DEAL WITH THE TRAILER THAT HE (RAMIRO) HAS, HE CAN PAY RAMIRO IN FREIGHTS. RAMIRO SAYS THE FREIGHTS AREN'T HIS. UM SAYS RAMIRO CAN CHARGE OF THEM? RAMIRO REFERS TO UM AS -MEDICO- (DOCTOR) AND SAYS HE NEEDS THE MONEY TO BUY OTHER THINGS. UM SAYS HE WILL SEE IF HE CAN FIND A CLIENT TO PAY CASH. RAMIRO SAYS HE'S GOING TO TAKE PICTURES OF IT. UM SAYS HE HAS PILIs FILLy AT THE HOUSE AND IF THE TRAILER HAPPENS TO PASS FROM CALIFORNIA TO OVER THERE, THEN TO TAKE IT. RAMIRO ASKS WHICH ONE? UM SAYS THE FILLy IS SISTER TO THE -TELE CARTEL- (ph). RAMIRO ASKS IF PILI ALREADY KNOWS? UM SAYS HE (PILI) DOES KNOW AND SAYS IF THE TRAILER PASSES BY CALIFORNIA THEN TO SEE ABOUT TAKING THE FILLy. RAMIRO SAYS ALL RIGHT.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 24

Date: 10-19-2009 **Start Time:** 10:28:29 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/UM: RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: imsi=316010025045557

RAMIRO ASKS WHERE UM ET AL ARE? NO RESPONSE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 25

Date: 10-19-2009 **Start Time:** 10:28:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 26

Date: 10-19-2009 **Start Time:** 10:29:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 10-19-2009 **Start Time:** 10:29:21 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP/AT: UM/RAMIRO: RAMIRO AT MCDONALDS
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: imsi=316010025045557
 SUBS: N/A

UM TO RAMIRO

UM SAYS HE IS ARRIVING. RAMIRO SAYS THEY ARE AT MCDONALDS SO UM DOESNT CROSS OVER THERE, UM SAYS OKAY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 28

Date: 10-19-2009 **Start Time:** 10:36:58 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JT-HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 29

Date: 10-19-2009 **Start Time:** 10:37:26 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/MR: RAMIRO/UM: MONEY
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=72,849240,2

RAMIRO TO UM

RAMIRO SAYS HE IS ON THE OTHER SIDE IN AUSTIN. RAMIRO SAYS HE WILL FIND SOMEONE TO TAKE THE MONEY TO UM LATER TODAY.

UM ASKS ABOUT THE WEATHER.

RAMIRO TELLS UM TO GET THE PART FOR THE TRUCK. UM SAYS YES THERE IS A TRUCK THERE WITH THE PART BUT HE COULDNT BRING IT BECAUSE UM CAME IN A CAR.

RAMIRO SAYS HE WILL CALL UM IN THE AFTERNOON TO GO PICK UP THE MONEY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 30

Date: 10-19-2009 **Start Time:** 10:38:46 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JT-HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 10:38:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:32

Date: 10-19-2009 **Start Time:** 10:38:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:33

Date: 10-19-2009 **Start Time:** 10:38:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:34

Date: 10-19-2009 **Start Time:** 10:39:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:35

Date: 10-19-2009 **Start Time:** 10:39:18 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: UM/RAMIRO: SOCIAL
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=72,849240,2

UM TO RAMIRO

UM REFERS TO RAMIRO AS GORDO. RAMIRO SAYS HE DIALED IT BY MISTAKE AND SAYS HE WILL CALL UM LATER

END OF CALL

CM-SEP

Date: 10-19-2009 **Start Time:** 10:41:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,2,32704
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:37

Date: 10-19-2009 **Start Time:** 10:42:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,2,32704
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:38

Date: 10-19-2009 **Start Time:** 10:42:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,2,32704
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:39

Date: 10-19-2009 **Start Time:** 10:42:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,2,32704
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 10:43:28 **Duration:** 00:06:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/MR - RAMIRO/RAMIRO: TRAVEL PLANS
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,151393,1

RAMIRO TO UM

THEY JOKE. UM ASKS HOW RAMIRO IS DOING. RAMIRO IMITATES AN OLD MANs VOICE AND CURSES. UM SAYS ITS GREAT THAT RAMIRO WON. UM ASKS WHICH OTHER THEY PLAYED. RAMIRO SAYS SAYS THEY PLAYED (BATAZO) AND (SAN JUANA) CONVERSATION REGARDING BATAZO GOING UP TO 500 YARDS. CONVERSATION REGARDING THE 100, 200, 300 & 400 YARD RACES. CONVERSATION REGARDING NOT A LOT OF PEOPLE BEING PRESENT.

RAMIRO SAYS HE IS ARRIVING TO AUSTIN BECAUSE (U/I) SENT HIM TO (U/I) (HUESOS) (BONES) AND THEN TO DALLAS FOR SOME BULLSHIT AND THEN TO THE SALE. RAMIRO ASKS IF UM IS COMING TO THE SALE, UM SAYS HE WILL GO IN THE TRUCK WITH THE TRAILER.

UM ASKS IF RAMIRO IS GOING TO STAY OVER THERE ALL WEEK, RAMIRO SAYS HE DOESNT KNOW. UM ASKS WHO RAMIRO IS WITH? RAMIRO SAYS HE IS OVER THERE WITH (MAESTRO) AND (LIMPIO). UM ASKS IF RAMIRO WENT AND SPENT THE NIGHT IN MONTERREY AND THEN LEFT? RAMIRO SAYS HE LEFT MONTERREY AT 4:30AM. UM SAYS HE WANTS TO LEAVE IN HIS TRUCK THURSDAY MORNING, ALONE. UM SAYS HE WILL LEAVE AT 8:00 ON THURSDAY, HE WILL ARRIVE AT 8:00PM THURSDAY. RAMIRO TELLS UM TO TAKE HECTOR. UM SAYS HE (UM) THOUGHT HECTOR WAS WITH RAMIRO. RAMIRO SAYS HE WILL SEND HIM (HECTOR) TO UM WHENEVER THEY (RAMIRO ET AL) GET BACK.

UM ASKS IF RAMIRO IS HEADING TO AUSTIN, RAMIRO SAYS YES THEN TO DALLAS AFTER THE AUCTION. UM REFERS TO RAMIRO AS GORDIS. UM SAYS HE IS IN VICTORIA STRAIGHTENING OUT SOME THINGS.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:41

Date: 10-19-2009 **Start Time:** 10:53:36 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**

Synopsis:

IN: imsi=316010001983154

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:42

Date: 10-19-2009 **Start Time:** 10:53:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 10:53:58 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:44

Date: 10-19-2009 **Start Time:** 10:54:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:45

Date: 10-19-2009 **Start Time:** 10:54:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:46

Date: 10-19-2009 **Start Time:** 10:54:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:47

Date: 10-19-2009 **Start Time:** 10:54:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:48

Date: 10-19-2009 **Start Time:** 10:55:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 10:55:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:50

Date: 10-19-2009 **Start Time:** 10:56:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:51

Date: 10-19-2009 **Start Time:** 10:56:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:52

Date: 10-19-2009 **Start Time:** 10:57:07 **Duration:** 00:00:25
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/AT: UM/RAMIRO: RAMIRO STOPPED
Monitored By: cmiranda **Participants:**
Synopsis:
IN: imsi=316010001983154
SUBS: N/A

UM TO RAMIRO

RAMIRO SAYS HE IS LEAVING SAN ANTONIO BUT THEY STOPPED HIM. RAMIRO SAYS THEY GAVE HIM A WARNING.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:53

Date: 10-19-2009 **Start Time:** 11:02:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 11:02:56 **Duration:** 00:02:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/UF: SOCIAL
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,213026,15

RAMIRO TO UF

CONVERSATION REGARDING UF GOING TO THE GYM AND SLEEPING HABITS. CONVERSATION REGARDING UF BEING A BAD MOTHER. RAMIRO ASKS WHEN UF WILL GO TO BED WITH HIM. UF SAYS WHENEVER, AS LONG AS SHE HAS NO RESPONSIBILITIES. RAMIRO SAYS HE WILL CALL UF LATER.

RAMIRO SAYS HE IS IN SAN ANTONIO AND NOT YET IN AUSTIN.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:55

Date: 10-19-2009 **Start Time:** 11:21:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:56

Date: 10-19-2009 **Start Time:** 11:21:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:57

Date: 10-19-2009 **Start Time:** 11:21:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:58

Date: 10-19-2009 **Start Time:** 11:21:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 11:21:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:60

Date: 10-19-2009 **Start Time:** 11:21:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:61

Date: 10-19-2009 **Start Time:** 11:21:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:62

Date: 10-19-2009 **Start Time:** 11:21:21 **Duration:** 00:01:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,193324,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/MR: RAMIRO/DOCTOR: HORSES, MEETING AT AUCTION
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,193324,2

RAMIRO TO DOCTOR

RAMIRO SAYS THE TRAILER IS (U/I). DOCTOR SAY OKAY. DOCTOR SAYS HE DOES NOT HAVE A CLIENT BUT HE CAN PAY RAMIRO FOR IT IN FREIGHTS. RAMIRO SAYS THE THING IS THAT THEY (UNK) ALREADY SENT FOR THE (U/I) THAT WERE LEFT THERE. RAMIRO WILL SEE WHATS UP AND WILL TRY TO GET THE TITLE.

DOCTOR ASKS IF RAMIRO IS GOING TO THE AUCTION? RAMIRO SAYS YES. DOCTOR SAYS HE WILL TALK TO RAMIRO AT THE AUCTION.

DOCTOR TELLS RAMIRO TO TAKE PILIS FILLY IF THE TRAILER GOES OVER THERE. RAMIRO AGREES. RAMIRO SAYS TO TAKE CARE OF THE MARE THAT HE (RAMIRO) PURCHASED FROM HIM (DOCTOR). DOCTOR SAYS HE WILL SEE BECAUSE THEY ARE GOING SOUTH FROM THE AUCTION AND THEY WILL UNLOAD IT THERE IN GRANADA. RAMIRO SAYS OKAY.

END OF CALL

CM-SEP

Date: 10-19-2009 **Start Time:** 11:23:56 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012112021
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: cmiranda **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:64

Date: 10-19-2009 **Start Time:** 11:24:06 **Duration:** 00:01:23
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012112021
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP/MR: UM/RAMIRO: INQUIRY ABOUT FILLY, 9 FOR IT
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: imsi=334010012112021
 SUBS: N/A

UM TO RAMIRO

RAMIRO ASKS IF UM SOLD THE SMALL FILLY? UM ASKS WHICH ONE? RAMIRO SAYS THE SMALL ONE... THE ONE THAT WAS LOOSE. UM SAYS HE DOESNT THINK SO. RAMIRO TELLS UM TO TELL HIM (UNK) THERE IS A CLIENT THAT WILL GIVE 9 FOR IT. UM ASKS THE FOR THE GUYs NAME. RAMIRO SAYS HE LEFT THE PAPER THERE. UM ASKS IF HE SHOULD JUST MENTION THE SMALL FILLY. UM SAYS HE WILL LET HIM (RAMIRO) KNOW IF HE ANSWERS, AND RETURN RAMIROs CALL LATER. RAMIRO SAYS OKAY.

END OF CALL

CM-JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:65

Date: 10-19-2009 **Start Time:** 11:28:43 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM-HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: imsi=316010024526413

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:66

Date: 10-19-2009 **Start Time:** 11:28:56 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP/AT: RAMIRO/UM: RAMIRO 30 MINS AWAY
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=143,6034,41

SUBS: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS HEs 30 MINUTES AWAY. UM ASKS IF PASSED UP -RETAMA- (ph)? RAMIRO SAYS YES AND ASKS WHAT UM NEEDS. UM SAYS NOTHING.

END OF CALL

CM-JT-SEP

Date: 10-19-2009 **Start Time:** 12:00:17 **Duration:** 00:00:34
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/AT: UM/RAMIRO: RAMIRO IN SAN MARCOS
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: imsi=316010001983154

UM TO RAMIRO

UM ASKS WHERE RAMIRO IS AT. RAMIRO SAYS U/I MEDICINE. UM SAYS THE HORSE NEEDS TO EAT AND ITS GETTING LATE. RAMIRO SAYS HEs ALREADY BY THE FUCKING MALL... (INTERRUPTS)... RAMIRO SAYS (RIGHT HERE IN SAN MARCOS).

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:68

Date: 10-19-2009 **Start Time:** 12:02:50 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010115008235
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: imsi=316010115008235

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:69

Date: 10-19-2009 **Start Time:** 12:03:05 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/RULI: PLAYER ID
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,15640,6

RAMIRO TO RULI

RAMIRO CALLS OUT TO RULI (ph)

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:70

Date: 10-19-2009 **Start Time:** 12:03:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010115008235
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-19-2009 **Start Time:** 12:03:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:72

Date: 10-19-2009 **Start Time:** 12:04:57 **Duration:** 00:00:30
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RC-SEP: RULI/RAMIRO: UM TELLS RAMIRO THAT MANTIS IS CALLING HIM
Monitored By: jatorres **Participants:**
Synopsis:

IN: fmi=52,15640,6

SUBS: UNKNOWN

RULI TO RAMIRO

RAMIRO TELLS RULI THAT THE OTHER GUY IS CALLING AND SAYD FOR RULI TO TALK TO HIM (UNK). RULI SAYS FOR RAMIRO TO REPEAT. RAMIRO SAYS THAT MONTIS (ph) IS CALLING. RULI ASKS IF HEs CALLING RAMIRO? RAMIRO ACKNOWLEDGES AND SAYS HE HASNT SPOKE TO HIM (MONTIS), BUT SPOKE TO ALBERTO.

END OF CALL

RC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:73

Date: 10-19-2009 **Start Time:** 12:05:30 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/AT: RAMIRO/RULI: BUSINESS
Monitored By: jatorres **Participants:**
Synopsis:

OUT: fmi=52,15640,6

SUBS UNKNOWN

RAMIRO TO RULI

RAMIRO SAYS HE WILL SEND RULI THE RADIO SO HE (RULI) CAN CALL HIM (UNK). RULI SAYS HE HAS ARMANDOs AND HE WILL TELL HIM. RAMIRO TELLS RULI TO TELL THE GUY THAT MAYBE SOME OTHER TIME BECAUSE HE (RAMIRO) IS ON THE OTHER SIDE TAKING CARE OF SOMETHING FOR THE OLD MAN. UM AGREES.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:74

Date: 10-19-2009 **Start Time:** 12:05:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010115008235
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 13:22:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:76

Date: 10-19-2009 **Start Time:** 13:22:25 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LLM-SEP: RAMIRO/DAD: DINO PEREZ CALLED RAMIRO
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,15,12914

SUBS: UNKNOWN

-RAMIRO IDs DAD-

RAMIRO TO UM (DAD):

UM SAYS A MAN NAMED (DINO PEREZ) CALLED FOR RAMIRO AND LEFT A PHONE NUMBER TO BE REACHED AT.

(CALL DISCONNECTS)

END OF CALL

LLM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:77

Date: 10-19-2009 **Start Time:** 13:22:43 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LLM-SEP: RAMIRO/DAD: RAMIRO WILL CALL DINO PEREZ LATER/RAMIRO ARRIVED IN AUSTIN
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,15,12914

SUBS: UNKNOWN

(REFER TO c.76)

RAMIRO TO UM (DAD):

RAMIRO SAYS HE WILL TALK TO HIM (DINO PEREZ) LATER. UM ASKS IF RAMIRO ALREADY HAS THE PHONE NUMBER. RAMIRO SAYS YES. UM ASKS IF RAMIRO ALREADY ARRIVED. RAMIRO SAYS YES, AND ADDS HE IS ALREADY IN AUSTIN. UM SAYS ALL RIGHT, SON... BYE.

END OF CALL

LLM-CM-SEP

Date: 10-19-2009 **Start Time:** 13:43:11 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM-HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=62,15,11014

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:79

Date: 10-19-2009 **Start Time:** 13:43:26 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/AT: RAMIRO/UM: UM IDS RAMIRO
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,15,11014

BAD AUDIO

UM SAYS IT BROKE UP. UM ASKS IF RAMIRO HAD ANY TRIPS PENDING HERE IN MONTERREY SINCE RAMIRO LEFT TO THE OTHER SIDE. AUDIO BREAKS. UM ID RAMIRO AND TELLS HIM TO CALL LATER BECAUSE ITS BREAKING UP WHERE RAMIRO IS CALLING FROM.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:80

Date: 10-19-2009 **Start Time:** 13:53:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:81

Date: 10-19-2009 **Start Time:** 14:05:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:82

Date: 10-19-2009 **Start Time:** 14:06:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 15:04:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:84

Date: 10-19-2009 **Start Time:** 15:43:37 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - NO CONVERSATION
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=52,38516,41

UM CALLS OUT, NO REPLY

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:85

Date: 10-19-2009 **Start Time:** 15:43:54 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/AT: RAMIRO/UM: DUELO IS BUSY IN CALIFORNIA
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,38516,41
 SUBS: N/A

RAMIRO TO UM

UM SAYS THE (DUELO) (PH) IS BUSY AND SAYS ITS IN CALIFORNIA. RAMIRO SAYS HE WILL INFORM HIM (UNKNOWN). UM SAYS HE THOUGHT IT WAS GOING TO BE ON THE FIRST AND ASKS IF THEY CHANGED IT? RAMIRO CONFIRMS IT WAS CHANGED. RAMIRO SAYS HE WILL CALL THE GUY AND ASK WHAT OTHER GROUP HE WANTS.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:86

Date: 10-19-2009 **Start Time:** 15:44:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:87

Date: 10-19-2009 **Start Time:** 15:44:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 15:44:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:89

Date: 10-19-2009 **Start Time:** 15:44:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:90

Date: 10-19-2009 **Start Time:** 15:44:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:91

Date: 10-19-2009 **Start Time:** 15:44:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:92

Date: 10-19-2009 **Start Time:** 15:44:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:93

Date: 10-19-2009 **Start Time:** 15:44:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 15:44:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:95

Date: 10-19-2009 **Start Time:** 15:45:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:96

Date: 10-19-2009 **Start Time:** 15:45:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:97

Date: 10-19-2009 **Start Time:** 15:45:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:98

Date: 10-19-2009 **Start Time:** 15:45:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:99

Date: 10-19-2009 **Start Time:** 15:45:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 15:45:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:101

Date: 10-19-2009 **Start Time:** 15:46:19 **Duration:** 00:01:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-MR-SEP/MR: RAMIRO/MAURICIO: MAURICIO SENDING 1 TOSTON
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,164437,1

RAMIRO TO MAURICIO

THEY GREET. MAURICIO SAYS HE IS FINE AND WAS IN THE OFFICE IN THE MORNING CHECKING ANYTHING RAMIRO HAD PENDING. MAURICIO SAYS HE JUST NEEDS TO SEND THE (ALAMITOS) A -TOSTON- (PH) TO FINISH WITH THE 200. RAMIRO ASKS IF MAURICIO CAN TELL HIM THE DEPOSIT AMOUNTS SO THAT HE (RAMIRO) CAN TALK TO -DINO- (PH).

MAURICIO ASKS IF RAMIRO CAN GIVE HIM 40 MINUTES TO GET TO THE OFFICE. MAURICIO SAYS IT WAS ONE FOR 20, 80 & 50 IS WHAT HAS BEEN GIVEN. RAMIRO SAYS OKAY. MAURICIO SAYS HE WILL CHECK IN A LITTLE WHILE.

RAMIRO ASKS IF THE -RUIDOSO- (NOISY) THING STAYED AT 6-5. UM SAYS THE -325- (PH) ARE ALL READY SINCE FRIDAY THAT UM SPOKE TO HIM (UNKNOWN). RAMIRO ACKNOWLEDGES AND WANTS TO KNOW WHAT'S UP WITH THE 13-400 ON FRIDAY. RAMIRO SAYS THAT THEY (UNKNOWN) ALSO SAID THERE SHOULD BE 6-5 LEFT FOR RUIDOSO. MAURICIO SAYS THAT IS CORRECT.

MAURICIO TELLS RAMIRO THAT THOSE WHERE THE PARTS BUT THERE ARE 50 PENDING FOR TOMORROW. RAMIRO ACKNOWLEDGES AND THANKS MAURICIO

END OF CALL

CM-MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:102

Date: 10-19-2009 **Start Time:** 15:48:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:103

Date: 10-19-2009 **Start Time:** 15:48:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 15:48:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:105

Date: 10-19-2009 **Start Time:** 15:48:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:106

Date: 10-19-2009 **Start Time:** 15:48:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:107

Date: 10-19-2009 **Start Time:** 15:48:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:108

Date: 10-19-2009 **Start Time:** 15:48:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:109

Date: 10-19-2009 **Start Time:** 15:48:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-19-2009 **Start Time:** 15:48:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:111

Date: 10-19-2009 **Start Time:** 15:48:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:112

Date: 10-19-2009 **Start Time:** 15:48:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:113

Date: 10-19-2009 **Start Time:** 15:48:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:114

Date: 10-19-2009 **Start Time:** 15:48:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:115

Date: 10-19-2009 **Start Time:** 15:56:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Date: 10-19-2009 **Start Time:** 15:56:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:117

Date: 10-19-2009 **Start Time:** 15:57:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:118

Date: 10-19-2009 **Start Time:** 15:57:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:119

Date: 10-19-2009 **Start Time:** 16:01:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:120

Date: 10-19-2009 **Start Time:** 16:01:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:121

Date: 10-19-2009 **Start Time:** 16:02:27 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,222,1530
 SUBSCRIBER: UNKNOWN

 NO AUDIO

 MR

Date: 10-19-2009 **Start Time:** 16:03:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:123

Date: 10-19-2009 **Start Time:** 16:04:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:124

Date: 10-19-2009 **Start Time:** 16:04:22 **Duration:** 00:01:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: FLORIZA/RAMIRO: HOTEL RESERVATIONS FOR RAMIRO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,222,1530
 SUBSCRIBER: UNKNOWN

FLORIZA TO RAMIRO

BOTH GREET. RAMIRO REFERS TO UF AS FLORIZA. RAMIRO ASKS FOR FLORIZA TO MAKE A RESERVATION FOR HIM AT EMBASSY IN DALLAS FOR TODAY.
 FLORIZA CONFIRMS. RAMIRO ALSO ASKS FOR FLORIZA TO MAKE A RESERVATION FOR HIM AT THE EMBASSY OF OKLAHOMA FOR THURSDAY AND FRIDAY NIGHT. FLORIZA CONFIRMS BOTH DATES AND ASKS IF RAMIRO WILL BE STAYING IN DALLAS TODAY THRU THURSDAY.

RAMIRO SAYS DALLAS TODAY AND ASKS FLORIZA TO ALSO RESERVE FRIDAY AND SATURDAY. FLORIZA ASKS HOW MANY BEDS, 1 OR 2. RAMIRO SAYS THE ONE FOR TODAY WITH 2 BEDS. FLORIZA ASKS ABOUT THE ONE FOR THE WEEKEND. RAMIRO SAYS ALSO WITH 2 BEDS. FLORIZA ASKS IF THE EMBASSY IN DALLAS IS THE ONE BY THE AIRPORT. RAMIRO SAYS YES, AND THINKS THAT THE ONE IN OKLAHOMA IS THE ONE BY -MCARTHUR- (PH). FLORIZA ACKNOWLEDGES AND SAYS SHE WILL RESERVE THOSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:125

Date: 10-19-2009 **Start Time:** 16:06:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date:	10-19-2009	Start Time:	16:06:21	Duration:	00:00:00
Type:	Unknown	Direction:		Dialed Digits:	
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	MR-HOOK FLASH	Participants:			
Monitored By:					
Synopsis:	HOOK FLASH				
	MR				

Date: 10-19-2009 **Start Time:** 16:07:01 **Duration:** 00:04:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/MR: PEPE/RAMIRO: HORSES, MOVEMENT, HORSE NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: FMI=145,3,4385
SUBSCRIBER: UNKNOWN

UM (PEPE) TO RAMIRO

RAMIRO REFERS TO UM AS PEPE. UM IDENTIFIES RAMIRO.

UM SAYS RAMIRO MADE CHANO CRY AND THAT HE WAS REALLY UPSET AT MONO.

RAMIRO SAYS HE (UNK) WAS SAYING THAT HAD IT BEEN JULIAN, HE (UNK) WOULD NOT HAVE SAID ANYTHING.

UM SAYS THE -YEGUAS- (MARES) ARE ON THEIR WAY TO THE TRACK BUT THERE IS A PROBLEM, SINCE THEY (UNK) DO NOT GIVE THEM (UNK) -MARTIGONES- (PH), UM SAYS THEY PUT ON SOME MARTIGONES (ph) AND SAYS THAT IS THE WORK CREW NOT THAT THEY (UNK) WANT TO SEE THE THREE -MARTIGONES- (PH) BUT THEN THINGS (UNK) LIKE THIS HAPPEN AND THERE IS NOTHING ONE CAN DO.

UM SAYS THERE ARE NO -MARTIGONES- (PH) NEITHER IN GRANADA NOR ANY OTHER RANCH.

RAMIRO SAYS THAT MUST BE THE THREE -YEGUAS- (MARES) FROM GRANADA.

UM ACKNOWLEDGES, SAYS THEY ARE ON THEIR WAY TO THE TRACK. UM ASKS RAMIRO IF HE WANTED THEM TO BE TAKEN OVER THERE.

RAMIRO ASKS IF RAMIRO COULD KEEP THEM IN SALINAS.

UM THOUGHT RAMIRO WANTED THEM IN NUEVO LAREDO.

RAMIRO SAYS YES BECAUSE HECTOR WAS GOING TO TAKE THEM TO ZACATECAS BUT HECTOR IS WITH IN DALLAS WITH RAMIRO.

RAMIRO ASKS UM IF HE HAS ANY PLACE WHERE TO KEEP THEM.

UM SAYS THEY TOOK 6 HORSES OUT IN THE MORNING SO THERE IS SPACE.

RAMIRO ACKNOWLEDGES AND ASKS IF THEY ARE WELL FED.

UM SAYS THE ANIMALS LOOK WELL.

RAMIRO SAYS HE WILL CALL UM AS SOON AS HE ARRIVES. RAMIRO TELLS UM TO LEAVE THEM WITH HUICHO AND TELL HIM (HUICHO) THAT THEY BELONG TO RAMIRO.

UM SAYS THEY WILL DROP THEM OFF THERE AND WILL PICK THE -MARTIGONES- (PH) UP.

UM SAYS HE JUST PICKED IT UP ON SATURDAY IN GRANADA AND HAD IT ONLY FOR SATURDAY NIGHT, YESTERDAY AND NOW.

RAMIRO ASKS WHEN IS -PEPILLO- (PH) GOING TO GO GET THE 9 FROM CALIFORNIA.

UM SAYS THERE WAS A BIG MESS WHERE THEY CHANGED ALL THE SYSTEM, THE HORSES WERE BROUGHT INSIDE TODAY, BUT THEY WILL STAY THERE UNTIL WEDNESDAY AND THEN THEY WILL CROSS THE FOLLOWING WEDNESDAY.

UM SAYS HE (UNK) ARRANGED EVERYTHING REALLY WELL AND THERE WILL BE PEOPLE TAKING CARE OF THEM.

RAMIRO ACKNOWLEDGES AND SAYS HE HAS 9 IN CALIFORNIA AND ASKS IF UM IS GOING TO SEND HIS (UM) SON FOR THEM.

UM ASKS RAMIRO FOR A CHANCE TO TAKE THESE (UNK) FIRST SO HE (UM) BRING THOSE NEXT WEEK.

RAMIRO SAYS THAT THEY PROBLEM IS THAT THEYre SENDING THEM FROM OVER THERE.

UM SAYS HE WOULD HAVE TO LEAVE EMPTY, SO HE COULD TAKE THOSE 9 AND ASKS WHERE DOES RAMIRO HAVE THEM.

RAMIRO SAYS THEY ARE AT THE TRACK OVER -LOS ALAMITOS-. UM ASKS IF THOSE ARE ALSO GOING TO THE TRACK.

RAMIRO SAYS NO, THEY ARE GOING TO A RANCH TO BE TAIMED.

UM ASKS WHAT CITY.

RAMIRO SAYS IT IS ABOUT HALF AN HOUR FROM -LOS ALAMITOS-. UM ACKNOWLEDGES AND ASKS RAMIRO TO GIVE HIM A BREAK SO THEY (UNK) WILL NOT KILL HIM, IF IT CAN BE DONE OTHERWISE UM WILL SEND IT TOMORROW.

RAMIRO ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:128

Date:	10-19-2009	Start Time:	16:11:55	Duration:	00:00:06
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	FMI=52,153795,4
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	MR-HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:129

Date:	10-19-2009	Start Time:	16:12:03	Duration:	00:00:05
Type:	Voice	Direction:	Outgoing	Dialed Digits:	FMI=52,153795,4
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	MR-NO AUDIO				
Monitored By:	mrubio2	Participants:			
Synopsis:	OUTGOING:fmi=52,153795,4				

NO AUDIO

MR

Date: 10-19-2009 **Start Time:** 16:12:22 **Duration:** 00:02:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,153795,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP: UM/RAMIRO: 3 MARES ARRIVING, RAMIRO IN DALLAS RUNNING ERRAND FOR THAT
Monitored By: MANrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,153795,4
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM CALLS OUT FOR VILLARREAL. RAMIRO TELLS UM THAT THE MARES ARE GOING TO CROSS TOMORROW. RAMIRO ADDS THAT HEs IN DALLAS RIGHT NOW AND THAT THE UM's 3 MARES FROM USA WILL CROSS TOMORROW. RAMIRO ADDS THAT FRIDAY THEY (UNKNOWN) ARE GOING TO DROP THEM OFF TO UM AND ALSO GIVE THE MARE THATs PENDING WITH -EL PROTRILLO- (PH).

UM ASKS IF ITS GOING TO BE THE 3 MARES... ITS GOING TO BE 4 MARES AND COLT? RAMIRO SAYS AFFIRMATIVE. RAMIRO SAYS THEY (UNKNOWN) ARE GOING TO RUN AN ERRAND FOR THE GUY. RAMIRO SAYS UPON ARRIVING ... RAMIRO IS GOING TO PLAN SOMETHING WITH UM ... TO EXPLAIN EVERYTHING ABOUT THE REGISTRATION AND HOW THEY ARE -PREÑADA- (PREGNANT) AND ALL THAT AND WHAT THEY ARE -PARIDA- (GIVE BIRTH/PREGNANT) OF.

UM ASKS IF RAMIRO HAS TALKED TO THEY GUY(UNKNOWN). RAMIRO TELLS UM THAT HE (UNKNOWN) HAS NOT CALLED HIM (RAMIRO). UM ACKNOWLEDGES AND ADDS THAT HE GOT A CALL FROM HIM (UNKNOWN), THAT HE (UNKNOWN) WANTED UM TO GO TO SUNIA (PH) AND UM WENT RIGHT AWAY.

UM ASKS BY WHEN DOES RAMIRO THINK THE PAPERS FROM OKLAHOMA ARE GOING TO BE READY? UM ADDS THAT HEs (UM) IN LAREDO AND THAT WAY UM CAN MAKE TIME ... TUES, WED, THUR SO UM CAN (U/I). RAMIRO SAYS THAT HES JUST WAITING FOR UM TO ARRIVE AND ADDS THAT THE MAIL HAS BEEN DELAYED FROM OVER THERE (UNKNOWN). RAMIRO SAYS THAT HE HAS THE NEW MARES ... ALL THE ONES THEY ENPREGNATED IN CHIHUAHUA ... THE 3 AND RAMIRO IS JUST WAITING ON THE ONES FROM OKLAHOMA TO ARRIVE ... BUT IT MIGHT ARRIVE NEXT WEEK.

UM ACKNOWLEDGES AND ASKS WHEN UM IS COMING BACK FOR (STATIC) WHAT RAMIRO HAS OR IF RAMIRO IS GOING TO TAKE LONG OVER THERE (DALLAS). RAMIRO SAYS THAT HES GOING TO BE DONE BY FRIDAY OR SATURDAY ... BUT ANYHOW RAMIROS GUY (UNKNOWN) IS LEAVING ON SATURDAY AND HES (RAMIROS GUY) IS LEAVING WITH THE 3 OF THEM AND GIVE THEM TO UM AND THEN HE (RAMIROS GUY) IS CROSSING OVER FOR THE MARE AND COLT. UM ACKNOWLEDGES

RAMIRO SAYS THAT THE FREIGHT IS INCLUDED FOR THOSE 3 ... SO UM DOESNT HAVE TO PAY HIM (UNK). UM ACKNOWLEDGES AND SAYS THAT HES GOING TO SAY IN TOUCH. RAMIRO WISHES UM A GOOD DAY.

END OF CALL

D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 131

Date: 10-19-2009 **Start Time:** 16:29:08 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 10-19-2009 **Start Time:** 16:29:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 133

Date: 10-19-2009 **Start Time:** 16:31:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 134

Date: 10-19-2009 **Start Time:** 16:31:09 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: RAMIRO BUSY
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO SAYS HEs BUSY AND WILL CALL ERICA BACK.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 135

Date: 10-19-2009 **Start Time:** 16:32:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 10-19-2009 **Start Time:** 16:34:35 **Duration:** 00:01:43
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: UM/RAMIRO: HORSE TALK
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010024526413
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM ASKS RAMIRO IF HE SAW THE -CHASUN- (PH) OR NOT. RAMIRO ASKS WHICH ONE. UM SAYS RAMIROs. RAMIRO SAYS NO AND THAT HE HAD NOT EVEN REMEMBERED. UM SAYS HE GOT IT TOGETHER IN THE MORNING. RAMIRO ASKS HOW IT IS. UM SAYS IT WORKS VERY WELL AND THAT IT HAS ABOUT 40 KILOS MORE.

RAMIRO ACKNOWLEDGES AND ASKS IF ITs A BIG DIFFERENCE. UM SAYS YES AND THAT IT REMINDS HIM OF THE -CAMPELUCHA- (PH). UM SAYS ITs THE SAME AND SAYS THEY (UNK) SCREWED HIM (RAMIRO) OVER ON -KILOS- (PH). RAMIRO SAYS HE THOUGHT IT WASNT THAT BAD AND WAS TOLD THAT IT WAS VERY FAST. UM ACKNOWLEDGES AND SAYS THAT IT IS GOING TO GET GOOD. UM ADDS THAT IT WAS HIS (UNKNOWN) FIRST RIDE, BUT HE (UM) LIKED IT.

RAMIRO ACKNOWLEDGES. UM ASKS IF RAMIRO IS ON THE ROAD. RAMIRO SAYS YES, THEY ARE ABOUT AN HOUR AND A HALF FROM THERE. UM ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:137

Date: 10-19-2009 **Start Time:** 16:59:17 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP/AT: UM/RAMIRO: MARES ARRIVED
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM TELLS RAMIRO THAT 3 -YEGUAS- (MARES) ARRIVED THERE AND ASKS IF THOSE ARE STAYING HERE OR IF THEY ARE GOING TO PIEDRAS. RAMIRO TELLS UM THAT HE DOESNT KNOW AND THAT PELON IS GOING BACK ON FRIDAY. RAMIRO TELLS UM TO KEEP THEM THERE. UM ACKNOWLEDGES.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:138

Date: 10-19-2009 **Start Time:** 17:04:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

ND

Date: 10-19-2009 **Start Time:** 17:04:50 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: FLORIZA/RAMIRO: BAD AUDIO, RAMIRO CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,222,1530
SUBSCRIBER: UNKNOWN

FLORIZA TO RAMIRO

BAD AUDIO

RAMIRO SAYS GO AHEAD. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:140

Date: 10-19-2009 **Start Time:** 17:05:17 **Duration:** 00:00:36
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: ND-SEP/AT: FLORIZA/RAMIRO: CHECKING TRIP OKLAHOMA /DALLAS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,222,1530
SUBSCRIBER: UNKNOWN

FLORIZA TO RAMIRO

BOTH GREET. RAMIRO ASKS FLORIZA IF SHE CAN CHECK FROM OKLAHOMA TO DALLAS ON SATURDAY, THE LATEST FROM 5:00, 6:00, AND 7:00. FLORIZA ACKNOWLEDGES AND TO GIVE HER LIKE 10 MINUTES AND SHE WILL CALL HIM BACK.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:141

Date: 10-19-2009 **Start Time:** 17:46:44 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,222,1530

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:142

Date: 10-19-2009 **Start Time:** 18:42:21 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**

Synopsis:

DP - NO AUDIO

Date:	10-19-2009	Start Time:	18:42:32	Duration:	00:00:38
Type:	Voice	Direction:	Outgoing	Dialed Digits:	IMSI=334010014970465
Minimized:	No	Classification:	Pertinent	Language:	Spanish
Comments:	MR-SEP/AT: HECTOR & BETO I.D				
Monitored By:	mrubio2	Participants:			

Synopsis:

OUT: imsi=334010014970465

SUB: UNKNOWN

HECTOR (ON RAMIROs PHONE) TO BETO

HECTOR IDENTIFIES HIMSELF AND BETO. BETO ASKS IF RAMIRO IS AROUND THERE. HECTOR TELLS BETO THAT RAMIRO IS A LITTLE BUSY RIGHT NOW AND ASKS IF HE (RAMIRO) CAN CALL BETO BACK IN A LITTLE BIT. BETO SAYS THAT IS FINE AND FOR RAMIRO TO CALL WHEN HE GETS A CHANCE.

END OF CALL

MR-SEP

Date: 10-19-2009 **Start Time:** 18:47:35 **Duration:** 00:05:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-DP-SEP/MR:TALK ABOUT 40 (THE MAN), HORSE TALK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT: imsi=334010014970465

SUB: UNKNOWN

RAMIRO TO BETO

BOTH GREET. RAMIRO ASKS WHATs GOING ON AND REFERS TO BETO AS THE BOSS. BETO SAYS HE DID NOT CALL RAMIRO BECAUSE THE CALL DROPPED AND BETO THOUGHT THEY (RAMIRO ET AL) WERE BUSY. RAMIRO TELLS BETO THAT HE WAS WITH THAT MAN AND HE (UNKNOWN) DOESNT LIKE PEOPLE TO TALK TO MUCH THERE.

RAMIRO ADDS THAT THEY (RAMIRO & COMPANY) LEFT. RAMIRO ADDS THAT HE (UNKNOWN) LEFT HIM (RAMIRO) IN CHARGE OF SOME SHIT AND RAMIRO LOST TRACK AND HE (UNKNOWN) SENT RAMIRO TO DALLAS.

BETO ASKS IF RAMIRO IS GOING TO STAY FOR THE FINAL AND THAT ITS THIS WEEK. RAMIRO SAYS YES, THE MAN IS EXCITED AND ADDS THAT HE (UNK)WANTS IT TO BE SATURDAY ALREADY. UM TELLS RAMIRO THAT RAMIRO IS GOING TO SEE THAT IT NEEDS A GOOD DEPARTURE/EXIT AND ASKS RAMIRO IF ITS -EL HUESO- (PH). RAMIRO SAYS THAT ITS HIM (EL HUESO).

BETO SAYS GOD PERMIT ... AND IF NOT, TELLS RAMIRO TO GO WITH THEM (UNKNOWN) ... SAYS THAT -CHAPARRITO- (SHORT MAN) HAS A BIG HEART. RAMIRO ACKNOWLEDGES AND TELLS BETO THEY (RAMIRO & CO) DID NOT SLEEP THAT NIGHT BECAUSE THEY LEFT AT DAWN SO THEY CAN WORK IT IN THE MORNING AND THEN WITH SOME ORDERS OF A BROTHER (UNKNOWN) OF HIS (UNKNOWN) ... RAMIRO ADDS THAT -EL VIEJO - (OLD MAN) DOESNT GIVE A SHIT.

BETO ASKS IF THEY (RAMIRO & CO) WORKED TODAY AND ASKS HOW -EL ANIMALITO- (ANIMAL) IS DOING. RAMIRO SAYS THAT IT AS OUT OF SHAPE, HE HAD 5 MONTHS WITHOUT RUNNING.

BETO ASKS IF IT (ANIMAL) WAS OKAY FROM THE OPERATION. RAMIRO SAYS PERFECT ... AND NOTHING HURTS AND THEY TOOK LIQUID OUT OF A -PALETA- (PH)... AND THEY FIXED HIM FROM THERE. RAMIRO ADDS THAT THE -MONITO- (PH) THAT WAS OPERATED ON ... A 100. BETO WISHES THEM LUCK.

BETO ASKS IF EVERYTHING WENT WELL WITH EL VIEJON (OLD MAN). RAMIRO SAYS THAT EVERYTHING WENT PERFECT WITH EL VIEJON. RAMIRO ASKS HOW BETO HAS FELT. BETO SAYS THAT HES WORST AND THAT HIS CUT HAS NOT CLOSED ... BETA ADDS THAT HE HAS TO BE CALM.

RAMIRO TELLS BETO ITS BECAUSE BETO IS ALWAYS GOING HERE AND THERE AND NEVER RESTS. BETO SAYS THAT HE DOESNT MOVE AROUND A LOT BUT HE SHOULD REST MORE . BETO ADDS THAT HES JUST AT THE RANCH TO -PARSELA- (PIECE OF LAND) BUT HE (BETO) DOES NOT GO OUT MUCH.

RAMIRO TELLS BETO THAT HES KNOWS NOW BETO IS AND KNOWS THAT BETO DOENST REST. BETO TELLS RAMIRO TO SAVE THIS PHONE NUMBER. RAMIRO ACKNOWLEDGES. RAMIROS SAYS THAT HES (UNKNOWN) WITH A GIRLFRIEND AND THAT HES BEEN BUSY. BETO SAYS THAT HE (UNKNOWN) WAS GOING TO ACCEPT THE HEAD OF CATTLE ... THE TAPATIO ON 350 IN FUTURITY.

RAMIRO SAYS THAT GUY ASKED FOR RAMIRO TO CALL BETITO (BETO) AND RAMIRO WASNT SURE IF HE (RAMIRO) HAD HIS NUMBER BECAUSE (BETO) CHANGED IT (NUMBER). BETO TELLS RAMIRO THAT HE (UNK) SAID THAT HE WAS GOING TO ACCEPT BETOs HORSE THAT WON OVER THERE (UNK). RAMIRO SAYS HE (UNK) SAID BETO CAN BRING THE ONES THAT HE WANTS. BETO SAYS THAT HE (UNKNOWN) HAD SAID HE DID NOT WANT TO PUT WINNERS IN. RAMIRO SAYS THAT BETO HAS THEM CHEAP.

BETO SAYS THAT ITS FINE AND SAYS HES GOT 3 OR 4 AND IS GOING TO TAKE THAT ONE. RAMIRO ASKS HOWS EVERYONE. BETO SAYS THEY ARE JUST THERE. RAMIRO SAYS THAT HES GOING TO PAY A VISIT. RAMIRO TELLS BETO TO TAKE CARE OF HIMSELF ... BECAUSE BETO HAS TO WELD THE - PLACA- (PH).

BETO ACKNOWLEDGES AND ASKS IF THE FINAL IS ON SATURDAY AND ASKS IF RAMIRO IS GOING TO COME BACK AND THEN GO AGAIN OR JUST GOING TO STAY THERE. RAMIRO SAYS THAT FROM THERE (DALLAS) HES

BETO ASKS WHAT KIND OF AUCTION IS THERE IN OKLAHOMA. RAMIRO SAYS THAT OF JUEGAS (MARES), BEBITOS (BABIES) AND GARAÑONES (PH) ... RAMIRO ADDS THAT HES GOING TO GIVE SOME -CHIQUELLOS- (PH) TO THE ONE (UNKNOWN) THEY SAW IN -VALLEHERMOSO- (PH).

BETO ACKNOWLEDGES. RAMIRO ADDS THAT HES GETTING HIM ADDICTED AS WELL. BETO TELLS RAMIRO TO LOOK FOR SMALL ONES. RAMIRO ACKNOWLEDGES. BETO SAYS WITH (U/I) AND SMALL. RAMIRO SAYS THEY ARE -BESTIONES- (BEASTS).

BETO SAYS THAT THE MARE THAT PILI BROUGHT FROM THERE (UNK) IS REALLY BEAUTIFUL. RAMIRO ACKNOWLEDGES AND TELLS BETO THAT HES GOING TO LOOK FOR IT. RAMIRO TELLS BETO TO TAKE CARE AND TELLS BETO TO SAY HI TO JUANITO AND BETITO... AND -ENANO- (DWARF). BETO ACKNOWLEDGES AND TELLS RAMIRO TO SAY HI TO HIS (RAMIRO) DAD. BETO ADDS THAT IF RAMIRO FINDS A -MACHO- (MALE) WITHOUT A -BEBITO- (BABY), HE WILL GET IT.

RAMIRO ACKNOWLEDGES AND ASKS IF A YEAR OLD IS OKAY. BETO TELLS RAMIRO THAT A YEAR IS NOT A PROBLEM. THEY SAY GOODBYE.

END OF CALL

MR-D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:145

Date:	10-19-2009	Start Time:	19:40:45	Duration:	00:00:00
Type:	Unknown	Direction:		Dialed Digits:	
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	ND- HOOK FLASH				
Monitored By:	Participants:				
Synopsis:	HOOK FLASH				

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:146

Date:	10-19-2009	Start Time:	19:40:56	Duration:	00:00:16
Type:	Voice	Direction:	Outgoing	Dialed Digits:	FMI=72,849240,2
Minimized:	No	Classification:	Pertinent	Language:	Spanish
Comments:	MR-SEP/AT: RAMIRO/UM: RAMIRO COLLECTING MONEY				
Monitored By:	mrubio2 Participants:				
Synopsis:	OUTGOING: fmi=72,849240,2				
SUBSCRIBER: UNKNOWN					

RAMIRO TO UM:

UM ASKS WHATs GOING ON? RAMIRO TELLS UM THAT HE IS GOING TO CALL -RULI- (PH) BECAUSE HE HAS NOT CALLED TO GIVE HIM (RAMIRO) THE MONEY. UM ACKNOWLEDGES.

END OF CALL

MR-SEP/AT

Case: M3-07-0084 Line: 334010010158759 Session Number:147

Date:	10-19-2009	Start Time:	20:01:29	Duration:	00:00:08
Type:	Voice	Direction:	Outgoing	Dialed Digits:	IMSI=316010001983154
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	MR-NO AUDIO				
Monitored By:	mrubio2 Participants:				
Synopsis:	OUTGOING: imsi=316010001983154				

NO AUDIO

MR

Date: 10-19-2009 **Start Time:** 20:01:50 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 149

Date: 10-19-2009 **Start Time:** 20:02:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 150

Date: 10-19-2009 **Start Time:** 20:02:10 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/AT: UM/RAMIRO: UM WILL CALL THE MANs BROTHER
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010001983154
 SUBSCRIBER: UNKNOWN

UM-3154 TO RAMIRO

RAMIRO TELLS UM TO TELL THAT MANs BROTHER TO CALL HIM. UM ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 151

Date: 10-19-2009 **Start Time:** 20:28:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 OUTGOING CALL TO fmi=62,312795,1
 SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 152

Date: 10-19-2009 **Start Time:** 20:28:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC -HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 OUTGOING CALL TO fmi=62,312795,1
 SUBS:

HOOKFLASH

LC

Date: 10-19-2009 **Start Time:** 20:28:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO fmi=62,312795,1
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:154

Date: 10-19-2009 **Start Time:** 20:28:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO fmi=62,312795,1
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:155

Date: 10-19-2009 **Start Time:** 20:28:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO fmi=62,312795,1
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:156

Date: 10-19-2009 **Start Time:** 20:28:53 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:157

Date: 10-19-2009 **Start Time:** 20:29:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 10-19-2009 **Start Time:** 20:29:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:159

Date: 10-19-2009 **Start Time:** 20:32:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:160

Date: 10-19-2009 **Start Time:** 20:32:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:161

Date: 10-19-2009 **Start Time:** 20:33:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:162

Date: 10-19-2009 **Start Time:** 20:33:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:163

Date: 10-19-2009 **Start Time:** 20:33:48 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

ND

Date: 10-19-2009 **Start Time:** 20:33:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:165

Date: 10-19-2009 **Start Time:** 20:33:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:166

Date: 10-19-2009 **Start Time:** 20:35:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:167

Date: 10-19-2009 **Start Time:** 20:37:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:168

Date: 10-19-2009 **Start Time:** 20:38:04 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UM: UM ON HIS WAY
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO HURRY UP. UM TELLS RAMIRO THAT THEY ARE ON THEIR WAY AND THEY ARE ALREADY CHARGING THEM.

END OF CALL

MR-SEP

Date: 10-19-2009 **Start Time:** 20:38:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**

Synopsis:
HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:170

Date: 10-19-2009 **Start Time:** 21:14:54 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEÑOR MIGUEL CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:
INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

SEÑOR MIGUEL TO RAMIRO

SEÑOR MIGUEL CALLS OUT TO DON RAMIRO. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:171

Date: 10-19-2009 **Start Time:** 21:15:03 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/AT: RAMIRO/SEÑOR MIGUEL: PLAYER I.D.d
Monitored By: mrubio2 **Participants:**

Synopsis:
OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL

RAMIRO IDENTIFIES SEÑOR MIGUEL AND SAYS THAT HE WILL CALL HIM BACK. SEÑOR MIGUEL THANKS RAMIRO FOR HIS KINDNESS.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:172

Date: 10-19-2009 **Start Time:** 22:02:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:
HOOK FLASH

MR

Date: 10-19-2009 **Start Time:** 22:12:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:174

Date: 10-19-2009 **Start Time:** 22:12:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:175

Date: 10-19-2009 **Start Time:** 22:13:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:176

Date: 10-19-2009 **Start Time:** 22:18:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:177

Date: 10-19-2009 **Start Time:** 22:18:08 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

ND

Date: 10-19-2009 **Start Time:** 22:18:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:179

Date: 10-19-2009 **Start Time:** 22:18:13 **Duration:** 00:00:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO CALLS OUT TO UM. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:180

Date: 10-19-2009 **Start Time:** 22:18:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:181

Date: 10-19-2009 **Start Time:** 22:18:27 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:182

Date: 10-19-2009 **Start Time:** 22:18:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Date: 10-19-2009 **Start Time:** 22:18:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 184

Date: 10-19-2009 **Start Time:** 22:18:43 **Duration:** 00:00:49
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP: UM/RAMIRO: RULI GOING TO THE DOCTOR
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RAMIRO TELLS RULI TO BE ON THE ALERT BECAUSE THEY WILL GIVE HIM SOME MONEY. RULI SAYS HE IS HAVING STOMACH PROBLEMS AND IS GOING TO THE DOCTOR. RULI ASKS WITH WHO. RAMIRO SAYS -EL FLACO- (SKINNY MALE). RULI SAYS TO WAIT BECAUSE HE HAS TO GO TO THE DOCTOR.

END OF CALL

MR-SEP/AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 185

Date: 10-19-2009 **Start Time:** 22:19:37 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC/JD: RULI/RAMIRO: STOMACH PROBLEMS
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RAMIRO TELLS RULI TO STICK A CORK IN HIS ASS. RULI SAYS HE FEELS REALLY BAD AND DOESN'T KNOW WHAT'S WRONG.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 186

Date: 10-19-2009 **Start Time:** 22:20:22 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-UM ASKS WHAT RAMIRO SAID, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM ASKS WHAT RAMIRO SAID. NO RESPONSE.

END OF CALL

MR

Date: 10-19-2009 **Start Time:** 22:20:32 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/RULI: RAMIRO COLLECTING MONEY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RAMIRO SAYS HE (UNKNOWN) IS CALLING FOR THE MONEY. RULI ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 188

Date: 10-19-2009 **Start Time:** 22:23:31 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 189

Date: 10-19-2009 **Start Time:** 22:23:40 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RULI/RAMIRO: RAMIRO WILL CALL UM BACK
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI ASKS RAMIRO WHATs UP. RAMIRO TELLS UM TO HOLD ON.

END OF CALL

MR-SEP

Date: 10-19-2009 **Start Time:** 22:41:25 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP/JD: RAMIRO/SEÑOR MIGUEL: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL

RAMIRO ASKS IF HE CAN BE OF ANY HELP, AND MIGUEL SAYS HE JUST WANTED TO KNOW HOW THINGS HAD GONE AND WHATs NEW? RAMIRO SAYS THAT EVERYTHING IS GOOD.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:191

Date: 10-19-2009 **Start Time:** 22:42:11 **Duration:** 00:03:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP: SENOR MIGUEL/RAMIRO: RAMIRO IN DALLAS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

SEÑOR MIGUEL TO RAMIRO

SEÑOR MIGUEL IDs RAMIRO AS GORDO

RAMIRO ASKS IF THERE ARE ANY NEWS, MIGUEL SAYS THAT EVERYTHING IS CALM. MIGUEL SAYS HE WILL BE LEAVING TO REYNOSA FIRST THING IN THE MORNING, MIGUEL ASKS RAMIRO IF HE IS ALREADY IN AUSTIN, AND RAMIRO SAYS HE IS IN DALLAS. RAMIRO SAYS HE ARRIVED IN AUSTIN TO SEE THE HORSE RUN AND THEN HEADED TO DALLAS.

MIGUEL ASKS HOW THE HORSE RAN? AND RAMIRO SAYS IT WAS GOOD. MIGUEL ASKS WHEN IS THE RAFFLE? RAMIRO SAYS WEDNESDAY. MIGUEL ASKS WHAT HAVE THEY TOLD RAMIRO ABOUT THE 3 FROM CALIFORNIA? RAMIRO SAYS HE WILL CALL TOMORROW. MIGUEL SUPPOSES THAT MAYBE THE THOSE GUYS STARTED GETTING MONEY OVER THERE (UNK). RAMIRO SAYS YES.

MIGUEL ASKS RAMIRO IF HE IS GOING BACK TO MONTERREY OR WHAT? RAMIRO SAYS HE DOES NOT KNOW, AND SAYS HEs GOING TO TALK TO VADILLA TOMORROW AND MIGHT GO TO ARIZONA TO LOOK AT SOME HORSES. RAMIRO SAYS THEY (UNK) WANT TO BUY THE INSEPARABLEs SIBLINGS. THEY AGREE TO TALK TOMORROW AND MIGUEL SAYS HE IS GOING TO SEE IF HE LEAVES FROM REYNOSA TO OKLAHOMA IN THE TRUCK? THEY TALK ABOUT HOW FAR IT IS AND RAMIRO SAYS HE IS TOO OLD TO DRIVE SO FAR. SOCIAL CONVERSATION ABOUT DON CHANO AND HOW CRAZY HE IS.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:192

Date: 10-19-2009 **Start Time:** 22:43:50 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

ND

Date: 10-19-2009 **Start Time:** 22:43:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:194

Date: 10-19-2009 **Start Time:** 22:45:32 **Duration:** 00:01:40
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP/MR: SENOR MIGUEL/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

SEÑOR MIGUEL TO RAMIRO

MIGUEL REFERS TO RAMIRO AS RAMIRIN

MIGUEL ASKS RAMIRO IF IT IS COLD OVER THERE ALREADY. RAMIRO SAYS YES. MIGUEL SAYS AT LEAST 12 OR 14 DEGREES. RAMIRO SAYS -10- (PH).

MIGUEL TELLS RAMIRO TO REST. RAMIRO TELLS MIGUEL TO GET TO WORK. MIGUEL SAYS HE ARRIVED SATURDAY. RAMIRO SAYS THATs WHY. MIGUEL SAYS THEY WANT HIM TO GO BECAUSE THEY LOVE HIM A LOT.

SOCIAL CONVERSATION ABOUT A BROTHER IN LAW TAKING 30 YEARS TO OPEN HIS EYES.

RAMIRO SAYS WELL THEY WILL SEE WHAT IS UP. MIGUEL ACKNOWLEDGES.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:195

Date: 10-19-2009 **Start Time:** 22:45:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:196

Date: 10-19-2009 **Start Time:** 22:46:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

ND

Date: 10-19-2009 **Start Time:** 22:49:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:198

Date: 10-19-2009 **Start Time:** 22:51:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:199

Date: 10-19-2009 **Start Time:** 22:51:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:200

Date: 10-19-2009 **Start Time:** 22:51:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:201

Date: 10-19-2009 **Start Time:** 22:52:50 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-ND-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO REFERS TO ERICA AS -ABUELITA- (GRANDMA) AND ASKS IF SHE IS ALREADY ASLEEP. ERICA SAYS NO, ALMOST. ERICA ASKS RAMIRO WHERE IS HE AT AND WHY DID HE GET OUT OF MESSANGER. RAMIRO SAYS HE FORGOT TO PACK THE LAPTOP BATTERY CHARGER. ERICA ASKS RAMIRO IF HE IS NOT GOING TO HAVE A BATTERY ALL THESE DAYS. RAMIRO SAYS HE WILL BUY ONE.

END OF CALL

ND-SEP

Date: 10-19-2009 **Start Time:** 22:54:05 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-ND-SEP/JD: ERICA/RAMIRO: RAMIRO IN DALLAS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS RAMIRO IF HE IS STILL IN SAN ANTONIO. RAMIRO SAYS DALLAS.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 203

Date: 10-19-2009 **Start Time:** 22:54:23 **Duration:** 00:00:40
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP/JD: ERICA/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS IF RAMIRO IS GOING TO GO OUT. RAMIRO SAYS NO UNLESS SHE INTRODUCES HIM TO A FRIEND.
ERICA ALSO TELL HIM TO
INTRODUCE HER TO A FRIEND TOO.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 204

Date: 10-19-2009 **Start Time:** 22:55:16 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP: ERICA/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS RAMIRO WHAT FLAVOR ICE CREAM DOES HE LIKE? RAMIRO SAYS VANILLA.

END OF CALL

ND-SEP

Date: 10-19-2009 **Start Time:** 22:55:50 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP/JD: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

ERICA TELLS RAMIRO THAT HIS LOVE IS NOT TRUE. RAMIRO ASKS WHY? ERICA SAYS BECAUSE RAMIRO WANTS TO CHEAT ON HER WITH ONE OF HER FRIENDS. RAMIRO SAYS ITs FROM DALLAS.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 206

Date: 10-19-2009 **Start Time:** 22:56:40 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP/JD: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO ASKS ERICA HOW DOES SHE SEE IT. ERICA SAYS WELL VERY BAD.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 207

Date: 10-19-2009 **Start Time:** 22:57:08 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

ERICA SAYS THAT GOD DOES NOT WANT CHEATERS.

END OF CALL

ND-SEP

Date: 10-19-2009 **Start Time:** 22:57:36 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 209

Date: 10-19-2009 **Start Time:** 22:59:23 **Duration:** 00:01:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP: ERICA/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS IF RAMIRO ALREADY ATE. RAMIRO SAYS THAT WAS WHAT HE WAS THINKING ABOUT. ERICA SAYS ALL THE MEN ARE THE SAME. RAMIRO TELLS ERICA TO CALM DOWN, ORIGINAL. RAMIRO ASKS ERICA WHAT HAS HE DONE TO HER. ERICA SAYS NOTHING, BUT SINCE HE ASKED HER TO INTRODUCE HIM TO A FRIEND.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 210

Date: 10-19-2009 **Start Time:** 23:00:27 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-MR-SEP: RAMIRO/ERICA: SOCIAL CONV. WITH ERICA
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO ASKS IF HE CANNOT JOKE AROUND WITH ERICA. ERICA SAYS SHE WAS JUST JOKING. RAMIRO SINGING TO ERICA.

END OF CALL

ND-MR-SEP

Date: 10-19-2009 **Start Time:** 23:01:14 **Duration:** 00:01:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: SOCIAL CONVERSATION
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS WHAT ELSE. RAMIRO ASKS ERICA ABOUT A PICTURE. ERICA SAYS SHE HAS NOT SEND IT BECAUSE SHE THOUGHT RAMIROs BATTERY WAS DEAD. RAMIRO SAYS HE HAS 5 MINUTES.

SOCIAL CONVERSATION ABOUT RAMIRO WANTING A PICTURE OF ERICA.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 212

Date: 10-19-2009 **Start Time:** 23:03:47 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 213

Date: 10-19-2009 **Start Time:** 23:04:03 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

RAMIRO ASKS IF ERICA IS READY. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-19-2009 **Start Time:** 23:08:06 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO SAYS THE BIKINI IS AWESOME.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:215

Date: 10-19-2009 **Start Time:** 23:08:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:216

Date: 10-19-2009 **Start Time:** 23:08:51 **Duration:** 00:00:49
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: ERICA/RAMIRO: BIKINI
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA SAYS SHE DID NOT HEAR WHAT RAMIRO SAID. RAMIRO SAYS THE BIKINI IS AWESOME.

RAMIRO SAYS HE LIKED THE TOP BUT NOT THE BIKINI AND SUGGESTS A MORE REVEALING ONE.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:217

Date: 10-19-2009 **Start Time:** 23:09:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

ND

Date: 10-19-2009 **Start Time:** 23:10:05 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-ND-SEP: ERICA/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS IF RAMIRO DID NOT LIKE IT. NO RESPONSE.

END OF CALL

ND

Case: M3-07-0084 Line: 334010010158759 Session Number: 219

Date: 10-19-2009 **Start Time:** 23:10:34 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP: ERICA/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS RAMIRO IF HE DID NOT LIKE THE. RAMIRO SAYS THE BOOBIES YES.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 220

Date: 10-19-2009 **Start Time:** 23:11:00 **Duration:** 00:04:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO TELLS UF THAT THE BIKINI COVERS TOO MUCH. ERICA TELLS RAMIRO THAT SHE WAS TAKING NICE PICTURES. SOCIAL CONVERSATION ABOUT ERICA TAKING PICTURES.

SOCIAL CONVERSATION ABOUT ERICA's KIDS.

SOCIAL CONVERSATION ABOUT ERICA BEING PRETTY AND ERICA's PICTURE.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT ERICA TANNING.

-CALL MINIMIZED-

-CALL ENDED WHILE MINIMIZED-

MR-SEP

Date: 10-19-2009 **Start Time:** 23:15:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number: 222

Date: 10-19-2009 **Start Time:** 23:15:23 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO ASKS ERICA WHAT ELSE. ERICA SAYS NOTHING AND ASKS WHEN RAMIRO WILL BE GOING TO THE MALL. RAMIRO SAYS TOMORROW. ERICA ASKS IF RAMIRO IS GOING TO GO BUY HER BOOTS AND SHOES. RAMIRO ASKS FOR HER SIZE.

SOCIAL CONVERSATION ABOUT ERICA's SHOE SIZES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 223

Date: 10-19-2009 **Start Time:** 23:16:44 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO ASKS ERICA WHAT's UP. ERICA SAYS TOMORROW.

END OF CALL

MR-SEP

Date: 10-19-2009 **Start Time:** 23:17:05 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: ASKING FOR RAMIROs ACCOUNT NUMBER, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS FOR RAMIROs ACCOUNT NUMBER SO THAT SHE CAN MAKE A DEPOSIT.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 225

Date: 10-19-2009 **Start Time:** 23:17:35 **Duration:** 00:00:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO ASKS ERICA WHAT ELSE. ERICA SAYS THAT IS IT. ERICA ASKS IF RAMIRO HAS MISSED HER AND SAYS THAT RAMIRO DOES NOT LOVE HER ANYMORE. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 226

Date: 10-19-2009 **Start Time:** 23:18:38 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS IF RAMIRO NO LONGER LOVES HER. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-19-2009 **Start Time:** 23:18:52 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA TELLS RAMIRO SHE IS TALKING TO HIM. RAMIRO ASKS ERICA TO HOLD ON. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 228

Date: 10-19-2009 **Start Time:** 23:30:55 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: RAMIRO WILL CALL ERICA BACK
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

RAMIRO TELLS ERICA TO HOLD ON. NO RESPONSE.

END OF CALL

MR-SP

Case: M3-07-0084 Line: 334010010158759 Session Number: 229

Date: 10-19-2009 **Start Time:** 23:31:32 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: UM/RAMIRO: UM ASKING FOR NUMBER, 623
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: imsi=334010018802765
SUBSCRIBER: UNKNOWN

UM-2765 TO RAMIRO

UM ASKS WHAT THE NUMBER IS. RAMIRO SAYS 623.

END OF CALL

MR-SEP

Date: 10-19-2009 **Start Time:** 23:40:17 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 231

Date: 10-19-2009 **Start Time:** 23:40:31 **Duration:** 00:02:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

BOTH GREET. RAMIRO ASKS WHAT ERICA IS DOING. ERICA SAYS LOOKING OVER SOME ORDERS.

SOCIAL CONVERSATION ABOUT WEDDINGS.

SOCIAL CONVERSAITON ABOUT ERICA OPENING UP A STORE.

-CALL MINIMIZED-

-CALL ENDED WHILE MINIMIZED-

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 232

Date: 10-19-2009 **Start Time:** 23:43:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

ND

Date: 10-19-2009 **Start Time:** 23:43:18 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND- SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

UF TO RAMIRO

RAMIRO SAYS THE KEYS.

END OF CALL

ND

Case: M3-07-0084 Line: 334010010158759 Session Number: 234

Date: 10-19-2009 **Start Time:** 23:43:29 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

SOCIAL CONVERSATION ABOUT GABY (PH) ALREADY HAVING A STORE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 235

Date: 10-19-2009 **Start Time:** 23:44:02 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** English
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO SAYS VERY GOOD. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-19-2009 **Start Time:** 23:44:36 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-ND-SEP: ERICA/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS WHAT RAMIRO WAS DOING WHEN HE TOLD HER TO WAIT. RAMIRO SAYS HE WAS TURNING OFF ALL THE LIGHTS TO THE ROOM.

END OF CALL

MR-ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 237

Date: 10-19-2009 **Start Time:** 23:45:00 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-ND-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO SAYS SO THE SITUATION GETS ROMATIC.

END OF CALL

MR-ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 238

Date: 10-19-2009 **Start Time:** 23:45:21 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-ND- NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15

NO AUDIO

MR-ND

Date: 10-19-2009 **Start Time:** 23:45:32 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP: RAMIRO/ERIC: RAMIRO CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO CALLS OUT. NO RESPONSE.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 240

Date: 10-19-2009 **Start Time:** 23:45:55 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

ERICA ASKS IF RAMIRO IS GOING TO SLEEP. RAMIRO SAYS NO.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 241

Date: 10-19-2009 **Start Time:** 23:46:24 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: rgonzale **Participants:**

Synopsis:

OUTGOING CALL TO fmi=52,213026,15
SUBS:

RAMIRO TO ERICA

RAMIRO CALLS OUT FOR ERICA. ERICA ASKS WHATs GOING ON? RAMIRO SAYS NOTHING.

END OF CALL

LC-SEP

Date: 10-19-2009 **Start Time:** 23:47:40 **Duration:** 00:01:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: rgonzale **Participants:**

Synopsis:

OUTGOING CALL TO fmi=52,213026,15
SUBS: N-A

RAMIRO TO ERICA

RAMIRO WANTS TO KNOW WHAT IS ERICA DOING. ERICA SAYS SHE IS CHECKING THE ORDERS AND ADDS SHE HAS TO GO TO BED EARLY TO WAKE UP EARLY. RAMIRO SAYS (U/I) TAXI.

ERICA SAYS SHE FEELS EMOTIONALLY BAD.

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 243

Date: 10-19-2009 **Start Time:** 23:49:26 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: rgonzale **Participants:**

Synopsis:

OUTGOING CALL TO fmi=52,213026,15
SUBS: N/A

RAMIRO TO ERICA

ERICA ASKS WHAT TIME RAMIRO IS GOING TO GET UP IN THE MORNING? NO REPLY.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 244

Date: 10-19-2009 **Start Time:** 23:49:57 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: rgonzale **Participants:**

Synopsis:

OUTGOING CALL TO fmi=52,213026,15
SUBS: N/A

RAMIRO TO ERICA

ERICA ASKS WHAT TIME HE IS GOING TO GET UP.

END OF CALL

JD-SEP

Date: 10-19-2009 **Start Time:** 23:51:33 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: RAMIRO/ERICA: SOCIAL
Monitored By: rgonzale **Participants:**

Synopsis:

OUTGOING CALL TO fmi=52,213026,15
SUBS: N/A

RAMIRO TO ERICA

ERICA ASKS IF RAMIRO IS GOING TO GO TO SLEEP ALREADY. RAMIRO SAYS UH HUH.

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 246

Date: 10-19-2009 **Start Time:** 23:52:06 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP-SEP: ERICA/RAMIRO: SOCIAL
Monitored By: rgonzale **Participants:**

Synopsis:

INC: fmi=52,213026,15
SUBS

RAMIRO TO ERICA

ERICA SAYS THAT RAMIO IS TIRED.

END OF CALL

D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 247

Date: 10-19-2009 **Start Time:** 23:52:53 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP: ERICA/RAMIRO: BAD AUDIO
Monitored By: rgonzale **Participants:**

Synopsis:

INC: fmi=52,213026,15
SUB: UNKNOWN

ERICA TO RAMIRO

BAD AUDIO

END OF CALL

ND-SEP

Date: 10-19-2009 **Start Time:** 23:53:25 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP-SEP: ERICA/RAMIRO: ERICA CALLS OUT
Monitored By: rgonzale **Participants:**
Synopsis:
INC: fmi=52,213026,15
SUBS: UNK

RAMIRO TO ERICA

ERICA CALLS OUT TO RAMIRO.

END OF CALL

D PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 249

Date: 10-19-2009 **Start Time:** 23:53:47 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- NO AUDIO
Monitored By: rgonzale **Participants:**
Synopsis:
NO AUDIO

ND

Case: M3-07-0084 Line: 334010010158759 Session Number: 250

Date: 10-19-2009 **Start Time:** 23:53:58 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-SEP: RAMIRO/ERICA: RAMIRO MUMBLES
Monitored By: rgonzale **Participants:**
Synopsis:
OUT: fmi=52,213026,15
SUB: UNKNOWN

RAMIRO TO ERICA

RAMIRO MUMBLES.

END OF CALL

ND-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 251

Date: 10-20-2009 **Start Time:** 08:55:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Date: 10-20-2009 **Start Time:** 08:55:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:253

Date: 10-20-2009 **Start Time:** 08:56:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:254

Date: 10-20-2009 **Start Time:** 08:56:12 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:255

Date: 10-20-2009 **Start Time:** 08:56:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:256

Date: 10-20-2009 **Start Time:** 08:56:20 **Duration:** 00:00:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - CALLS OUT
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

RAMIRO SAYS HEY... (CALL DROPS)

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number:257

Date: 10-20-2009 **Start Time:** 08:56:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Date: 10-20-2009 **Start Time:** 08:56:30 **Duration:** 00:00:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - GORDO GOING TO TRACK
Monitored By: atorres1 **Participants:**

Synopsis:

OUT: fmi=62,17639,22

RAMIRO TO UM (GORDO)

RAMIRO GREETES GORDO AND ASKS HIM, WHERE IS HE GOING TO. GORDO SAYS HEs HEADING TO THE TRACK, WHERE RAMIROs BROTHER LIVES. RAMIRO ASKS WHICH BROTHER. GORDO SAYS, GUERO AND THEYre GOING TO GO SEE ABOUT THE FIXING THE DOORS.

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 259

Date: 10-20-2009 **Start Time:** 08:57:22 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 260

Date: 10-20-2009 **Start Time:** 08:57:29 **Duration:** 00:00:21
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/JD-UM/RAMIRO-UM ASKS ABOUT HORSES
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,17639,22

SUBS: UNKNOWN

UM TO RAMIRO

UM ASKS WHAT THE GUYS (UNK) TOLD RAMIRO. UM THEN ASKS IF RAMIRO SAYS THE LITTLE HORSES. RAMIRO SAYS HE HAS NOT SEEN THEM YET. UM ASKS WHEN RAMIRO IS GOING TO CHECK THEM OUT. NO RESPONSE.

END OF CALL

JT

Date: 10-20-2009 **Start Time:** 08:57:53 **Duration:** 00:01:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/MR-RAMIRO/UM
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,17639,22

SUBS: UNKNOWN

*CONTINUED FROM c.260

RAMIRO TO UM

RAMIRO SAYS HE IS GOING TO SEE THEM TOMORROW. UM ASKS WHICH ONES RAMIRO IS GOING TO SEE. RAMIRO SAYS THEY ARE FROM THE SON OF (?) CARTEL. UM SAYS SON OF (?) CARTEL, AND WHAT ELSE... LITTLE BROTHER OF HUESOS? RAMIRO SAYS HE IS GOING TO CALL RIGHT NOW TO SEE AT WHAT RANCH THEY (UNK) ARE AT. UM SAYS -WE- SHOULD BUY THEM. UM ASKS HOW (?) IS DOING. RAMIRO SAYS VERY WELL. UM SAYS HE SAW IT IN A PICTURE AND VIDEO WITH RAMIROs MOM AND DAD. RAMIRO DESCRIBES THE PICTURE. CONVERSATION REGARDING PEOPLE THAT WORK AT THE TRACK. RAMIRO ASKS (?) LA RANA (?). NO RESPONSE.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 262

Date: 10-20-2009 **Start Time:** 08:59:35 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-AT
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,17639,22

RAMIRO TO UM

RAMIRO SAYS HIS FATHER LOOKED LIKE THE OWNER... (CALL DROPS)

END OF CALL

CM/AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 263

Date: 10-20-2009 **Start Time:** 08:59:47 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - NO AUDIO
Monitored By: cmiranda **Participants:**
Synopsis:
NO AUDIO

CM

Date: 10-20-2009 **Start Time:** 09:00:06 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**

Synopsis:

5OUT: fmi=62,17639,22

SUBS: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS GO AHEAD. NO RESPONSE.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 265

Date: 10-20-2009 **Start Time:** 09:00:53 **Duration:** 00:03:45
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-AT - HORSE CONVERSATION, HORSE NAME
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,17639,22

UM TO RAMIRO

UM SAYS THERE IS A WOMAN THAT SITUATES THEM. RAMIRO SAYS HE DOESNT REMEMBER. UM SAYS HE SAW IT IN THE VIDEO. UM ASKS IF -HUESOS- HAS A CHANCE OR NOT. RAMIRO SAYS HE IS DOING REALLY WELL. RAMIRO SAYS HE MET (U/I). UM SAYS THAT DUDE IS REALLY DUMB BUT

UM SAYS THAT GUY IS DUMB AND UMS BUDDY SINCE BEFORE THE GUY BAPTIZED UMS KIDS. RAMIRO SAYS HE TALKED TO THE GUY REALLY WELL. UM SAYS THE GUY TELLS GOOD JOKES. CONVERSATION REGARDING THE GUY BEING FUNNY AND A GOOD GUY.

UM ASKS ABOUT THE OTHER ONE UM ASKED ABOUT. UM SAYS HE SAW 2 HORSES THAT COME OUT TOGETHER. THOSE HORSES ARE DANGEROUS THEY CAME OUT BY A HEAD. RAMIRO ASKS WHAT (GIL) (PH), UM SAYS THEY BOTH QUALIFIED AS THEY TAKE OFF QUICKLY. RAMIRO SAYS WHAT GIL.

END OF CALL

CM /AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 266

Date: 10-20-2009 **Start Time:** 09:04:41 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - RAMIRO SAYS OKAY
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,17639,22

RAMIRO TO UM

RAMIRO SAYS OKAY

END OF CALL

CM

Date: 10-20-2009 **Start Time:** 09:05:08 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HORSE CONVERSATION
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,17639,22

RAMIRO TO UM

RAMIRO SAYS THE HORSE WORKED VERY WELL AND WAS ENERGETIC. CONVERSATION REGARDING ABOUT TELLING JULIAN TO TAKE CARE OF THE HORSE.

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number:268

Date: 10-20-2009 **Start Time:** 09:06:06 **Duration:** 00:00:31
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HORSE CONVERSATION
Monitored By: cmiranda **Participants:**
Synopsis:
IN: fmi=62,17639,22

UM TO RAMIRO

UM ASKS IF THE HORSE REARED UP . RAMIRO SAYS NO IT DID NOT. UM SAYS HE HOPES THE HORSE DOES SOMETHING GOOD.

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number:269

Date: 10-20-2009 **Start Time:** 09:06:46 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-RAMIRO/UM-RAMIRO WILL SEE WHAT HAPPENS
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,17639,22

SUBS: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS HE WILL SEE WHAT HAPPENS. NO RESPONSE.

END OF CALL

CM

Date: 10-20-2009 **Start Time:** 09:07:28 **Duration:** 00:01:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO: WILL FIND OUT WHAT DOOR THEY WILL BE IN
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,17639,22

UM TO RAMIRO

UM ASKS WHAT DOOR THEY WILL BE IN. RAMIRO SAYS THEY WILL TELL THEM ON WEDNESDAY WHAT DOOR THEY WILL BE IN. RAMIRO ADDS TOMORROW AFTER MIDDAY IS WHEN THEY WILL KNOW FOR SURE.

UM ASKS WHAT DOOR IS BEST FOR RAMIRO, RAMIRO SAYS NUMBER 4 ... 3, 4, OR 5.

RAMIRO SAYS JULIAN WANTED NUMBER ONE. UM ASKS WHAT IS RAMIRO DOING. RAMIRO SAYS HE IS SHOWERING, UM TELLS RAMIRO TO CALL HIM BACK WHEN HE IS FINISHED SHOWERING.

END OF CALL

CM /AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 271

Date: 10-20-2009 **Start Time:** 09:14:45 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JD-UM/RAMIRO-UM WANTS HUICHO TO CALL HIM
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,17639,22

UM TO RAMIRO

UM TELLS RAMIRO TO ASK HUICHO TO CALL HIM ON THIS NUMBER. RAMIRO SAYS OKAY.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 272

Date: 10-20-2009 **Start Time:** 09:15:07 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM-HOOK FLASH
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=72,8,29374

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 273

Date: 10-20-2009 **Start Time:** 09:15:36 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Date: 10-20-2009 **Start Time:** 09:17:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 275

Date: 10-20-2009 **Start Time:** 09:18:08 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/JD-HUICHO/RAMIRO-HUICHO IDd
Monitored By: cmiranda **Participants:**
Synopsis:

IN: fmi=72,8,29374

SUBS: UNKNOWN

HUICHO TO RAMIRO

HUICHO SAYS GO AHEAD. RAMIRO SAYS TO CALL GORDITO. NO RESPONSE.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 276

Date: 10-20-2009 **Start Time:** 09:18:20 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JD-HUICHO/RAMIRO-GORDITO IDd
Monitored By: cmiranda **Participants:**
Synopsis:

IN: fmi=72,8,29374

SUBS:

HUICHO TO RAMIRO

HUICHO SAYS GO AHEAD. RAMIRO SAYS: 62*17639*22 (GORDITO's NUMBER). HUICHO SAYS OKAY.

END OF CALL

CM-JT

Date: 10-20-2009 **Start Time:** 09:24:11 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - HORSES, HORSE NAME
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,17639,22

SUBS: UNKNOWN

GORDITO TO RAMIRO

UM SAYS HE WANTS TO RACE (GRAN EVEO), THE 4 YEAR OLD ONE. UM ASKS IF GRAN EVEO CAN WIN.
CONVERSTION REGARDING HORSE RACES

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:278

Date: 10-20-2009 **Start Time:** 09:24:46 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JL/JL-HORSES, HORSE NAME
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,17639,22

RAMIRO TO UM

RAMIRO TELLS UM THAT RAMIRO DOESNT DO THE MORO (DARK HORSE) LIKE THAT BUT HE DOES THE COLT
LIKE THAT. UM ASKS WHAT RAMIRO THINKS ABOUT THE MORO... WHAT RAMIRO THINKS ABOUT THE -VENUS
[PH]-. RAMIRO STATES THAT THEY SHOULD GET IT. UM SAYS ALRIGHT, THEY WILL TRY IT WITH THE -VENUS-
AND THEN WITH THE MORO. RAMIRO SAYS YES, FOR AT LEAST 6 WEEKS. UM SAYS ALRIGHT.

END OF CALL

JL

Case: M3-07-0084 Line: 334010010158759 Session Number:279

Date: 10-20-2009 **Start Time:** 09:25:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:280

Date: 10-20-2009 **Start Time:** 09:27:21 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 10-20-2009 **Start Time:** 09:27:44 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-RAMIRO/UM-RAMIRO TELLS UM TO WAIT
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=143,6034,41

SUBS: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO HOLD.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 282

Date: 10-20-2009 **Start Time:** 09:28:24 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/BMC-RAMIRO/UM-HORSE OPERATION, HORSE SURGEON, HORSE NAME
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=143,6034,41

SUBS: UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO ABOUT SOME GUY WANTING HORSE SURGERY PERFORMED. UM SAYS THE GUY ASKED WHO PERFORMED THE OPERATION ON HUESOS. RAMIRO SAYS -CLIFF JONAS(?)- IN BRYAN, TEXAS. UM REPEATS NAME.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 283

Date: 10-20-2009 **Start Time:** 09:29:01 **Duration:** 00:00:25
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JL/JL-RAMIRO TELLS UM ITS ON 6, WHERE YOU TURN TO GO TO GRANADA.
Monitored By: cmiranda **Participants:**

Synopsis:

IN: imsi=316010024526413

UM TO RAMIRO

RAMIRO SAYS THAT IT IS ON 6, WHERE YOU TURN TO GO TO GRANADA, ITS ON THE OTHER SIDE. UM ASKS IF WHERE RAMIRO TOOK UM WHEN THEY WENT TO GRANADA. RAMIRO SAYS YES, RIGHT THERE. UM SAYS ALRIGHT.

END OF CALL

JL

Date: 10-20-2009 **Start Time:** 09:29:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:285

Date: 10-20-2009 **Start Time:** 09:29:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:286

Date: 10-20-2009 **Start Time:** 09:29:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:287

Date: 10-20-2009 **Start Time:** 09:29:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:288

Date: 10-20-2009 **Start Time:** 09:29:58 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-RAMIRO/UM-CALLS OUT TO RAMIRO
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=143,6034,41

SUBS: UNKNOWN

RAMIRO TO UM

UM ASKS WHAT IS GOING ON. NO RESPONSE.

END OF CALL

JT

Date: 10-20-2009 **Start Time:** 09:30:11 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-UM/RAMIRO-UM ASKS WHAT IS GOING ON
Monitored By: cmiranda **Participants:**
Synopsis:
IN: imsi=316010024526413

SUBS: UNKNOWN

UM TO RAMIRO

UM ASKS IF RAMIRO CALLED HIM. RAMIRO SAYS YES. UM ASKS WHATS UP.

END OF CALL

CM-JT

Case: M3-07-0084 Line: 334010010158759 Session Number:290

Date: 10-20-2009 **Start Time:** 09:30:30 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-RAMIRO/UM-RAMIRO ASKS IF UM COPIED
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=143,6034,41

SUBS: UNKNOWN

RAMIRO TO UM

RAMIRO ASK IF UM HEARD HIM. NO RESPONSE.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:291

Date: 10-20-2009 **Start Time:** 09:30:45 **Duration:** 00:00:49
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/AT - HORSE CONVERSATION, HORSE NAME
Monitored By: cmiranda **Participants:**
Synopsis:
IN: imsi=316010024526413

UM TO RAMIRO:

RAMIRO SAYS THAT WHENEVER -FUTURE- GETS OPERATED ON HE (UNKNOWN) CAN DO IT THERE. UM SAYS HE WILL LET THE GUY KNOW. RAMIRO ASKS IF THE GUY CAN BE TRUSTED OR NOT. UM SAYS RAMIRO KNOWS HIM, ITS PEDRO FROM LAREDO, THE MAN WITH GLASSES. RAMIRO SAYS OKAY AND INSTRUCTS UM TO TELL PEDRO TO PUT THE HORSE WITH HIM AND HE (PEDRO) CAN PAY HIM (RAMIRO) LATER. UM SAYS HE WILL LET HIM KNOW.

END OF CALL

AT

Date: 10-20-2009 **Start Time:** 09:35:22 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM- HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:293

Date: 10-20-2009 **Start Time:** 09:50:26 **Duration:** 00:01:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HORSE CONVERSATION, HORSE NAME
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=72,8,29374

 RAMIRO TO UM:

RAMIRO TELLS UM TO CALL TOTO AND HAVE HIM GIVE RAMIRO A CALL. UM SAYS OKAY. CONVERSATION ABOUT GORDITO TELLING UM NOT TO USE THE -EL MORO- (DARK HORSE) AND INSTEAD USING THE COLT NAMED -EL GRANO DE ORO-. UM SAYS HE WILL CALL TOTO NOW.

END OF CALL
 AT

Case: M3-07-0084 Line: 334010010158759 Session Number:294

Date: 10-20-2009 **Start Time:** 09:52:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DNR

 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:295

Date: 10-20-2009 **Start Time:** 09:52:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:296

Date: 10-20-2009 **Start Time:** 09:52:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

 HOOK FLASH

Date: 10-20-2009 **Start Time:** 09:52:21 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011708951
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: cmiranda **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:298

Date: 10-20-2009 **Start Time:** 09:52:26 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/AT - TOTO IDd- CHECK FOR RAMIRO
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,131040,19

RAMIRO TO TOTO:

RAMIRO GREETES TOTO. RAMIRO THEN TELLS TOTO, THAT MAN (UNKNOWN) WANTED HIM (TOTO) TO CALL -EL GALLO- FOR A CHECK RAMIRO WAS SUPPOSE TO RECEIVE IN MONTERREY. TOTO SAYS HE WILL CALL -GALLO - RIGHT NOW. RAMIRO SAYS HE'S SUPPOSE TO RECEIVE A CHECK FOR 385 OVER IN -LA SILLA-. TOTO SAYS HE WILL RELAY THE MESSAGE AND THEN CALL RAMIRO BACK.

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number:299

Date: 10-20-2009 **Start Time:** 09:54:38 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JL- RAMIRO/FLORIZA: MAKE HOTEL RESERVATION
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,222,1530

RAMIRO TO FLORIZA

RAMIRO ASKS IF FLORIZA CAN BOOK ANOTHER NIGHT AT THE EMBASSY HOTEL. FLORIZA ASKS IF THE ONE IN DALLAS. RAMIRO SAYS YES.

END OF CALL
JL

Case: M3-07-0084 Line: 334010010158759 Session Number:300

Date: 10-20-2009 **Start Time:** 09:58:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Date: 10-20-2009 **Start Time:** 09:58:53 **Duration:** 00:02:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/AT - GALLO IDd, CHECK PAYMENT
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=52,44634,69

GALLO TO RAMIRO

GALLO CALLS AND IDs HIMSELF. RAMIRO GREETES HIM AND SAYS HE WAS TOLD BY THE MAN (UNKNOWN) HE WAS GOING TO BE GIVEN A CHECK IN -LA SILLA- (MONTERREY) TO MAKE PAYMENTS. GALLO ASKS WHEN WAS RAMIRO CALLED. RAMIRO REPLIES LAST NIGHT. GALLO ASKS HOW MUCH IS HE SUPPOSE TO GIVE HIM (RAMIRO). RAMIRO SAYS 385,500. GALLO ASKS IF ITs GOING TO BE PESOS OR WHAT? RAMIRO SAYS ITs GOING TO BE THE GREEN ONES.

RAMIRO SAYS HE WANTS IT TO BE A BILL BECAUSE ITs GOING TO BE DEPOSITED IN THE BANK, TO MAKE PAYMENTS ON THE GUYs HORSES. GALLO AGREES.

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number:302

Date: 10-20-2009 **Start Time:** 10:01:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**

Comments: JT-NO AUDIO**Monitored By:****Participants:****Synopsis:**

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:303

Date: 10-20-2009 **Start Time:** 10:01:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**

Comments: JT-NO AUDIO**Monitored By:****Participants:****Synopsis:**

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:304

Date: 10-20-2009 **Start Time:** 10:01:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**

Comments: JT-NO AUDIO**Monitored By:****Participants:****Synopsis:**

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:305

Date: 10-20-2009 **Start Time:** 10:01:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**

Comments: JT-NO AUDIO**Monitored By:****Participants:****Synopsis:**

NO AUDIO

JT

Date: 10-20-2009 **Start Time:** 10:01:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:307

Date: 10-20-2009 **Start Time:** 10:10:46 **Duration:** 00:02:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JD: RAMIRO/FLORIZA: MONTERREY TO DALLAS FLIGHT SATURDAY, RAMIRO GIVES
Monitored By: NAME: Nanda **Participants:**
Synopsis:
 OUT: fmi=52,222,1530

RAMIRO TO FLORIZA

RAMIRO TELLS FLORIZA TO CHECK MONTERREY TO DALLAS, DALLAS TO MONTERREY. LEAVING SATURDAY AFTERNOON AND RETURN SUNDAY NIGHT. FLORIZA SAYS OKAY. FLORIZA SAYS SATURDAY LATEST FLIGHT IS 4:20PM AND THE LATEST RETURN 8:20 PM ON SUNDAY.

FLORIZA SAYS ITS \$476 DOLLARS FOR THE FLIGHT.

FLORIZA ASKS WHAT NAME, RAMIRO SAYS: RAMIRO VILLAREAL (TOSTADO) (PH), ANGELES GUAJARDO VILLAREAL... ALSO RESERVE ROBERTO CARLOS VILLAREAL AND LAURA VILLAREAL. FLORIZA CONFIRMS NAMES AND RAMIRO SAYS LAURA MONTEMAYOR.

UF WILL CALL BACK

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:308

Date: 10-20-2009 **Start Time:** 10:21:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-20-2009 **Start Time:** 10:21:22 **Duration:** 00:01:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/AT -FIXING DOORS FOR RACES
Monitored By: cmiranda **Participants:**
Synopsis:
IN: fmi=62,17639,22

UM TO RAMIRO

THEY GREET. RAMIRO SAYS HE HAS TO STAY OVER HERE ANOTHER DAY BECAUSE THE DOOR GUYS ARE WORKING, ALSO THE PISTON GUY IS BUSY UNTIL TOMORROW AS WELL. UM SAYS U/I, RAMIRO SAYS TRACK (PH) DID NOT WANT TO OPEN THE DOORS. RAMIRO SAYS HE WANTS TO COMMIT AND ONCE HE WINS THE MONEY THEN U/I.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:310

Date: 10-20-2009 **Start Time:** 10:22:34 **Duration:** 00:02:41
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JD - HORSE TALK, HORSE NAME
Monitored By: cmiranda **Participants:**
Synopsis:
IN: fmi=62,17639,22

UM TO RAMIRO

UM SAYS THEY WILL TOSS THAT SHIT AND ASKS IF THEY WILL EXCHANGE BLOWS. RAMIRO SAYS (GRANOS DE ORO) WILL WIN AGAINST VENUS. CONVERSATION REGARDING RACING HORSES. RAMIRO SAYS ONE RECENTLY HAD SURGERY. CONVERSATION REGARDING GRANO DE ORO POSSIBLY WINNING AGAINST (VENUS). RAMIRO SAYS 350, 4-440 U/I. UM SAYS THEY WILL STRAIGHTEN OUT 100, 200, 300, 400 & 440. RAMIRO SAYS HE IS GOING FOR GRANO DE ORO.

RAMIRO SAYS THE HORSE WAS REALLY EXCITED BUT THEY NEED TO SEND SOMETHING FOR THE FLIES BECAUSE THERE ARE TOO MANY SO THE HORSES CAN REST.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:311

Date: 10-20-2009 **Start Time:** 10:49:57 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
HOOK FLASH

CM

Date: 10-20-2009 **Start Time:** 10:50:06 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JD: FLORIZA/RAMIRO: EMBASSY HOTEL RESERVATIONS
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=52,222,1530

FLORIZA TO RAMIRO

FLORIZA SAYS THERE IS NO WAY TO U/I THE HOTEL BUT IF RAMIRO IS THERE HE CAN TELL THEM AND EMBASSY WILL SWITCH IT FOR RAMIRO. RAMIRO SAYS OKAY. FLORIZA SAYS SHE RESERVED THE AIRPLANE ALREADY

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:313

Date: 10-20-2009 **Start Time:** 10:59:59 **Duration:** 00:01:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM - HORSES?, HORSE NAME
Monitored By: cmiranda **Participants:**
Synopsis:
IN: fmi=62,17639,22

UM TO RAMIRO

UM SAYS THEY ALSO TOOK -TOMTIN- (PH) TO THE OTHER SIDE AND ASKS WHEN THEY WILL CROSS THEM, RAMIRO SAYS NOT TIL WEDNESDAY. UM ASKS IF TOMTIN IS GOING TO THE OTHER SIDE, RAMIRO ASKS WHEN THEY SEND TOMPIN, UM SAYS THEY PUT TOMTIN IN THE BUNCH.

UM SAYS JOHN U/I IS GOING TO SPIT IT OUT AND IS GOING TO SAY GET OUT OF THERE WITH THAT HORSE, ITS CRAZY. RAMIRO SAYS MAYBE HE SAYS GET HIS BROTHER. UM ASKS IF TONTIN HAS ANY BROTHERS. RAMIRO REPLIES NO U/I THE MARE. RAMIRO SAYS HE WILL SEE IF THERE IS SOMETHING IN -OKLAHOMA-. RAMIRO SAYS NOTHING HAS BEEN SEEN.

END OF CALL

CM/RG

Case: M3-07-0084 Line: 334010010158759 Session Number:314

Date: 10-20-2009 **Start Time:** 11:01:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:315

Date: 10-20-2009 **Start Time:** 11:01:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Date: 10-20-2009 **Start Time:** 11:01:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:317

Date: 10-20-2009 **Start Time:** 11:01:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:318

Date: 10-20-2009 **Start Time:** 11:01:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:319

Date: 10-20-2009 **Start Time:** 11:01:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:320

Date: 10-20-2009 **Start Time:** 11:01:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:321

Date: 10-20-2009 **Start Time:** 11:01:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Date: 10-20-2009 **Start Time:** 11:01:29 **Duration:** 00:00:21
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - SOCIAL
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,131040,15

SUBS: UNKNOWN

UM TO RAMIRO

RAMIRO SAYS HE WANTS TO BUY THE SISTER OF (VENUS).

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:323

Date: 10-20-2009 **Start Time:** 11:01:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:324

Date: 10-20-2009 **Start Time:** 11:01:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:325

Date: 10-20-2009 **Start Time:** 11:01:52 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/BMC-UM/RAMIRO-CHECK IN MONTERREY
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,131040,15

UM TO RAMIRO

UM SAYS U/I TOLD RAMIRO TO CALL HIM. RAMIRO SAYS THAT MAN TOLD RAMIRO THEY WERE GOING TO GIVE HIM CHECK THERE IN LA SILLA (MONTERREY). UM SAYS THAT IS FINE.

END OF CALL

CM-JT

Date: 10-20-2009 **Start Time:** 11:01:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:327

Date: 10-20-2009 **Start Time:** 11:02:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:328

Date: 10-20-2009 **Start Time:** 11:02:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:329

Date: 10-20-2009 **Start Time:** 11:02:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:330

Date: 10-20-2009 **Start Time:** 11:02:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:331

Date: 10-20-2009 **Start Time:** 11:02:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Date: 10-20-2009 **Start Time:** 11:02:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:333

Date: 10-20-2009 **Start Time:** 11:02:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:334

Date: 10-20-2009 **Start Time:** 11:02:46 **Duration:** 00:02:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/BMC-RAMIRO/GORDITO-HORSE TALK
Monitored By: cmiranda **Participants:**
Synopsis:
 +OUT: fmi=62,17639,22

SUBS: UNKNOWN

RAMIRO TO GORDITO

GORDITO ASKS WHEN THE HORSE AUCTION WILL BE. RAMIRO SAYS FRIDAY AND SATURDAY. GORDITO ASKS HOW RAMIRO IS GOING TO DO SINCE HUESOS WILL BE RACING ON SATURDAY. RAMIRO SAYS HE KNOWS AND WILL BE FLYING SATURDAY AT 4PM. RAMIRO SAYS HE WILL THEN SEE THE PURE BREED ONE (?), AND WILL BE 45 MINUTES FROM OKLAHOMA TO DALLAS. GORDITO ASKS IF RAMIRO FOUND A FLIGHT OR HAS A RESERVATION.

RAMIRO SAYS EVERYTHING IS RESERVED. GORDITO ASKS IF RAMIRO KNOWS WHICH ONES HE IS GOING TO PURCHASE. RAMIRO SAYS HE IS CHECKING OUT THE BOOK, AND THERE ARE SOME GOOD SMALL ONES THERE, -PATTER MONTINE-. GORDITO ASKS WHAT THERE IS THE ONES THAT WON THE TWO MILLION (?) CHAMPION. RAMIRO SAYS THERE ARE NONE OF THOSE. GORDITO CONTINUES TALKING ABOUT WHICH HORSES THERE COULD POSSIBLY BE.

END OF CALL

JT

Date: 10-20-2009 **Start Time:** 11:05:09 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/BMC-RAMIRO/GORDITO-OKLAHOMA RANCH
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,17639,22

SUBS: UNKNOWN

RAMIRO TO GORDITO

RAMIRO SAYS HE WILL GO SEE A RANCH THAT IS NEAR OKLAHOMA, AND KNOWS WHERE IT IS. CALL DISCONNECTS.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:336

Date: 10-20-2009 **Start Time:** 12:07:08 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - UM CALLS OUT
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,312795,1

UM SAYS GO AHEAD BUDDY... (NO RESPONSE)

END OF CALL

AT

Date: 10-20-2009 **Start Time:** 12:07:18 **Duration:** 00:01:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/MR - 100 BELONGING TO JOSE LUIS FREE
Monitored By: cmiranda **Participants:**

Synopsis:

OUTI fmi=62,312795,1

RAMIRO TO UM

UM SAYS HE SPOKE TO JOSE LUIS AND ALREADY FREED THE 100 BELONGING TO DINO. UM ASKS RAMIRO FOR AN EMAIL TO SEND THE PROOF. UM SAYS UM2 SAID HE WOULD FINISH WEDNESDAY AND THAT WAS WHAT HE LEFT FOR LAST AND UM2 THINKS U/I WILL APPEAR IN HIS ACCOUNT. UM2 WILL BE MISSING 50 FROM JOSE AND UM2 WILL SEND TOMORROW BECAUSE THATS THE LAST OF IT AND AT THE LATEST IT WILL BE THURSDAY BUT THAT UM2 IS DONE.

UM TELLS RAMIRO TO SEND HIM AN EMAIL WITH DINOS EMAIL SO THE GUY CAN SEND THE PROOF THAT HE FREED IT. RAMIRO SAYS OKAY.

UM ASKS IF RAMIRO IS IN MONTERREY, RAMIRO SAYS HE IS OUT WHERE THE U/I PLAY RIGHT NOW. UM ASKS WHY IF RAMIRO NEVER GOES. RAMIRO SAYS BECAUSE THE U/I RUNS AND CAME TO SEE U/I. UM WISHES IT GOES WELL FOR RAMIRO.

UM SAYS HE WILL CALL THE GUY LATER ON AND IF RAMIRO DOESNT SEND THE EMAIL, THEN THE GUY WILL SEND THE PROOF TO UM. UM SAYS THE GUY TOLD HIM HE WOULD FINISH BY TOMORROW, JUST THAT THE GUY WILL ASK FOR ONE MORE WITH 50 WHICH IS JOSEs.

RAMIRO SAYS HE WILL CALL UM WHEN HE GET TO THE ROOM SO U/I AND DO IT AHEAD. UM AGREES.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 338

Date: 10-20-2009 **Start Time:** 12:17:01 **Duration:** 00:00:57
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/BMC - DRUGS?
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,17639,22

UM TO RAMIRO

UM ASKS IF U/I WITH WHAT UM TOLD RAMIRO THE OTHER DAY. UM SAYS U/I WITH THE ENGINEER SAID ANYTHING ABOUT THE COWS. RAMIRO SAYS HE (NFI) HAS BOUGHT SEVERAL HUGE COWS FOR 12-500, SEVERAL WINNERS. UM ASKS HOW MANY HE BOUGHT. RAMIRO SAYS HE WILL TELL THE GUY TO CALL UM.

END OF CALL

CM

Date: 10-20-2009 **Start Time:** 12:18:05 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - INGE IDd- CALL GUY
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=145,3,6899

RAMIRO TO UM (INGE) :

RAMIRO REFERS TO UM AS -INGE- RAMIRO SAYS INGE TO GET IN TOUCH WITH GORDITO, THE ONE WITH THE COWS. UM ASKS WHAT NUMBER SHOULD HE CALL THE GUY TO. RAMIRO SAYS HERE IT GOES... (CALL DROPS)

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number:340

Date: 10-20-2009 **Start Time:** 12:18:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:341

Date: 10-20-2009 **Start Time:** 12:18:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:342

Date: 10-20-2009 **Start Time:** 12:18:59 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/BMC-RAMIRO/INGE-RAMIRO GIVES GORDITO's RADIO #
Monitored By: cmiranda **Participants:**

Synopsis:

OUTfmi=145,3,6899

RAMIRO GIVES INGE: 62*17639*22

INGE SAYS HE WILL CALL THE GUY NOW

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:343

Date: 10-20-2009 **Start Time:** 12:18:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: fmi=62,17639,22

HOOKFLASH

Date: 10-20-2009 **Start Time:** 12:19:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:345

Date: 10-20-2009 **Start Time:** 12:29:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:346

Date: 10-20-2009 **Start Time:** 12:29:51 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-RAMIRO/UNK-RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:

OUT: fmi=52,213026,15

SUBS: UNKNOWN

RAMIRO TO UNK

RAMIRO ASKS WHAT IS GOING ON. NO RESPONSE.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:347

Date: 10-20-2009 **Start Time:** 12:30:05 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - RAMIRO WILL CALL BACK
Monitored By: cmiranda **Participants:**
Synopsis:

OUT: fmi=52,213026,15

RAMIRO TO UF

RAMIRO SAYS HE WILL CALL BACK IN 10 MINUTES BECAUSE THEYVE GOT GOOD AIM, UF SAYS OKAY

END OF CALL

CM

Date: 10-20-2009 **Start Time:** 12:31:55 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM-HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=52,213026,15

RAMIRO TO UF

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:349

Date: 10-20-2009 **Start Time:** 12:42:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:350

Date: 10-20-2009 **Start Time:** 12:42:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-20-2009 **Start Time:** 12:55:57 **Duration:** 00:05:31
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/BMC - BUSINESS
Monitored By: cmiranda **Participants:**
Synopsis:

IN: fmi=52,293422,2

UM TO RAMIRO

THEY REFER TO EACH OTHER AS RATA (RAT). UM SAYS RAMIRO IS THE RAT BECAUSE HE GOT THE ONE THAT IS UNDEFEATED AND LEFT EVERYONE IN LAREDO CRYING. UM SAYS HE TOLD THEM BUT THEY WERE THERE CRYING YESTERDAY. CONVERSATION REGARDING HORSES AND RACES.

UM ASKS IF RAMIRO IS HEADING TO MONTERREY TO GOING TO THE AUCTION, RAMIRO SAYS HE IS IN ARIZONA. UM SAYS OKAY, HE WANTED TO SEE RAMIRO TO SEE IF THEY COULD DO THE NUMBERS BUT NO PROBLEM THEY CAN DO IT NEXT WEEK. UM ASKS IF RAMIRO IS GOING TO THE AUCTION IN OKLAHOMA BECAUSE UM WILL BE THERE. CONVERSATION REGARDING UM COLLECTING FROM RAMIRO ON RACE HE WON.

RAMIRO SAYS HE HAS 5 U/I DUDES IF UM WANTS IT, UM SAYS HE NEEDS IT. RAMIRO SAYS THEY ARE AT RAMIROS HOUSE BUT UM CAN CALL RAMIRO AND THEY CAN GIVE THEM TO UM. UM SAYS WAIT TILL TOMORROW AND UM WILL CALL RAMIRO. UM SAYS HE MAY NOT BE ABLE TO SHIP THEM AND WILL NOT GO GET THEM. UM WILL LET RAMIRO KNOW IF HE CAN SEND THEM AND THEN GO GET THEM IN THE MORNING.

RAMIRO SAYS CHANO DIED U/I. UM SAYS CHANO WAS PISSED BECAUSE THE HORSE LOST TO MONO. UM SAYS HE CHANO WAS THE ONE WHO SCREWED UP BECAUSE HE SENT THE MARE BEHIND. UM SAYS CHANO WILL NOT FORGET THIS RACE FOR 6 MONTHS. THEY TALK ABOUT HOW MAD CHANO WAS BECAUSE OF THE RACE.

UM TELLS RAMIRO TO CALL HIM LATER. UM ASKS ABOUT RAULIN, RAMIRO SAYS RAULIN IS WITH HIM OVER HERE. UM SAYS HE CALLED HTE GUY TO BRING HIM SOME HORSES TO MEXICO BUT THE GUY IS WORKING.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 352

Date: 10-20-2009 **Start Time:** 13:05:41 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:

HOOKFLASH

Date: 10-20-2009 **Start Time:** 13:05:40 **Duration:** 00:03:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/JD - RAMIRO: THEY CHEAT TO WIN RACES
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,17639,22

UM TO RAMIRO

UM SAYS HE (UNKNOWN) SAID NO BECAUSE HE HAD SOME COWS ESCAPE BUT SINCE RAMIRO DIDNT FIND THEM, HE SOLD THEM TO SOME ONE ELSE. RAMIRO SAYS HE CALLED MIKE BUT MIKE WAS ANGRY BECAUSE OF THE WHITE HORSE. RAMIRO SAYS MIKE SAID HE WAS NOT LONGER GOING TO ANYTHING ELSE. UM ASKS RAMIRO WHAT IS HE DOING. RAMIRO ANSWERS HE IS BUYING UNDERWEAR BECAUSE THEYre GOING TO STAY ANOTHER DAY, TO FIX THE ONE AT THE DOORS, BECAUSE THATs WHEN HE ASKED TO BE SEEN.

RAMIRO EXPLAINS HES GOING SEE THEY DONT CHEAT AT THE DOORS AND HE WILL BE ABLE TO SEE WHEN THEY ARE DRAW/RAFFE THE DOORS. UM ASKS TO EXPLAIN TO HIM, HOW THIS IS DONE... IN OTHER WORDS IF RAMIRO IS GOING TO BE GIVEN A CHANCE TO ENTER. RAMIRO SAYS THE GUY TOLD HIM, HE WOULD ENTER RAMIRO WHERE THE DOORS ARE RAFFLE. RAMIRO SAYS THERE IS TAMPERRING WITH THE DOORS BUT NOT WITH THE HORSE RAFFLES.

RAMIRO SAYS THEYre GOING TO HELP HIM WIN AT THE DOORS BY CHOOSING THE WINNER FOR HIM.
RAMIRO SAYS THIS USUALLY BENEFITS PEOPLE WHO HAVE MONEY.

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number:354

Date: 10-20-2009 **Start Time:** 13:05:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: fmi=62,15,12914

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:355

Date: 10-20-2009 **Start Time:** 13:06:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:356

Date: 10-20-2009 **Start Time:** 13:06:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 10-20-2009 **Start Time:** 13:06:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:358

Date: 10-20-2009 **Start Time:** 13:07:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:359

Date: 10-20-2009 **Start Time:** 13:09:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:360

Date: 10-20-2009 **Start Time:** 13:09:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:361

Date: 10-20-2009 **Start Time:** 13:09:26 **Duration:** 00:00:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-AT UM: SAYS IT IN THE VIDEO
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

RAMIRO TO UM:

RAMIRO SAYS THEY ARE DOING REALLY WELL. UM SAYS HE SAW IT/HIM IN THE VIDEO AND HIS ASS IS SPLIT.
 RAMIRO SAYS YES.

END OF CALL

CM /AT

Date: 10-20-2009 **Start Time:** 13:10:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:363

Date: 10-20-2009 **Start Time:** 13:10:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:364

Date: 10-20-2009 **Start Time:** 13:10:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:365

Date: 10-20-2009 **Start Time:** 13:10:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:366

Date: 10-20-2009 **Start Time:** 13:10:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-20-2009 **Start Time:** 13:10:24 **Duration:** 00:03:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - SOCIAL: HORSE CONVERSATION
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,17639,22
 SUB: UNKNOWN

RAMIRO TO UM:

RAMIRO SAYS IT HAS REALLY CHANGED. UM SAYS THEY ARE LOOKING AT (U/I) AND ITS UGLY AND BROKEN DOWN. UM STARTS JOKING AROUND.

UM ASKS IF THE ONE FROM (U/I) HAVE MOVED YET BECAUSE OVER IN THE TOWN THEREs A WHOLE BUNCH OF SOLIDERS. UM SAYS HE IS IN RAMIROs HOME TOWN, IN -LA SILLA- (MONTERREY). SOCIAL CONVERSATION CONTINUES. UM SAYS HE WANTS TO ASK RAMIRO A QUESTION IF THAT DEAL IS (U/I). RAMIRO AGREES SAYING THATs GOING TO BE A REAL MESS. CONVERSATION ABOUT HORSES -EL RINON- DOING BETTER THAN -HUESO-.

END OF CALL
 AT

Case: M3-07-0084 Line: 334010010158759 Session Number:368

Date: 10-20-2009 **Start Time:** 13:14:16 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - UM: SOCIAL
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,17639,22
 SUB: UNKOWN

RAMIRO TO UM:

RAMIRO TELLS UM TO TELL GRANDPA HE HAS ALZHEIMERS. UM LAUGHS AND SAYS ... (U/I). RAMIRO SAYS THEY ARE GOING TO PLAY SOON IN DECEMBER.

END OF CALL
 AT

Case: M3-07-0084 Line: 334010010158759 Session Number:369

Date: 10-20-2009 **Start Time:** 13:15:48 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JDRAMIRO CALLS OUT INGENIERO PELUCAS
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,15,12914

RAMIRO CALLS OUT TO INGENIERO PELUCAS

NO REPLY

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:370

Date: 10-20-2009 **Start Time:** 13:16:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Date: 10-20-2009 **Start Time:** 13:16:10 **Duration:** 00:02:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - SOCIAL?
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,15,12914

RAMIRO TO UM:

RAMIRO ASKS UF WHAT SIZE TENNIS-SHOES HE WEARS. CONVERSATION REGARDING UM WEARING 8.5 IN US SIZES. UM SAYS HE IS IN -LIVERPOOL-.

RAMIRO TELLS UM TO TALK TO CHUY ABOUT THE AIRPLANE TICKETS. UM SAYS HE NEEDS TO TALK TO RAMIROS MOM. UM WILL CALL RAMIRO LATER.

UM SAYS HE WILL CALL RAMIRO TO LET HIM KNOW IF THE GUY IS GOING TO INVITE THEM (NFI).

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 372

Date: 10-20-2009 **Start Time:** 13:18:54 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,15,12914

NO AUDIO

Date: 10-20-2009 **Start Time:** 13:50:31 **Duration:** 00:03:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-CM/BMC - GUY STOLE FROM UM, KIDNAP MOM IN VERACRUZ
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,13,28586

UM TO RAMIRO:

THEY GREET EACH OTHER. UM TELLS RAMIRO THEY NEED SIGNED TRANSFERS IN ORDER TO OPEN THE THE CUADRA (STABLES) IN MEXICO WHERE THEY HORSES ARE GOING TO BE RACED FOR UM. RAMIRO SAYS HES AWAY AND TO WAIT UNTIL HE RETURNS.

RAMIRO ASKS WHATs THE FUCKING DEAL WITH HIS COMPUTERS. UM EXPLAINS THERE ARE NO MORE LEFT BECAUSE THAT DEAL FELL THROUGH AND THEY CANT GET ANYTHING OUT. RAMIRO SUGGESTS THEY SEND THEM TO DALLAS. UM EXPLAINS HE WILL HAVE TO WAIT UNTIL HE TALKS TO THAT MAN, IN ORDER TO FIX THINGS AND GET IT OUT CROSSED.

RAMIRO ASKS IF THEY CAUGHT THE DUDES OR WHAT. UM SAYS ONLY U/I, 3 IN JAIL AND 2 FUGITIVES AND 1 THEY ARE LOOKING FOR ONE THAT STOLE FROM UM. RAMIRO IS IN DISBELIEF. UM SAYS HE (NFI) STOLE FROM UM. UM SAYS HE DOESNT KNOW WHATS GOING TO HAPPEN TO HIM (NFI). RAMIRO ASKS IF ONE OF THE GUYS THAT WAS THERE U/I. UM SAYS YES, THE GUY FUCKED HIM FOR 25 TO 30 BUCKS IN MERCHANDISE. RAMIRO ASKS IF MEXICAN OR AMERICAN, UM SAYS AMERICAN.

UM SAYS HE COUNTED 27 AND GORDO COUNTED 30. UM SAYS 30 IS 400,000 PESOS. UM SAYS HE WILL U/I THE MOM AND THE MOM HAS THE THINGS. UM SAYS THE MOM IS U/I IN VERACRUZ. UM SAYS THERE IS NO ALTERNATIVE BUT TO GO GET THE MOM. RAMIRO SAYS OKAY.

UM ASKS WHEN THEY ARE GOING TO RUN IN DALLAS. RAMIRO SAYS SATURDAY.

RAMIRO ASKS IF UM CAN GET Mouses AND KEYBOARDS, UM SAY NOT RIGHT NOW. UNTIL HE DOES THINGS RIGHT. UM SAYS HE WILL TALK TO RAMIRO IN PERSON.

END OF CALL

AT-CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 374

Date: 10-20-2009 **Start Time:** 13:53:51 **Duration:** 00:03:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/BMC - BUSINESS?
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=52,293422,2

RAMIRO TO UM

THEY JOKE, RAMIRO MOCKS SOMEONE COMPLAINING ABOUT MOÑO. CONVERSATION REGARDING HORSES RAMIRO CONTINUES TO MOCK SOMEONE. RAMIRO SAYS THE GUY HAS ONLY GIVEN RAMIRO HALF. RAMIRO SAYS THE UM TOLD RAMIRO TO TAKE HIS EQUIPMENT AND RAMIRO SAYS THE GUY HAD CRAPPY EQUIPMENT.

UM SAYS ONLY HALF OF THIS ONE WAS GONNA GO AND THE OTHER HALF WAS GOING TO BE PUT UP BY SOMEONE FROM LAREDO. RAMIRO CONTINUES MOCKING SOMEONE. UM SAYS RAMIRO WON, THEY GAVE RAMIRO THE MONEY AND BESIDES THAT A SHOW. RAMIRO SAYS HE LAUGHED ALL THE WAY, IT WAS THE ONLY TIME HE DIDNT NOD OFF ON THE WAY OUT OF MONTERREY.

UM SAYS HE WILL TEND TO SOME PEOPLE THAT HAVE ARRIVED. UM SAYS U/I CAME TO DO NUMBERS. UM SAYS HE WILL TALK TO RAMIRO LATER.

END OF CALL

CM

Date: 10-20-2009 **Start Time:** 13:55:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010000004789
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:376

Date: 10-20-2009 **Start Time:** 13:55:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010000004789
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:377

Date: 10-20-2009 **Start Time:** 13:56:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010000004789
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:378

Date: 10-20-2009 **Start Time:** 13:57:46 **Duration:** 00:01:43
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010000004789
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/MR-INGENIERO/RAMIRO-PLAYER ID
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: imsi=334010000004789

SUBS: UNKNOWN

UM (INGENIERO) TO RAMIRO

RAMIRO IDS UM AS INGENIERO. UM SAYS MAIL IS ARRIVING ABOUT PAYING IN (?) IN CALIFORNIA, AND UM DOES NOT KNOW IF RAMIRO IS GOING TO KEEP PAYING THEM. RAMIRO SAYS THAT IS IN NOVEMBER. RAMIRO SAYS HE IS IN -LONE STAR(?)-, AND WILL TALK ABOUT IT ONCE HE ARRIVES. UM SAYS THAT IS FINE. UM SAYS HE IS IN MCALLEN AT THE MOMENT, AND WILL LEAVE TOMORROW TO HOUSTON BECAUSE THE GIRL HAS (?) ON FRIDAY, AND WILL CONTACT RAMIRO WHEN HE GETS BACK. RAMIRO SAYS HE WILL BE IN OKLAHOMA IF UM NEEDS ANYTHING.

UM SAYS MONEY TO PURCHASE HORSES. RAMIRO SAYS UM HAS MORE POWER THAN RAMIRO WITH THE DEAL UM DID. UM SAYS THAT IS FINE, AND WILL CALL RAMIRO. UM ASKS IF RAMIRO IS IN -LONE STAR- BECAUSE OF THE FINAL. RAMIRO SAYS HE IS IN DALLAS LOOKING AT SOME SMALL HORSES AND WILL GO TO OKLAHOMA TOMORROW. UM SAYS HE WILL CALL RAMIRO LATER.

END OF CALL

JT

Date: 10-20-2009 **Start Time:** 14:14:49 **Duration:** 00:04:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/MR - JESUS AVILA OWES RAMIRO 20,000
Monitored By: jatorres **Participants:**
Synopsis:
OUT: fmi=124,679,3572

SUBS: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO CALL THE GUY FROM (HOLIMEX) (PH) AND SCOLD HIM BECAUSE HE CALLED AND SAID HE WOULD NOT PAY UNTIL DECEMBER. RAMIRO SAYS THE GUY STATES HE HAS NO MONEY AND DOESNT WANT TO PAY. UM ASKS HOW MUCH DOES THE GUY OWES. RAMIRO SAYS THE GUYs NAME IS JESUS AVILA, AND OWES \$20,000. UM SAYS HE KNOWS HIM WELL, AND IS GOING TO CHECK HIS ACCOUNT ON THURSDAY TO SEE HOW MUCH HE HAS. UM SAYS HE WILL THEN CALL RAMIRO. UM SAYS WHEN HE SEES JESUS AT THE RACES HE WILL GET AFTER HIM.

RAMIRO TELLS UM TO TELL JESUS THAT THEY HAVE ALL HIS SHIT ON HIS FAMILY IN MICHOACAN. UM SAYS HE WILL TELL HIM THERE ARE SOME PEOPLE HERE THAT ARE WAITING FOR JESUS AND TO PAY UP. RAMIRO SAYS THATS FINE.

UM REPEATS HE WILL CHECK THE GUYS ACCOUNT AND THEN HE CAN TELL JESUS THAT JESUS CAN START MAKING PAYMENTS ALREADY, IF NOT, THEN UM WILL TALK TO THE PEOPLE. RAMIRO SAYS OKAY.

UM SAYS HE WILL DO IT ON THURSDAY BECAUSE UM IS GOING TO SEE THE COLTS ON WEDNESDAY OVER THERE AND WILL BE BACK HERE THURSDAY IN THE AFTERNOON. UM SAYS HE WILL TELL JESUS THAT ITS NOT IN HIS HANDS, ITS IN THE BOSSES HANDS. RAMIRO SAYS JESUS THINKS RAMIRO IS A COMMONER. RAMIRO SAYS JESUS IS LOW CLASS. RAMIRO TELLS UM TO SCARE THE HELL OUT OF JESUS.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:380

Date: 10-20-2009 **Start Time:** 14:15:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=124,252226,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-20-2009 **Start Time:** 14:34:00 **Duration:** 00:00:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/MR- JOE IDed?
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=124,679,3572

RAMIRO TO UM (JOE)

RAMIRO REFERS TO UM AS JOE

RAMIRO SAYS TELLS UM TO MOVE THE HORSES BECAUSE THE U/I SHOW IS THE MOROS. RAMIRO SAYS THE U/I OF THE SHOW IS THE (FORT DAN DASH) MORO. RAMIRO TELLS UM: 261 AND 138. UM CONFIRMS.

UM SAYS OKAY AND HE WILL PICK UP THE TRAILER TOMORROW AND TAKE THEM TO THE RANCH SO THEY CAN START TO START BREAKING/TAMING THEM.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:382

Date: 10-20-2009 **Start Time:** 14:35:22 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:383

Date: 10-20-2009 **Start Time:** 14:35:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:384

Date: 10-20-2009 **Start Time:** 14:36:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:385

Date: 10-20-2009 **Start Time:** 14:45:36 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-20-2009 **Start Time:** 14:56:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:387

Date: 10-20-2009 **Start Time:** 14:59:41 **Duration:** 00:07:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/CM - HORSES MONEY, HORSE NAMES
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,1015704,2

RAMIRO TO UM

THEY GREET. UM ASKS IF RAMIRO WAS BUSY DELIVERING THE PONIES. UM ASKS HOW GOOD THE HORSES WILL BE AT THE AUCTION IN OKLAHOMA. CONVERSATION REGARDING HORSES IN OKLAHOMA.

UM SAYS THE HORSE RAMIRO SENT UM HAS A BAD LEG, THE BROTHER OF -RETINTO-. CONVERSATION REGARDING HORSE BORN WITH A BAD LEG.

UM SAYS HE WAS CALLING TO SEE ABOUT DOING THE TRANSFER OF MONEY BUT RAMIRO HAS BEEN BUSY.

UM SAYS SOMEONE REQUESTED A FAST ONE BUT THEY DIDNT HIT THE PRICE ON THE -SICARIO- (HITMAN). RAMIRO SAYS THERE IS A GOOD CHEAP ONE THAT IS U/I 3 YEARS OLD. UM ASKS WHOS HORSE IT IS. RAMIRO SAYS ITS A U/I. RAMIRO SAYS THEY HAVE IT THERE IN HOUSTON AND ITS BLACK WITH WHITE FEET. UM ASK HOW MUCH THEY WANT FOR IT. RAMIRO SAYS THAT ONE IS GOOD. UM SAYS THE -ALAMITOS- ARE 75 AND UM DOESNT GIVE A FUCK. UM SAYS THEY ASKED HIM FOR ONE WORTH ABOUT 50, BUT GOOD.

UM ASKS ABOUT A HORSE IN SAN MIGUEL CALLED (CENIZO) (ASH) FROM MONTERREY, RAMIRO SAYS THAT ONE IS FAST AND THEY WANT 60. UM ASKS WHAT -TIRO- (SHOT) THE HORSE HAS, RAMIRO SAYS 14. UM ASKS IF ITS QUICKER THAN THE MORO RAMIRO SOLD TO HIM. CONVERSATION REGARDING BUYING A HORSE. UM SAYS HE TOLD MARIO THAT THE HORSE DID MORE OR LESS A 14-2, 14-1. RAMIRO SAYS NO, 14. UM SAYS THATS THEY WANT BECAUSE UM SAY THE HORSE YESTERDAY AND ITS VERY FINE. UM SAYS A FRIEND FROM MICHOACAN ASKED FOR ANOTHER ONE BUT THE GUY DID NOT WANT THE MORO.

RAMIRO SAYS ITS A (ZAINO) (PH), UM ASKS WHAT GUARANTEE THERE IS THERE. UM ASKS HOW ITS HANDS ARE AND IF IT KNOWS U/I, RAMIRO SAYS YES. RAMIRO SAYS THEY HAVE THAT ONE IN THE VALLEY.

CALL DROPS

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:388

Date: 10-20-2009 **Start Time:** 15:01:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010010136063
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Date: 10-20-2009 **Start Time:** 15:07:08 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - UM
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=62,1015704,2

UM TO RAMIRO

UM SAYS THEY ASKED HIM FOR ONE THATS --

RAMIRO SAYS YES.

UM SAYS HE GOT A CALL.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:390

Date: 10-20-2009 **Start Time:** 15:08:45 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,263760,4

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:391

Date: 10-20-2009 **Start Time:** 15:08:59 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-UM/RAMIRO-UM CROSSING BRIDGE
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=52,263760,4

SUBS: UNKNOWN

UM TO RAMIRO

UM SAYS HE IS CROSSING THE BRIDGE AND WILL CALL BACK. RAMIRO SAYS HE DID NOT COPY.

END OF CALL

CM-JT

Date: 10-20-2009 **Start Time:** 15:16:15 **Duration:** 00:02:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/MR - HORSE CONVERSATION, HORSE NAME
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=52,263760,4

UM TO RAMIRO

UM SAYS HE WAS CROSSING THE BRIDGE. RAMIRO SAYS THEY ARE OFFERING 25 FOR HIS (UM) HORSE. UM ASKS IF THEY WILL GIVE 30 BECAUSE HE HAS NOT LOST ONCE. RAMIRO ASKS WHAT HE (UNK) ARRIVED IN. UM SAYS A MARE -STICK & STONE-. CONVERSATION REGARDING HORSES AND BLOODLINES.

RAMIRO SAYS THATS THE MOST THEY OFFERED AND TELLS UM TO CHECK AND LET HIM KNOW.

END OF CALL

CM -AT

Case: M3-07-0084 Line: 334010010158759 Session Number:393

Date: 10-20-2009 **Start Time:** 15:18:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:394

Date: 10-20-2009 **Start Time:** 15:18:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:395

Date: 10-20-2009 **Start Time:** 15:18:50 **Duration:** 00:01:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - HORSES
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=52,263760,4

UM TO RAMIRO

UM SAYS IT SOUNDS BETTER BUT THERES A BETTER SIGNAL. RAMIRO SAYS U/I RACE IT IN LEON. UM SAYS HE WILL CALL RAMIRO BACK IN A BIT.

RAMIRO ASKS IF UM HAS GIVEN THAT HORSE POISON...

END OF CALL

CM

Date: 10-20-2009 **Start Time:** 15:25:28 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,1015704,2

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:397

Date: 10-20-2009 **Start Time:** 15:26:58 **Duration:** 00:03:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: -/JL-UM WILL CALL TO GET ACCT NMBR TO MAKE DEPOSIT.
Monitored By: cmiranda **Participants:**
Synopsis:
85INC: fmi=62,1015704,2
SUB: UNK

UM TO RAMIRO

UM CALLS OUT TO RAMIRO. RAMIRO TELLS UM NOT TO ARRANGE ANYTHING (U/I) OR RODRIGUEZ OR ANYTHING.

RAMIRO SAY THE HORSE IS FOR SURE. UM TELLS RAMIRO THAT UM WILL TELL THE GUY THAT ASKED UM FOR IT. UM STATES THAT THE GUY WILL PAY BUT THAT UM STRUGGLES TO GET IT. UM STATES THAT UM WILL TELL THE GUY THAT THERE IS ONE (HORSE).

RAMIRO ASKS IF UM WANTS IT FOR HIMSELF, UM SAYS NO.

UM ASKS HOW MUCH MONEY THE COLT IS. RAMIRO SAYS 10,000 OR 12,000 DOLLARS. UM STATES THAT HE WILL TELL THE GUY.

UM STATES THAT WHAT UM IS INTERESTED IN DOING RIGHT NOW IS COVERING WHAT IS PENDING ON THAT HORSE.

UM ASKS WHAT IS UP AND IF RAMIRO HAS WORKED. UM SAYS THEY NEED TO WORK. RAMIRO SAYS NO AND THAT HE (RAMIRO) HAS NOT HAD TIME.

UM SAYS HE IS AT A DEALER RIGHT NOW AND WILL CALL RAMIRO WHEN HE GETS HOME SO THAT THEY CAN TALK AND RAMIRO CAN GIVE UM THE ACCOUNT NUMBER SO UM CAN DEPOSIT THE MONEY.

END OF CALL

Case: M3-07-0084 Line: 334010010158759 Session Number:398

Date: 10-20-2009 **Start Time:** 16:04:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
UNK

HOOKFLASH

LC

Date: 10-20-2009 **Start Time:** 16:04:36 **Duration:** 00:00:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LC/AT - BANK ACCOUNT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,1015704,2
SUBSCRIBER:

UM TO RAMIRO

UM ASKS RAMIRO IS BUSY TO GIVE HIM THE BANK ACCOUNT.

RAMIRO SAYS HE IS NOT AND TELLS UM HE WILL GIVE HIM THE ACCOUNT.

END OF CALL

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 400

Date: 10-20-2009 **Start Time:** 16:06:30 **Duration:** 00:00:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/AT - BANK ACCOUNT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,1015704,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM ASKS WHERE IS IT FROM. RAMIRO SAYS IT IS FROM INDIANA, THERE IS A US BANK THERE.

UM SAYS HE HAS TO ASK.

RAMIRO ASKS IF IT IS GOING TO BE A WIRE, BANK TO BANK.

UM SAYS IT WILL BE BANK TO BANK.

END OF CALL

MR-LC

Date: 10-20-2009 **Start Time:** 16:07:27 **Duration:** 00:01:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LC/AT - BANK ACCOUNT -LOS ALAMITOS- EQUINE SALE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,1015704,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO HOLD ON SO THAT HE CAN GET THE BANK ACCOUNT. RAMIRO SAYS THAT MAYBE HE CAN DEPOSIT IT IN -LOS ALAMITOS- ACCOUNT. RAMIRO SAYS IT IS CALLED -LOS ALAMITOS- EQUINE SALE.

UM ASKS HOW MUCH DOES SHOULD HE DEPOSIT.

RAMIRO SAYS IT IS US BANK.

END OF CALL

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:402

Date: 10-20-2009 **Start Time:** 16:09:18 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-US BANK
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,1015704,2
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM SAYS US BANK. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:403

Date: 10-20-2009 **Start Time:** 16:09:36 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-US BANK
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,1015704,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS U-S.BANK. UM CONFIRMS.

END OF CALL

MR

Date: 10-20-2009 **Start Time:** 16:10:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:405

Date: 10-20-2009 **Start Time:** 16:10:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:406

Date: 10-20-2009 **Start Time:** 16:14:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:407

Date: 10-20-2009 **Start Time:** 16:14:26 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/AT - BRING CLOTHES TO RAMIRO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,15,12914
 SUBSCRIBER: UNKNOWN

RAMIRO TO DAD

DAD TELLS RAMIRO THAT HIS MOM IS BUSY AND HE (UNKNOWN) DIDNT TELL HER ANYTHING. DAD SAYS THAT CHUY (U/I) ... DAD ADDS THAT IN THE MEANTIME ITS GOING TO BE ROBBY, MOM, AND HIM (DAD). RAMIRO ASKNOWLEDGES. DAD TELLS RAMIRO THAT SHE ASKED IF RAMIRO IS GOING TO NEED CLOTHES. DAD ASKS IF THEY (DAD AND RAMIRO) ARE GOING TO SEE EACH OTHER OVER THERE (UNKNOWN). RAMIRO SAYS THAT HES BUSY AND THAT THEY WEILL TALK LATER.

END OF CALL

D. PAZ

Date: 10-20-2009 **Start Time:** 16:16:19 **Duration:** 00:00:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR/AT - RAMIRO WILL CALL DAD BACK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,15,12914
 SUBSCRIBER: UNKNOWN

RAMIRO TO DAD

RAMRIO TELLS DAD THAT HE WILL CALL HIM RIGHT BACK. DAD SAYS THAT HE COULD NOT HEAR RAMIRO.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 409

Date: 10-20-2009 **Start Time:** 16:25:58 **Duration:** 00:05:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LLM/CM - RULI TO RAMIRO: BUSINESS, MONEY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

BOTH GREET.

PARTIES JOKE AROUND.

RULI ASKS RAMIRO WHEN -THAT- HAS TO GET PICKED UP. THEY CHANGE SUBJECT.

SOCIAL CONVERSATION ABOUT RULI BEING SICK.

RULI ASKS WHEN RAMIRO IS ARRIVING. RAMIRO SAYS FORGET IT AND ADDS HE IS ON TOUR. RULI ASKS ABOUT THE CAR. RAMIRO SAYS ITS ABOUT TO GIVE UP. RAMIRO SAYS THE MAN (HIMSELF?) IS BEING LAZY AT THE (EMBASSY) (PH)... ALREADY WENT TO BUY CLOTHES AND WANTS TO EAT NOW.

RULI SAYS ALEJANDRO GARZA GARZA (PH) IS THERE AND HE SENDS HIS REGARDS TO RAMIRO. RAMIRO SAYS ALIAS, THE BOSS... THE (U/I) FROM MONTERREY.

PARTIES JOKE AROUND ABOUT NICK NAMES FOR ALEJANDRO.

RULI SAYS THAT (EL MANSI) (PH) ALREADY WANTS TO COME TOMORROW, BUT RULI TOLD HIM TO WAIT BECAUSE (EL GORDO) WASNT THERE. RAMIRO ASKS IF RULI IS WITH ALEJANDRO. RULI SAYS NO, AND ADDS HE IS PICKING UP THE 3,500 PESOS THAT JORGE, THE BROTHER, LEFT AT THE CURRENCY EXCHANGE HOUSE.

PARTIES JOKE AROUND.

RULI ASKS IF RAMIRO WILL LET HIM (RULI) KNOW LATER TONIGHT OR WHAT. RAMIRO SAYS TO TELL HIM (?) THAT THEY SENT 3,000 DOLLARS AND TO DEDUCT THE 2,015 FROM JULIAN. RAMIRO SAYS HE HAS TO GIVE 3,000 FROM THE 2,000... RAMIRO SAYS ITS 985 DOLLARS. RULI SAYS HE WILL TELL HIM.

END OF CALL
 LLM

Date: 10-20-2009 **Start Time:** 16:27:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:411

Date: 10-20-2009 **Start Time:** 16:27:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:412

Date: 10-20-2009 **Start Time:** 16:31:40 **Duration:** 00:04:58
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LLM/CM - RULI TO RAMIRO: MONEY
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI SAYS HE WILL CHECK AT THE BANK TOMORROW IF THE BALANCE WAS CREDITED. RULI SAYS THEY GAVE HIM THE CHECK SATURDAY AND HE HASNT CHECKED AND (BANAMEX) (BANK) IS CLOSED NOW. RAMIRO JOKES AROUND ABOUT WOMEN. RULI SAYS HE GAVE THAT MONEY TO JULIAN RIGHT AWAY, AHEAD OF TIME. RAMIRO SAYS JULIAN ALREADY TOLD HIM (RAMIRO), BUT RAMIRO TOLD HIM (JULIAN) THAT RAMIRO HAS NEVER STOPPED PAYING HIM (JULIAN).

RULI COMPLAINS ABOUT JULIAN COMPLICATING THINGS. RULI SAYS THAT IF JULIAN HAS MONEY THAT BELONGS TO RULI WHICH RULI HAS TO PAY TO CHEVO, JULIAN KEEPS IT. RULI SAYS THAT HE IS IN BUSINESS WITH HIM (JULIAN), BUT WHATEVER HE (JULIAN) HAS THAT BELONGS TO RULI, JULIAN SHOULD GIVE IT TO CHEVO. RULI SAYS HE (JULIAN) ALREADY HAD MONEY IN HIS POCKET.

RULI SAYS HE CALLED RAMIRO TO LET HIM KNOW THAT IT WAS THE LAST DAY ON THE 15TH TO PAY FOR THE DERBY. RAMIRO ASKS IF (GERITAS) (PH) OR (REMINGTON) (PH). RULI SAYS (REMINGTON), BECAUSE (GERITAS) IS THE 1ST. RULI SAYS (WE) REGISTERED FOR (REMINGTON), BECAUSE (GERITAS) IS FOR SALES. RAMIRO SAYS ALL RIGHT.

PARTIES JOKE AROUND.

RULI SAYS THAT THE MONTHLY PAYMENTS SHOULD BEGIN SOON... 70,000 EACH MONTH (U/I). RAMIRO JOKES AROUND WITH RULI. RULI SAYS THAT RAMIROs FRIEND SERGIO (U/I) SENT HIS REGARDS TO HIM (RAMIRO) YESTERDAY. RAMIRO ASKS WHERE HE (SERGIO) WAS. RULI SAYS HE BUMPED INTO HIM THERE AND HE WANTS A LOAN FROM RAMIRO. RAMIRO SAYS FORGET IT, AND ADDS HIS (RAMIRO) BOSS WILL LEND TO ANYONE EXCEPT THAT GUY (SERGIO). RULI ASKS IF THATS TRUE, BECAUSE HE (SERGIO) OWES RULI... AND ADDS NOT TO SAY ANYTHING. RAMIRO ASKS IF WITH INTEREST. RULI SAYS NO. RAMIRO SAYS NOT TO LEND HIM A LOT. RULI SAYS ONLY 10 TO 12,000 DOLLARS. RULI SAYS HE IS GLAD RAMIRO TOLD HIM.

RAMIRO SAYS THAT (PAPA GRANDE) (BIG DADDY) IS CALLING SO HE WILL TALK TO RULI LATER.

END OF CALL
LLM

Date: 10-20-2009 **Start Time:** 16:47:16 **Duration:** 00:05:53
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LLM/CM - OMAR TREVINO/ RAMIRO: PROPERTY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
 SUBSCRIBER: UNKNOWN

UM (OMAR TREVINO aka 42) TO RAMIRO

RAMIRO REFERS TO UM AS COMMANDER. UM SAYS THAT HE CANNOT TALK MUCH BUT ASKS IF THE OLD MAN THAT PUT THE LAND IN VICTORIA UNDER HIS NAME WILL BE WILLING TO PUT SOME LAND WHERE THE MARES ARE. UM SAYS NOT WHERE THE LARGE HOUSE IS BUT WHERE CORRALS WERE WHERE THEY (UM & CO.) WERE WORKING. UM ADDS THAT IT IS THE CORRALS WHERE THE NICE CARS ARE. UM SAYS THERE IS NOT MUCH THERE BUT SOME HOUSES AND ABOUT 400 HECTARES. UM ASKS IF RAMIRO THINKS THE MAN WILL PUT THE LAND UNDER HIS NAME OR HIS WIFE'S NAME. UM ADDS THAT THEY CAN GIVE THE OLD MAN SOME MONEY.

RAMIRO TELLS UM TO PUT IT UNDER -EL PELON'S NAME BECAUSE PELON'S FAMILY HAS MONEY. UM SAYS THAT HE WANTS TO DO IT ALREADY BECAUSE UM DOES NOT HAVE ANYMORE PROBLEMS WITH HIM -MUNDO-(PH). UM SAYS THAT HE YELLED AT MUNDO ON SUNDAY AND HE (MUNDO) TOLD THE WORKERS THAT HE (MUNDO) NO LONGER WANTED TO WORK. UM SAYS THAT MUNDO HAS HIM IN A BIND THOUGH BECAUSE UM HAS THAT RANCH UNDER MUNDO'S NAME. UM TELLS RAMIRO THAT HE CALLED TO CURSE MUNDO OUT. UM SAYS THAT MUNDO IS UNGRATEFUL AND THAT UM TRUSTED HIM. UM EXPLAINS TO RAMIRO THAT HE DOES NOT NEED HIM.

RAMIRO SAYS THAT MUNDO WAS VERY SENSITIVE. UM AGREES AND SAYS THAT MUNDO WAS VERY CHEAP AND DOES NOT SPEND A DOLLAR OUT OF HIS POCKET. UM SAYS THAT MUNDO GETS PAID EVERY WEEK BUT UM DOES NOT WORRY ABOUT IT ABOUT BECAUSE HE (UM) IS GRATEFUL. UM SAYS HE CAN GO SCREW HIMSELF, UM NEEDS TO SHOW THAT UM DOES NOT NEED MUNDO.

RAMIRO REPEATS THEY CAN PUT IT UNDER THAT GUY'S NAME, BECAUSE HIS PARENTS HAVE MONEY. RAMIRO SAYS WHENEVER UM WANTS. UM SAYS HE WILL CALL RAMIRO TOMORROW, THEN RAMIRO CAN SEND UM SOMEONE. UM SAYS TO SEND SOMEONE TO WHERE PEDRO IS, THEN UM CAN SEND THAT FAT GUY'S NUMBER SO HE CAN GIVE THEM THE TITLES. RAMIRO SAYS ALL RIGHT.

RAMIRO SAYS (EL INGENIERO) (THE ENGINEER) SAID THAT HE (?) NO LONGER SENDS ANYTHING TO THE RANCH THAT IS UNDER HIS NAME, THE ONE FROM JIMENEZ'S. RAMIRO SAYS THE COWS ARE DYING AND THEY ARE NOT WELL TAKEN CARE OF. UM SAYS THAT IN 2 WEEKS 72,000 DOLLARS (U/I)... UM SAYS THAT PER MONTH, ITS 150 TO 200,000 DOLLARS FOR MAINTAINING THE RANCHES. UM REPEATS ITS 72,000 FOR 2 WEEKS, HE (?) TOLD UM ON THE PHONE. UM SAYS THAT IN MEXICAN CURRENCY, IT WAS 900 SOMETHING.

UM SAYS TO SEND SOMEONE OVER THERE. UM ASKS IF PELON (U/I). RAMIRO SAYS PELON IS WITH RAMIRO OVER THERE, BUT WILL GO BACK. UM SAYS TO SEND HIM BACK ON SUNDAY OR MONDAY. UM SAYS THAT WAY HE CAN TALK TO HIM SO THEY CAN CHANGE THE NAME AND SAY THEY SOLD IT FOR CHEAP. RAMIRO SAYS ALL RIGHT, COUNT ON THAT.

END OF CALL
 MR-LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 414

Date: 10-20-2009 **Start Time:** 16:50:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 10-20-2009 **Start Time:** 16:50:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:416

Date: 10-20-2009 **Start Time:** 16:50:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:417

Date: 10-20-2009 **Start Time:** 16:50:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:418

Date: 10-20-2009 **Start Time:** 16:51:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:419

Date: 10-20-2009 **Start Time:** 16:51:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:420

Date: 10-20-2009 **Start Time:** 16:51:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:421

Date: 10-20-2009 **Start Time:** 16:51:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 10-20-2009 **Start Time:** 16:53:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:423

Date: 10-20-2009 **Start Time:** 16:53:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:424

Date: 10-20-2009 **Start Time:** 16:53:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:425

Date: 10-20-2009 **Start Time:** 16:53:34 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD /AT - PARTIES TO MEET BY MIGUEL GARCIA
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,369576,2
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM TELLS RAMIRO THAT HE NEEDS TO TURN IN SOME PAPERWORK. RAMIRO ASKS WHERE UM WANTS TO BE MEET. UM SAYS THAT BY GARCIA.
RAMIRO ASKS IF BY -MIGUEL - -PH- GARCIA. UM AGREES.

END OF CALL

MR-JD

Date: 10-20-2009 **Start Time:** 16:54:19 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/ALG - SEND RULY TO GARCIA
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULY

RAMIRO TELLS RULY TO TAKE OFF TO GARCIA AND THEY (UNKNOWN) ARE GOING TO GIVE UM 36... (AUDIO INTERRUPTION).

RULY ASKS WHERE. RAMIRO SAYS TO GO TO GARCIA. RULY SAYS (U/I) THERE. RAMIRO TELLS RULY TO TAKE A COOLER AND PLACE IT AROUND THERE. RULY ACKNOWLEDGES. RAMIRO SAYS THAT HES GOING TO GIVE RULY HIS (UNKNOWN) NUMBER AND INSTRUCTS RULY TO TELL HIM (UNK) TO GET CLOSER. RULY ACKNOWLEDGES.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 427

Date: 10-20-2009 **Start Time:** 16:56:18 **Duration:** 00:01:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JD-MR/AT - RAMIRO TELLS UM THAT HE IS GOING TO GET A CALL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,369576,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM IF HE CAN GET A LITTLE CLOSER TO MONTERREY. UM SAYS (U/I).

RAMIRO SAYS THAT THEY (UNKNOWN) ARE GOING TO CALL HIM -PH- AND FOR THEM TO REACH AN AGREEMENT. UM ASKS WHO. RAMIRO RESPONDS THAT THE SAME PERSON THAT HE SAW LAST TIME AT -LA LINDA- (PH).

RAMIRO REPEATS THAT THE SAME PERSON THAT... IS GOING TO CALL HIM.

END OF CALL

JD-MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 428

Date: 10-20-2009 **Start Time:** 16:57:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 10-20-2009 **Start Time:** 16:57:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:430

Date: 10-20-2009 **Start Time:** 16:58:32 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT TO RULI
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RAMIRO CALLS OUT TO RULI. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:431

Date: 10-20-2009 **Start Time:** 16:59:36 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:432

Date: 10-20-2009 **Start Time:** 16:59:49 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC PHONE NUMBER
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RAMIRO TELLS RULI HE IS GOING TO SEND RULI THE RADIO SO RULI CAN COME TO AN AGREEMENT WITH HIM (UNK)

END OF CALL

MR-LC

Date: 10-20-2009 **Start Time:** 17:00:05 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/MR - RADIO NUMBER
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RAMIRO TELLS RULI HE IS GOING TO SEND THE RADIO NUMBER.

END OF CALL

MR-LC

Case: M3-07-0084 Line: 334010010158759 Session Number:434

Date: 10-20-2009 **Start Time:** 17:00:26 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - GIVE RULY A RADIO NUMBER
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RAMIRO TO RULY

RAMIRO CALLS OUT 62*369572*2 ... RULY ASKS IF ITS *2. RAMIRO SAYS THAT ITS THE SAME AS -LA LINDA- (PH) THAT GAVE RULY THE RECEIPT LAST TIME. RULY ACKNOWLEDGES.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:435

Date: 10-20-2009 **Start Time:** 17:01:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:436

Date: 10-20-2009 **Start Time:** 17:01:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:437

Date: 10-20-2009 **Start Time:** 17:01:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Date: 10-20-2009 **Start Time:** 17:01:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:439

Date: 10-20-2009 **Start Time:** 17:02:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:440

Date: 10-20-2009 **Start Time:** 17:02:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:441

Date: 10-20-2009 **Start Time:** 17:02:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:442

Date: 10-20-2009 **Start Time:** 17:02:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Date: 10-20-2009 **Start Time:** 17:07:12 **Duration:** 00:00:59
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - RAMIRO AT THE STAR
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

SEÑOR MIGUEL TO RAMIRO

MIGUEL ASKS WHERE RAMITO IS AT. RAMIRO ASKS WHAT MIGUEL IS DOING. MIGUEL SAYS THAT HES ARRIVING TO REYNOSA. RAMIRO ASKS IF MIGUEL (U/I) OVER THERE. MIGUEL SAYS YES. RAMIRO SAYS THATS GOOD. MIGUEL ASKS WHERE RAMIRO IS AT NOW. RAMIRO SAYS THAT HES AT THE STAR (DALLAS) MIGUEL ASKS WHERE. RAMIRO SAYS LONESTAR. MIGUEL ASKS IF RAMIRO IS GOING TO GO TO ARIZONA OR WHAT.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:444

Date: 10-20-2009 **Start Time:** 17:08:16 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/MR- CALIFORNIA
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL

RAMIRO SAYS SEE WHAT IS GOING TO HAPPEN.

MIGUEL ASKS IF RAMIRO HAS HEARD ANYTHING ABOUT CALIFORNIA.

RAMIRO SAYS HE IS CHECKING OUT THE HORSES AND THEY ARE GOING TO PICK THEM UP HERE.

MIGUEL ACKNOWLEDGES AND ASKS IF HE IS GOING TO LOOK FOR SOMEONE.

RAMIRO TELLS MIGUEL HE WILL CALL HIM LATER.

END OF CALL

MR-LC

Case: M3-07-0084 Line: 334010010158759 Session Number:445

Date: 10-20-2009 **Start Time:** 17:12:56 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC - RULI CALLING OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI CALLS IN - NO ANSWER

LC

Date: 10-20-2009 **Start Time:** 17:13:09 **Duration:** 00:00:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/MR- PHONE NUMBER
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RULY SAYS THAT HE TOOK THE NUMBER THAT RAMIRO GAVE HIM WRONG BECAUSE RULI CALLED IT AND WAS TOLD IT WAS A WRONG NUMBER.

RAMIRO SAYS IT IS 62*

CALL GETS DISCONNECTED

END OF CALL

MR-LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 447

Date: 10-20-2009 **Start Time:** 17:13:57 **Duration:** 00:01:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/MR- PHONE NUMBER - PROPERTY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RAMRIO SAYS THAT IT IS 369576*2

RULI ACKNOWLEDGES AND ASKS IF HE SHOULD SAY HE IS CALLING ON RAMIROs BEHALF AND COMPLAINS ABOUT COMMUNICATION BEING POOR.

RAMIRO REPEATS NUMBER 369576*2. RULI ACKNOWLEDGES AND ASKS IF HE SHOULD SAY HE IS CALLING ON RAMIROs BEHALF.

RAMIRO SAYS YES AND ASKS RULI THAT THE GUY (UNK) WANTS TO KNOW IF HE (UNK) CAN PUT A RANCH ON RULIs NAME.

RULI ASKS WHERE IS THE RANCH. RAMIRO SAYS IT IS IN PIEDRAS.

RULI SAYS HE WILL SEE. RAMIRO TELLS RULI NOT TO BE AN ASSHOLE.

RULI CHUCKLES AND SAYS THEY WILL TALK.

END OF CALL

MR-LC

Date: 10-20-2009 **Start Time:** 17:14:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:449

Date: 10-20-2009 **Start Time:** 17:16:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:450

Date: 10-20-2009 **Start Time:** 17:16:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:451

Date: 10-20-2009 **Start Time:** 17:16:42 **Duration:** 00:02:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LLM/MR-UM TO RAMIRO: RACE, MONEY, CARLOS FROM CHIAPAS
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=145,131594,31
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

SOCIAL CONVERSATION ABOUT A RACE BEING VERY CLOSE.

RAMIRO SAYS CHANO IS UPSET ABOUT THAT RACE.

RAMIRO TELLS UM THAT THE ONE THAT IS (U/I) THE MONEY IS CARLITOS. UM ASKS IF CARLILLOS? RAMIRO SAYS NOT THE YOUNG GUY CARLILLOS, BUT THE GUY FROM (CHIAPAS). UM SAYS OH, AND ADDS THE GUY TOLD UM TO PUT THE MONEY. UM SAYS HE SAID NO... BUT THAT UM WOULD DO HALF AND HALF.

END OF CALL

LLM

Date: 10-20-2009 **Start Time:** 17:19:25 **Duration:** 00:03:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,131594,31
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - JUEGAS
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,131594,31
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM THAT THEY CAN COME TO AN AGREEMENT. UM SAYS BARELY ... UM ASKS IF FUTURITY IS ON THE 1ST. RAMIRO SAYS THE FUTURITY ON THE ON THE 8TH. UM SAYS THAT CHANGED IT (FUTURITY) THEN AND ASKS IF ITS THE CLOSES ONES. RAMIRO TELLS UM TO TELL HIM (UNKNOWN) THAT ITS GOING TO BE THE FINAL. UM TELLS RAMIRO THAT FROM TODAY TO THE 8TH ITS GOING TO BE 3 WEEKS AND UM WONDERS OF THEY AR GOING TO PICK HIM (UNKNOWN) UP IN 2 WEEKS. RAMIRO SAYS THAT HE (UNKNOWN) SHOULD GET MAD. UM ACKNOWLEDGES AND ADDS TO GIVE THE OTHER ONE A -TIRON- AFTER A YEAR AND A HALF.

RAMIRO SAYS THAT HE REMEMBER. UM SAYS YES THAT HE (UNKNOWN) REMEMBER AND HE WENT ANYHOW. RAMIRO SAYS THAT ITS SET FOR THE 8TH AND THEYLL AGREE ON SOMETHING. UM ACKNOWLEDGES AND ASKS IF ITS 250. RAMIRO SAYS YES, THAT HE (UNKNOWN) PUT EVERYTHING AND THAT RAMIRO IS PLAYING AGAINST HIS WILL. RAMIRO SAYS THAT HTIS ONE CAN GET BACK IN RYTHOM AFTER 5-6 RACES BECAUSE ITS NOT HE SAME. UM SAYS THAT ITS TOUGH. RAMIRO TELLS UM TO FIND A SOLUTION. UM SAYS THAT ITS ROUGH AND AKS IF RAMIRO WON (U/I) EASLY. RAMIRO ACKONOWLEDGES AND SAYS THAT JUEGUA (MARE) IS GOOD. UM SAYS THAT SHES AWESOME ... AND THAT HE (UNKNOWN) ASK UM HOW HAS THE JUEGA BEAT AND UM TOLD THEM THAT THE JUEGA HAS BEAT EVERYBODY. RAMIRO TELLS UM THAT THE HORSE WENT FROM 6 TO 2. UM ACKNOWLEDGES AND SAYS THAT THE JUEGAS BEST IS AT THE BOTTOM.

RAMIRO ACKNOWLEDGES. UM SAYS THAT CAN HE DO. RAMIRO TELLS UM THEY WELL STAY IN TOUCH. UM LEAVES RAMIRO IN CHARGE OF THE REGISTRATIONS FOR THE JUEGAS THAT WERE PENDING. RAMIRO ACKNOWLEDGES AND TELLS UM TO REMIND HIM (RAMIRO) A DAY BEFORE.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:453

Date: 10-20-2009 **Start Time:** 17:25:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC- HOOKFLASH
Monitored By: **Participants:**
Synopsis:

OUTGOING CALL TO fmi=145,3,22546
 SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:454

Date: 10-20-2009 **Start Time:** 17:25:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC- HOOKFLASH
Monitored By: **Participants:**
Synopsis:

OUTGOING CALL TO fmi=145,3,22546
 SUBS:

HOOKFLASH

LC

Date: 10-20-2009 **Start Time:** 17:25:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO fmi=145,3,22546
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:456

Date: 10-20-2009 **Start Time:** 17:25:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO fmi=145,3,22546
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:457

Date: 10-20-2009 **Start Time:** 17:26:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO fmi=145,3,22546
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:458

Date: 10-20-2009 **Start Time:** 17:26:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO fmi=145,3,22546
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:459

Date: 10-20-2009 **Start Time:** 17:26:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

LC

Date: 10-20-2009 **Start Time:** 18:19:39 **Duration:** 00:01:00
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LLM-LC/JL- VEHICLE PAPERS
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI SAYS HE JUST PICKED UP THE PAPERS FOR THE VEHICLE. (BAD AUDIO ON RAMIROs PHONE). RULI SAYS THAT HE WENT FAR AND THE TRANSIT POLICE IS BAD.

(BAD AUDIO) RULI SAYS HE WILL CALL RAMIRO WHEN HE GETS HOME.

RAMIROs COMMUNICATION IS BAD AND IT BREAKS UP

RULI TELLS RAMIRO THAT THE PHONE IS CUTTING OUT AND THAT HE WILL CALL HIM BACK.

END OF CALL

LLM-LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 461

Date: 10-20-2009 **Start Time:** 18:29:52 **Duration:** 00:01:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LC/MR - BAD COMMUNICATION
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=145,3,22546
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

THEY GREET

(AUDIO BREAKS)

UM COMPLAINS ABOUT COMMUNICATION AND NOT BEING ABLE TO LISTEN TO WHAT RAMIRO IS SAYING

END OF CALL

LC

Date: 10-20-2009 **Start Time:** 18:32:30 **Duration:** 00:01:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/MR- 6 TICKETS FOR SUNDAY
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,22546
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS UM TO SPEAK TO HIS BUDDY -JERRY JONES- (PH) TO GET SOME TICKETS FOR SUNDAY. UM ASKS HOW MANY RAMIRO NEEDS.

RAMIRO SAYS 6. UM SAYS HE WILL LET RAMIRO KNOW IF HE CAN GET THEM. RAMIRO TELLS UM THAT HIS BUDDY WANTS TO GO SEE THEM (UNK). RAMIRO SAYS HE TOLD HIS BUDDY THAT UM KNEW U/I JERRY JONES. UM SAYS HE WILL CALL OSCAR.

UM SAYS HE WILL CALL OSCAR AND WILL CALL RAMIRO BACK.

END OF CALL

MR-LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 463

Date: 10-20-2009 **Start Time:** 18:35:09 **Duration:** 00:04:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LLM/CM - UM TO RAMIRO: HORSES/UM WANTS RAMIROs DADs #, HORSE NAME
Monitored By: mrubio2 **Participants:**
Synopsis:
 INC: fmi=72,636085,3
 SUBS: UNKNOWN

UM TO RAMIRO:

RAMIRO REFERS TO UM AS COMANDANTE AND ADDS GIVE ORDERS. UM LAUGHS.

UM TELLS RAMIRO THAT HE DID NOT KNOW THAT -HUESOS- (BONES) WAS IN THE FINAL AND ASKS RAMIRO WHY DID HE NOT TELL UM. RAMIRO SAYS THE GUY HAS HIM GOING FROM ONE PLACE TO THE OTHER. UM ASKS IF HE (?) IS BUYING ANIMALS. RAMIRO SAYS ALSO BRINGING MARES AND SINCE THE SEASON IS STARTING. RAMIRO SAYS PICKING UP (EMBRIONES) (EMBRYOS) AND DROPPING OFF (RECIPIENTES) (PH) ETC. UM SAYS RAMIRO IS POPULAR, AND ADDS HE HEARS ABOUT THINGS -RAMIRO VILLAREAL- IS BUYING AND DOING. UM SAYS RAMIRO IS AN ENTREPRENEUR. RAMIRO SAYS HE WANTS MONEY RATHER THAN POPULARITY.

SOCIAL CONVERSATION ABOUT THE HORSES THAT PLACED IN THE RACE.

UM ASKS WHERE RAMIRO IS. RAMIRO SAYS HE IS OVER THERE WHERE THE COWBOYS PLAY.

SOCIAL CONVERSATION ABOUT HORSES.

UM ASKS IF RAMIRO HAS SPOKEN TO HIS DAD. RAMIRO SAYS NO.

SOCIAL CONVERSATION ABOUT A HORSE.

UM ASKS FOR RAMIROs DADs TELCEL NUMBER. RAMIRO SAYS NO, HE ONLY HAS THE RADIO NUMBER. UM SAYS THAT IS FINE. RAMIRO SAYS HE WILL GET IT AND GIVE IT TO UM. UM AGREES.

END OF CALL

LLM

Date: 10-20-2009 **Start Time:** 18:46:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

INCOMING CALL FROM fmi=72,636085,3
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 465

Date: 10-20-2009 **Start Time:** 18:46:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

INCOMING CALL FROM fmi=72,636085,3
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 466

Date: 10-20-2009 **Start Time:** 18:46:11 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LLM-UM (ON RAMIROs PHONE) TO UM2: UM WILL GIVE UM2 A NEXTEL NUMBER
Monitored By: mrubio2 **Participants:**

Synopsis:

INC: fmi=72,636085,3
SUBS: UNKNOWN

UM (ON RAMIROs PHONE) TO UM2:

UM SAYS HE (RAMIRO) SAID TO CALL HIM (RAMIRO) LATER TO GIVE UM2 A NUMBER. UM2 ASKS IF IT IS A NEXTEL OR TELCEL. UM2 SAYS OKAY.

END OF CALL

LLM

Date: 10-20-2009 **Start Time:** 19:08:41 **Duration:** 00:01:32
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010038848699
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - TICKET PRICES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010038848699
SUBSCRIBER: UNKNOWN

UM-8699 TO RAMIRO

BOTH GREET. RAMIRO REFERS TO UM AS -PRINCIPE- (PH) UM TELLS RAMIRO THEY (UNKNOWN) ARE BETWEEN 400-700 BUCKS PER TICKET. UM ADDS THAT HES NOT SURE HOW MUCH HE WANTS TO SPEND. RAMIRO ASKS IF UM IS THE GUYS (UNKNOWN) FRIEND. UM SAYS YEAH AND TELLS RAMIRO TO LET HIM (UM) KNOW. RAMIRO ASKS IF THEY ARE FROM -APLITOS- (PH OR WHAT.

UM TELLS THAT ITS ON 50 AND ASKS RAMIRO WHAT HE WANTS TO SPEND ... AND WITH THAT THEY TOLD OSCAR. RAMIRO ASKS WHERE THE ONES FROM 400 AT. UM TELLS RAMIRO TO GIVE HIM 2 MINUTES AND HES GOING TO RETURN THE CALL.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 468

Date: 10-20-2009 **Start Time:** 19:11:00 **Duration:** 00:01:25
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010038848699
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/MR- TICKETS FOR 600 BUCKS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010038848699
SUBSCRIBER: UNKNOWN

UM-8699 TO RAMIRO

RAMIRO SAYS THE ONES AT 400 ARE ALL RIGHT BECAUSE THE GOOD ONES, AT THE 30 OR 40 THEY GO FOR 600 BUCKS AND THE PERSON IS RIGHT IN THE GAME, SO CLOSE JASON WITTEN COULD EVEN HIT THE PERSON.

RAMIRO SAYS HE IS STILL LOOKING WITH OSCAR BUT THE ONES THAT ARE AVAILABLE RIGHT NOW GO FOR 600 BUCKS.

UM ASKS IF THEY ARE RESELL OR AT THE BOX.

RAMIRO SAYS THEY ARE MOST LIKELY A RESELL.

UM WANTS TO KNOW HOW MUCH ARE THE GUYS MAKING.

CALL DISCONNECTS

END OF CALL

MR-LC

Date: 10-20-2009 **Start Time:** 19:12:44 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010038848699
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - LOOKING FOR OTHER PEOPLE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010038848699
 SUBSCRIBER: UNKNOWN

UM-8699 TO RAMIRO

UM TELLS RAMIRO THEY ARE LOOKING FOR OTHER PEOPLE AND TO LET HIM (UM) KNOW.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 470

Date: 10-20-2009 **Start Time:** 19:13:10 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC - SOCIAL ABOUT FLATULENCE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,3,22546
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO COMPLAINS ABOUT FLATULENCE ODOR

END OF CALL

LC

Date: 10-20-2009 **Start Time:** 19:14:14 **Duration:** 00:01:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - RAMIRO BUYING PLANE TICKETS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,3,22546
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-8699

RAMIRO TELLS UM THAT SOMEONE JUST FARTED AND ITS LIKE IF THEY HAS AN ABORATION. UM ASKS WHO IS RAMIRO WITH. RAMIRO SAYS THAT HES WITH PELON (U/I) ... RAMIRO ADDS THAT (U/L) JUST WON THE TROPHY FOR HIS FART. UM LAUGHS AND TELLS RAMIRO TO JUST GO WITH HIS -JEFE- (BOSS/DAD) AND THEY CAN SLIT THE EXPENSE. RAMIRO SAYS THAT HES GOING TO TELL HIM (UNKNOWN) THIS SHIT IF FOR RICH PEOPLE AND THAT POOR PEOPLE WATCH IT ON TV.

UM TELLS RAMIRO TO LET HIM KNOW. UM ADDS THAT HES GOING TO HAVE HIS OTHER PHONE ON AND TELLS RAMIRO TO CALL THE OTHER PHONE. UM ACKNOWLEDGES AND ASKS IF WITH THE SON IN LAW OF THE GUY (UNKNOWN), IF THERES A HOOK UP.

UM TELLS RAMIRO THAT (U/I) CALLED HIM (UNKNOWN) AND HES (UNKNOWN) NOT ANSWERED ... BUT HES (UNKNOWN) MOVING TO BE INSURED ... IN CASE HE (UNKNOWN) DOES ANSWER ... SO THEY CAN INSURE THEMSELVES. UM ADDS THAT HE (UNKNOWN) SAID HE WAS MOVING AROUND SO THAT RAMIRO KNOWS WHATS GOING ON.

RAMIRO TELLS UM THAT HES (RAMIRO) GOING TO BUY THE PLANE TICKETS AND TOMORROW UM CAN TELL RAMIRO THE UPDATE AND WHAT ARE THE OPTIONS. RAMIRO SAYS THERES NO PROBLEM WITH THE OPTION THEY HAVE TO TAKE. RAMIRO HOPES THE DUDE (U/I) REPORTS HIMSELF TOMORROW. UM ACKNOWLEDGES AND TELLS RAMIRO THAT HES GOING TO CALL RAMIRO TOMORROW.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 472

Date: 10-20-2009 **Start Time:** 19:19:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 473

Date: 10-20-2009 **Start Time:** 19:19:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

LLM

Date: 10-20-2009 **Start Time:** 19:19:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:475

Date: 10-20-2009 **Start Time:** 19:19:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:476

Date: 10-20-2009 **Start Time:** 19:20:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:477

Date: 10-20-2009 **Start Time:** 19:20:14 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/MR- 600 BUCKS FOR TICKETS
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,37217,9
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM WHISTLES OUT AND ASKS IF RAMIRO IS GOING TO GET TICKETS FOR DALLAS.

RAMIRO SAYS HE ALREADY HAS THEM, SECOND ROW ON THE 30 YARD.

UM ACKNOWLEDGES AND ASK -UI- SATURDAY.

RAMIRO SAYS IT WILL BE 600 BUCKS PER TICKETS. UM SAYS THEY HAVE -PELON- THE MILLIONAIRE

END OF CALL

MR-LC

Date: 10-20-2009 **Start Time:** 19:21:02 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,37217,9
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 479

Date: 10-20-2009 **Start Time:** 19:21:08 **Duration:** 00:01:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-RAMIRO ASKING FOR MONEY
Monitored By: **Participants:**
Synopsis:
 OUTGOING: fmi=52,37217,9
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS IF UM IS GOING TO BRING THE MONEY. UM SAYS THAT HE DOES NOT KNOW IF HE WOULD WANT TO... (CALL DISCONNECTS).

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 480

Date: 10-20-2009 **Start Time:** 19:23:21 **Duration:** 00:04:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC SOCIAL ABOUT FLATULENCE***
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010011712447
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-2447

RAMIRO SAYS CORRECT, NEW WORLD RECORD. RAMIRO TALKS ABOUT HECTOR FARTING.

UM LAUGHS. SOCIAL CONVERSATION ABOUT FLATULENCE CONTINUES.

UM ASKS RAMIRO IF IT IS COLD. RAMIRO SAYS YES AND ASKS WHERE IS UM.

UM SAYS HE IS WITH MR. VILLAREAL AND TO SAY HELLO TO -PATRON- (BOSS).

-
RAMIRO ASKS IF UM IS WEARING THE KNEE PADS. UM SAYS HE NEVER TAKES THEM OFF.

SOCIAL AND VERY DETAILED CONVERSATION ABOUT A NEW WORLD RECORD FOR FLATULENCE CONTINUES.

END OF CALL

MR-LC

Date: 10-20-2009 **Start Time:** 19:33:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:482

Date: 10-20-2009 **Start Time:** 19:33:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:483

Date: 10-20-2009 **Start Time:** 19:33:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:484

Date: 10-20-2009 **Start Time:** 19:33:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:485

Date: 10-20-2009 **Start Time:** 19:33:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:486

Date: 10-20-2009 **Start Time:** 19:33:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Date: 10-20-2009 **Start Time:** 19:33:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:488

Date: 10-20-2009 **Start Time:** 19:33:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:489

Date: 10-20-2009 **Start Time:** 19:33:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:490

Date: 10-20-2009 **Start Time:** 19:33:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:491

Date: 10-20-2009 **Start Time:** 19:34:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:492

Date: 10-20-2009 **Start Time:** 19:35:16 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Date: 10-20-2009 **Start Time:** 19:35:27 **Duration:** 00:02:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH UF
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF COMPLAINS THAT RAMIRO HAS NOT CALLED. RAMIRO ASKS WHERE UF IS AT. UF SAYS SHE JUST GOT HER HAIR DONE. SOCIAL CONVERSATION ABOUT UFs HAIR.

-CALL MINIMIZED-

SPOT CHECK... UF ASKS IF RAMIRO LIKED HER WHEN HE MET HER. SOCIAL CONVERSATION WITH UF CONTINUES.

-CALL MINIMIZED-

CALL ENDS WHILE MINIMIZED

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 494

Date: 10-20-2009 **Start Time:** 19:37:42 **Duration:** 00:02:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC - SOCIAL RELATIONSHIP
Monitored By: lcomrie **Participants:**
Synopsis:
OUTGOING CALL TO fmi=52,213026,15
SUBS: N-A

RAMIRO TO UF

UF TELLS RAMIRO TO WAIT UNTILL HE SEES HER AND HE WILL FALL IN LOVE WITH HER.

RAMIRO AGREES.

UF SAYS SHE IS HAPPY BECAUSE THEY KEPT A MODEL FOR THE CATALOGUE

CALL MINIMIZED - CALL DROPPED WHILE BEING MINIMIZED

END OF CALL

LC

Date: 10-20-2009 **Start Time:** 19:39:56 **Duration:** 00:02:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC - SOCIAL ABOUT UF
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF ASKS FOR RAMIRO TO CONGRATULATE HER. RAMIRO YAWNS AND ASKS UF WHAT ELSE. UF SAYS THAT IS IT. RAMIRO COMPLAINS THAT UF HAS NOT SENT HIM MORE PHOTOS. UF SAYS SHE DOES NOT HAVE ANYMORE.

SOCIAL CONVERSATION ABOUT UFs PICTURES. UF SAYS HECTOR IS TAKING PICTURES IN HUATULCO AND HAS NOT GIVEN UF HER PICTURES.

-CALL MINIMIZED SPOT CHECK-

SOCIAL CONVERSATION WITH UF CONTINUES.

END OF CALL

MR-LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 496

Date: 10-20-2009 **Start Time:** 19:42:09 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LLM-UF TO RAMIRO: SOCIAL ABOUT HURRICANE
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF ASKS IF RAMIRO FOUND OUT THAT THERE IS A HURRICANE IN (LOS CABOS). NO REPLY.

END OF CALL

MR-LLM

Date: 10-20-2009 **Start Time:** 19:42:27 **Duration:** 00:02:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH UF
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

UF TELLS RAMIRO THAT THERE IS GOING TO BE A HURRICANE IN LOS CABO. RAMIRO TELLS HER THEN THEY SHOULD GO TO CANCUN. UF AGREES AND SAYS THAT THEY SHOULD JUST GO ANYWHERE. RAMIRO ACKNOWLEDGES.

UF ASKS IF RAMIRO BOUGHT HER BOOTS YET. RAMIRO SAYS NO, BUT WILL GO TO THE MALL TOMORROW. RAMIRO TELLS UF TO SEND HER THE SIZE. UF AGREES AND TELLS RAMIRO NOT TO FORGET TO BUY HER THE BOOTS AND A NICE BLOUSE FOR THE OPENING OF HER STORE.

SOCIAL CONVERSATION ABOUT UF WANTING CLOTHES.

SOCIAL CONVERSATION ABOUT UFs STORE.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL COVERSAION ABOUT UFs STORE

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 498

Date: 10-20-2009 **Start Time:** 19:44:51 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG SOCIAL TALK ABOUT THE UF STORE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

SOCIAL CONVERSATION ABOUT UFs STORE CONTINUES. RAMIRO ASKS WHAT TYPE OF CLIENTS IS HER STORE FOCUSED ON. UF REPLIES FROM MID CLASS AND ABOVE. RAMIRO AND UF TALK ABOUT THE NAME FOR THE STORE.

END OF CALL

RG

Date: 10-20-2009 **Start Time:** 19:46:19 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LLM-RAMIRO TO UF: SOCIAL ABOUT STORE NAME
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO ASKS WHAT UF IS GOING TO NAME HER STORE. UF SAYS -LADY VALERIEs NOVIAS-. RAMIRO SAYS TO NAME IT -VALERIEs (U/I) GALLERIA DE MUJERES-.

END OF CALL

MR-LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 500

Date: 10-20-2009 **Start Time:** 19:46:54 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-LC - BAD AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

UF TO RAMIRO

-BAD AUDIO- RAMIRO TELLS (UI)

END OF CALL

MR -LC

Date: 10-20-2009 **Start Time:** 19:47:31 **Duration:** 00:06:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH UF
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF SAYS THAT SHE HAS NOT DONE THE CALCULATIONS BECAUSE SHE HAS NOT GOTTEN ALL OF THE ESTIMATES. UF SAYS THAT SHE WAS TOLD THAT UF WOULD SPEND ABOUT 150 ON FURNISHING IT, PLUS THE MERCHANDISE. RAMIRO ACKNOWLEDGES.

SOCIAL CONVERSATION ABOUT UF FIXING UP HER STORE.

SOCIAL CONVERSATION ABOUT UF DECORATING HER STORE.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT UF's STORE CONTINUES.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT SHOES.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT UF's EARNINGS ON SHOES.

-CALL MINIMIZED-

SPOT CHECK... UF ASKS WHAT RAMIRO THINKS. RAMIRO SAYS THAT IT SOUNDS VERY COMPLICATED. SOCIAL CONVERSATION ABOUT SHOES CONTINUES.

-CALL MINIMIZED-

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 502

Date: 10-20-2009 **Start Time:** 19:49:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 INCOMING CALL FROM fmi=52,15640,6
 SUBS: N-A

HOOKFLASH

LC

Date: 10-20-2009 **Start Time:** 19:49:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,15640,6
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:504

Date: 10-20-2009 **Start Time:** 19:50:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,15640,6
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:505

Date: 10-20-2009 **Start Time:** 19:50:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,15640,6
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:506

Date: 10-20-2009 **Start Time:** 19:51:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,15640,6
SUBS: N-A

HOOKFLASH

LC

Date: 10-20-2009 **Start Time:** 19:51:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,15640,6
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:508

Date: 10-20-2009 **Start Time:** 19:52:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,15640,6
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:509

Date: 10-20-2009 **Start Time:** 19:54:24 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH UF
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO TELLS UF TO SHOW HIM A SAMPLE. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:510

Date: 10-20-2009 **Start Time:** 19:54:40 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF SAYS THATs SET. NO RESPONSE.

END OF CALL
MR

Date: 10-20-2009 **Start Time:** 19:54:53 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH UF
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER :

RAMIRO TO UF

UF SAYS THAT SHE DID NOT HEAR RAMIRO. RAMIRO ASKS FOR UF TO SEND HIM A CATALOG. UF SAYS YES.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:512

Date: 10-20-2009 **Start Time:** 19:55:29 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/JD - WHEN RAMIRO IS COMING BACK
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF ASKS WHEN RAMIRO IS GOING TO COME BACK. RAMIRO SAYS HES NOT SURE IF THE DAY AFTER
TOMORROW.
UF ACKNOWLEDGES.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:513

Date: 10-20-2009 **Start Time:** 19:55:49 **Duration:** 00:02:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH UF
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO ASKS WHY. UF SAYS JUST TO ASK AND TO SEE WHAT RAMIRO IS GOING TO BE DOING IN THE
UNITED STATES. RAMIRO SAYS BUYING UF SOME BOOTS.

SOCIAL CONVERSATION ABOUT UF WANTING CLOTHING AND SHOES.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT UF SHOWING OFF.

-CALL MINIMIZED-

CALL ENDS WHILE MINIMIZED
END OF CALL
MR

Date: 10-20-2009 **Start Time:** 19:58:18 **Duration:** 00:01:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH UF
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

UF SAYS THAT RAMIRO WOULD NOT HAVE NOTICED HER IF SHE WOULD HAVE BEEN DRESSED AS A YOUNG.
SOCIAL CONVERSATION ABOUT HOW UF DRESSES.

-CALL MINIMIZED-

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:515

Date: 10-20-2009 **Start Time:** 19:59:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM 334010010158759
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:516

Date: 10-20-2009 **Start Time:** 19:59:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

LLM

Date: 10-20-2009 **Start Time:** 19:59:56 **Duration:** 00:06:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/CM - TICKETS FOR 385,500
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI TELLS RAMIRO THAT HE ARRIVED AND THAT IT WAS 385, 500 BUT HE (RULI) HAS NOT CHECKED IT. RULI SAYS THAT HE JUST TOOK IT DOWN AND PUT IT THAT WAY. RULI CONFIRMS THAT IT IS 385,500. RAMIRO ACKNOWLEDGES AND SAYS THAT ITS JUST 20S. RULI SAYS THAT IT IS 385 AND THAT THE COUSIN SAID IT WAS 365 ... RULI ADDS THAT HES NOT CHECKED IT BUT HES GOING TO CHECK IT RIGHT NOW.

RAMIRO SAYS IF ITS PURE (U/I). RULI SAYS THAT HE (UNKNOWN) WAS THERE WHEN THE GUY (UNKNOWN) CALLED AND HE (UNKNOWN) SAID JUST TO GIVE HIM (UNKNOWN) -CABESONES- (BIG HEADS) ... PURE CABESONES. UM SAYS THAT HE (UNKNOWN) TOLD HIM (UNKNOWN) IN FROM HIM (UM). RAMIRO SAYS TO SAY HI TO FROM RAMIRO. RULI TELLS RAMIRO THAT HES DID NOT TELL HIM ... AND UM ADDS THAT HE (UM) WAS LISTENING TO HIM ON THE RADIO.

UM TELL RAMIRO THAT ITS LIKE MOVIE ... TO GO THROUGH HERE AND NOT THROUGH THERE. RAMIRO ASKS IF THERE WERE (U/I) TRUCKS OR WHAT. RULI SAYS THAT THERE WERE LIKE 7 OR 8. RAMIRO ASKS FOR FLACO. UM TELLS RAMIRO THAT HES WAS DRESSED LIKE A COWBOY WITH A VEST AND EVERYTHING. RAMIRO ASKS RULI IF RULI SAID GORDO (RAMIRO) SEND YOU. RULI SAYS THAT HE TOLD HIM THAT HES (RULI) ON RAMIROS BEHALF AND HE (UNKNOWN) SAID THAT IT WAS GOOD. RULI ADDS THAT ONE OF THEM (UNKNOWN) WAS FOLLOWING HIM (RULI).

RAMIRO TELLS RULI THAT HE (RULI) IS WELL RESPECTED. RULI TELLS RAMIRO THAT HES THE ONES THAT IS RESPECTED. RAMIRO ASKS WHAT DID ALEJANDRO SAID. RULI ASKS IF IT WHAT RAMIRO TOLD HIOM (RULI) EARLIER ABOUT THE RANCH. RULI TELLS RAMIRO THAT WHEN RAMIRO ARRIVES, RULI IS GOING TO EXPLAIN EVERYTHING TO RULI AND HOW IT CAN IT BE DONE IN A GOOD NICE WAY. RULI SAYS THAT JUAN HIS (RULI) BROTHER IS GOOD FOR THAT. RAMIRO SAYS THEY WANT THEM (RAMIRO) TO GIVE THEM (UNKNOWN) A HAND BECAUSE THEY DON'T (UNKNOWN) TRUST HIM. (UNKNOWN). RULI TELLS RAMITO THAT JUAN KNOWS HOW TO DO EVERYTHING. RULI ADDS THAT HES GOING TO TALK TO JUAN TOMORROW AND THAT JUAN KNOWS. RULI TELLS THAT JUAN WONT COME BUT HE CAN TELL RULI HOW TO DO IT AND EVERYTHING WITH NOTARIES. RAMIRO ACKNOWLEDGES.

RAMIRO ASKS WHAT ALEJANDRO SAY. RULI SAYS THAT HE SAID NOTHING. RAMIRO ASKS IF HE (UNKNOWN) SAID ANYTHING ABOUT HIM (RAMIRO). RULI SAYS THAT HE (UNKOWN) SAID (U/I). RULI TELLS THAT ITS NOT JUST ANYONE THAT HAS (U/I) RIGHT NOW. RAMIRO SAYS (U/I). RULI SAYS THAT HE TOLD ALBERTO ... THEY SHOULD RUSH THESE THINGS BECAUSE THEY WILL WORK THEMSELVES OUT. RULI HAS THAT HE (UNKNOWN) WANTS TO COME NO MATTER WHAT.

RAMIRO TELLS RULI THAT HE (UNKNOWN) COULDN'T STOP LAUGHING ON SUNDAY.

SOCIAL CONVERSATION ABOUT WHAT HE (UNKNOWN) WAS SAYING AND LAUGHING.

END OF CALL

D. PAZ

Date: 10-20-2009 **Start Time:** 20:00:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,213026,15
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:519

Date: 10-20-2009 **Start Time:** 20:00:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,213026,15
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:520

Date: 10-20-2009 **Start Time:** 20:00:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,213026,15
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:521

Date: 10-20-2009 **Start Time:** 20:00:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=52,213026,15
SUBS: N-A

HOOKFLASH

LC

Date: 10-20-2009 **Start Time:** 20:06:29 **Duration:** 00:00:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-RAMIRO WILL CALL RULI BACK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RAMIRO ASKS RULI TO HOLD ON BECAUSE THE OLD MAN IS CALLING. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 523

Date: 10-20-2009 **Start Time:** 20:08:17 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-RAMIRO TALKING TO CLIENT
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF SAYS GOOD-BYE TO RAMIRO. RAMIRO ASKS UF TO HOLD ON BECAUSE HE IS TALKING TO A CLIENT. UF ACKNOWLEDGES.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 524

Date: 10-20-2009 **Start Time:** 20:17:35 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC - RAMIRO CALLS OUT FOR COMMANDER RULI
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RAMIRO CALLS OUT FOR COMANDER RULI, COMMANDER ENANO, COMMANDER.

CALL DROPS

END OF CALL

LC/RG

Date: 10-20-2009 **Start Time:** 20:17:49 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-LLM/MR-RULI TO RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

BOTH GREET. RULI ASKS WHATs UP COMMANDER. RAMIRO SAYS NOTHING, AND ASKS WHATs NEW... THEN SAYS WAIT BECAUSE THE GUY CALLED BACK AGAIN, WAIT UP.

END OF CALL
MR-LC-LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:526

Date: 10-20-2009 **Start Time:** 20:24:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:527

Date: 10-20-2009 **Start Time:** 20:24:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:528

Date: 10-20-2009 **Start Time:** 20:24:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:529

Date: 10-20-2009 **Start Time:** 20:33:51 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,42784
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LLM-RAMIRO TO RAMON: RAMON IDd/NO CONVERSATION
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,13,42784
 SUBSCRIBER: UNKNOWN

RAMIRO TO RAMON:

RAMIRO SAYS GO AHEAD.

END OF CALL
LLM

Date: 10-20-2009 **Start Time:** 20:34:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:531

Date: 10-20-2009 **Start Time:** 20:34:10 **Duration:** 00:00:51
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,42784
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: RG/MR- RAMIRO DID RECEIVE RAMONs MONEY/ TO SEND SOMEBODY X P/UP
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,13,42784
 SUBSCRIBER: UNKNOWN

RAMON (PER c. 529) TO RAMIRO

RAMIRO SAYS THEY ALREADY SEND HIM RAMONs MONEY BUT HE IS ON THIS SIDE. UM ASKS WHERE AT.
 RAMIRO REPLIES HERE AT LONE STAR. UM ACKNOWLEDGES AND ADDS ONCE RAMIRO ARRIVES TO LET HIM
 KNOW. RAMIRO SAYS JUST SO RAMON KNOWS THEY DID SEND IT. RAMON ACKNOWLEDGES. RAMIRO SAYS
 IF RAMON NEEDS IT RIGHT AWAY TO SEND SOMEBODY OVER TO RULI WILL FORWARD IT. RAMON
 ACKNOWLEDGES AND ADDS HE MIGHT GO OVER THERE.

END OF CALL

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:532

Date: 10-20-2009 **Start Time:** 20:35:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:533

Date: 10-20-2009 **Start Time:** 20:38:22 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO fmi=145,4,1114

HOOKFLASH

LC

Date:	10-20-2009	Start Time:	20:38:30	Duration:	00:00:00								
Type:	Unknown	Direction:		Dialed Digits:									
Minimized:	No	Classification:	Non-Pertinent	Language:									
Comments:	LC HOOKFLASH												
Monitored By:		Participants:											
Synopsis:	UNK												
HOOKFLASH													
LC													

Case: M3-07-0084 Line: 334010010158759 Session Number:535

Date:	10-20-2009	Start Time:	20:39:10	Duration:	00:00:00								
Type:	Unknown	Direction:		Dialed Digits:									
Minimized:	No	Classification:	Non-Pertinent	Language:									
Comments:	LC HOOKFLASH												
Monitored By:		Participants:											
Synopsis:	UNK												
HOOKFLASH													
LC													

Case: M3-07-0084 Line: 334010010158759 Session Number:536

Date:	10-20-2009	Start Time:	20:39:56	Duration:	00:00:00								
Type:	Unknown	Direction:		Dialed Digits:									
Minimized:	No	Classification:	Non-Pertinent	Language:									
Comments:	LC HOOKFLASH												
Monitored By:		Participants:											
Synopsis:	UNK												
HOOKFLASH													
LC													

Case: M3-07-0084 Line: 334010010158759 Session Number:537

Date:	10-20-2009	Start Time:	20:45:01	Duration:	00:00:00			
Type:	Unknown	Direction:		Dialed Digits:				
Minimized:	No	Classification:	Non-Pertinent	Language:				
Comments:	LLM-HOOK FLASH							
Monitored By:		Participants:						
Synopsis:	HOOK FLASH							
LLM								

Case: M3-07-0084 Line: 334010010158759 Session Number:538

Date:	10-20-2009	Start Time:	20:45:52	Duration:	00:00:00								
Type:	Unknown	Direction:		Dialed Digits:									
Minimized:	No	Classification:	Non-Pertinent	Language:									
Comments:	LC HOOKFLASH												
Monitored By:		Participants:											
Synopsis:	UNK												
HOOKFLASH													
LC													

Date: 10-20-2009 **Start Time:** 20:46:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:540

Date: 10-20-2009 **Start Time:** 20:46:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:541

Date: 10-20-2009 **Start Time:** 20:54:32 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:542

Date: 10-20-2009 **Start Time:** 20:54:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:543

Date: 10-20-2009 **Start Time:** 20:54:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:544

Date: 10-20-2009 **Start Time:** 20:54:59 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Date: 10-20-2009 **Start Time:** 20:55:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:546

Date: 10-20-2009 **Start Time:** 20:55:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:547

Date: 10-20-2009 **Start Time:** 20:55:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:548

Date: 10-20-2009 **Start Time:** 21:04:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:549

Date: 10-20-2009 **Start Time:** 21:17:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:550

Date: 10-20-2009 **Start Time:** 21:20:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Date: 10-20-2009 **Start Time:** 21:20:48 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:552

Date: 10-20-2009 **Start Time:** 21:21:06 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - VILLAREALS ARE QUIET
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010011712447
SUBSCRIBER: UNKNOWN

UM-2447 TO RAMIRO

RAMIRO ASKS WHERE UM IS AT. UM SAYS GOING TO REYNOSA. RAMIRO ASKS WHATs GOING ON WITH THE VILLAREAL. UM SAYS THEY ARE QUIET.

END OF CALL

D. PAZ /AT

Case: M3-07-0084 Line: 334010010158759 Session Number:553

Date: 10-20-2009 **Start Time:** 21:21:38 **Duration:** 00:01:37
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-UM2447 AT AUCTION
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010011712447
SUBSCRIBER: UNKNOWN

UM-2447 TO RAMIRO

UM SAYS HE CAME BECAUSE NUNE CALLED HIM ON MONDAY. UM SAYS HE WAS ARRIVING AND SAID THAT HE WOULD GO BY TO SEE WHAT WAS UP. UM SAYS THAT EVERYTHING WAS OKAY AND THAT UM WAS WITH BETO WHEN RAMIRO CALLED AND THAT NO ONE HAD A PROBLEM.

RAMIRO ASKS IF UM ASKED ABOUT THE TRUCK HE (UM) WANTED TO BUY. UM SAYS THEY HAVE NOT TOLD HIM ANYTHING AND THAT HE DOES NOT KNOW. RAMIRO ASKS ABOUT UM's -TOCAYO- (NAMESAKE). UM SAYS THAT DID NOT COME UP. UM SAYS THAT THEY (UM & CO.) WENT TO (U/I) AND COUSIN LUPE WAS THERE AND SO WAS NORMA. UM SAYS THEN THEY WENT TO THE LITTLE OFFICE THEY HAVE UP FRONT TO LOOK AT THE AUCTION. RAMIRO ASKS WHAT THEY BID ON. NO RESPONSE.

END OF CALL

MR /AT

Date:	10-20-2009	Start Time:	21:23:17	Duration:	00:00:06
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	FMI=62,151393,1
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	LLM-NO AUDIO				
Monitored By:		Participants:			
Synopsis:	NO AUDIO				
LLM					

Date: 10-20-2009 **Start Time:** 21:23:32 **Duration:** 00:13:40
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/CM - PILI/RAMIRO: HORSES, TRAVEL, HORSE NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010011712447
SUBSCRIBER: UNKNOWN

UM-2447 TO RAMIRO

UM ASKS IF RAMIRO IS IN DALLAS. RAMIRO SAYS YES. UM SAYS TOMORROW IS WEDNESDAY AND ASKS WHAT RAMIROs PLANS ARE FOR TOMORROW. RAMIRO SAYS NOTHING. UM ASKS IF RAMIRO PLANS TO GO TO OKLAHOMA ON SATURDAY. RAMIRO SAYS YES. UM ASKS HOW RAMIRO EXPECTS TO HIRE PEOPLE. UM SAYS, HE SUPPOSES RAMIRO WILL BUY ABOUT 6-8 COLTS OR MARES. RAMIRO SAYS HE WILL SEE WHATs UP. RAMIRO TELLS UM HE ALREADY SENT ALEJANDRO THE MONEY.

(CALL INTERRUPTS) RAMIRO SAYS THAT ALEJANDRO CAN GO FUCK OFF. UM SAYS THAT IS GOOD AND ADDS THE GUY (ALEJANDRO?) HAS CALLED ASKING ABOUT RAMIRO. UM TELLS RAMIRO THAT THE OTHER GUY HAS BEEN VERY NICE TO HIM (UM). UM SAYS THAT THE GUY CALLED HIM ON SATURDAY AFTERNOON AND ASKED UM WHAT WAS UP AND HOW RAMIRO, -EL GORDO-, WAS. UM SAYS THAT HE TOLD THE GUY THAT RAMIRO WAS OKAY AND ASKED WHAT HE (GUY) THOUGHT ABOUT STARTING TO WORK AGAIN. UM SAYS THAT THE GUY WOULD HAVE LIKED TO BUT THINKS THAT IT IS TOO TOUGH NOW. UM SAYS THAT HE AGREED WITH THE GUY.

RAMIRO ASKS ABOUT THE GUY SAYING THAT THINGS ARE TOUGH NOW. UM EXPLAINS THAT THE GUY WANTS TO KEEP WORKING SO UM TOLD THE GUY THAT HE (UM) MAY BE ABLE TO INTERVENE AND SEE WHAT RAMIRO WOULD THINK ABOUT THE GUY WORKING AGAIN. UM SAYS THAT THE GUY TOLD HIM THAT RAMIRO MAY NOT WANT HIM (GUY) TO START WORKING WITH THEM AGAIN, AND UM AGREED AND SAID THAT IT WOULD BE BETTER. UM SAYS THAT THE TOLD THE GUY THAT IT WOULD BE BETTER AND THAT HE (UM) WOULD NOT GET INVOLVED IN ISSUES THAT WERE NOT HIS.

UM SAYS THAT THE GUY PROBABLY THOUGHT THAT HE (UM) WAS TRYING TO INTERVENE TO HELP HIM (GUY). UM TELLS RAMIRO THAT THE GUY IS SCARED BECAUSE HE WENT FROM HAVING SO MUCH MONEY AND THEN HAVING NOTHING. UM SAYS THAT ITs HARD BECAUSE PEOPLE GET USED TO HAVING GOOD THINGS.

RAMIRO AGREES AND SAYS THAT THE GUY WAS NEVER ATTENTIVE AND TELLS UM TO TELL THE GUY THAT HE IS JUST MONEY HUNGRY. UM SAYS THAT THE GUY TOLD HIM THAT THE TRIP OF THE 6 MARES FROM -GRANADA- (PH) WOULD BE FREE, BUT THE GUY TOLD UM THAT RAMIRO DID NOT LET HIM FINISH AND TOLD HIM TO FUCK OFF. UM SAYS THAT THE GUY HAD MENTIONED THAT THE MARES FOR TRIP TO -GRANADA- (PH) BELONGED TO HIM BUT RAMIRO DID NOT LET HIM FINISH. RAMIRO TELLS UM TO DEAL WITH THE GUY NOW BECAUSE RAMIRO DOES NOT WANT TO. RAMIRO SAYS HE JUST WANTS (U/I) TO COME BY FOR THE MONEY... RAMIRO SAYS THAT THEY (RAMIRO & CO.) HAVE GIVEN THE GUY A LOT OF MONEY AND THE GUY IS AN ASSHOLE. RAMIRO SAYS THAT THE GUY ALWAYS WANTS ONE.

RAMIRO TELLS UM THAT THERE ARE ALWAYS PLENTY OF GUYS WHO DONt WANT TO WORK. UM SAYS HE KNOWS AND ADDS HE SPOKE TO RAMON TODAY BUT RAMON ALREADY HAD A TRIP PENDING. UM SAYS THAT RAMON SAID HE WOULD GLADLY MAKE A TRIP IF PILI (PILI) WAS GOING AND IF THERE WAS A TRIP AVAILABLE. UM SAYS THAT HE TOLD RAMON ABOUT WHAT WAS GOING ON AND RAMON SAID THAT HE GOT ALONG WELL WITH RAMIRO. UM EXPLAINS THAT RAMON DEFENDS THE BUSINESS A LITTLE BIT MORE.

UM SAYS RAMON SAID THAT IF THEY WERE TO GO TO OKLAHOMA HE (RAMON) COULD BE THERE ON SUNDAY. UM SAID THAT HE WOULD LET RAMON KNOW WHAT RAMIRO THOUGHT. RAMIRO AGREES AND TELLS UM TO GIVE THAT GUY SOME TIME OFF SO THAT HE CAN APPRECIATE. UM AGREES AND ASKS IF THEY ARE GOING TO GO BUY ABOUT 10. RAMIRO SAYS THAT HE ALREADY BOUGHT THE SISTER OF -LA HAMBURGUESA- (PH) WITH (U/I). UM ASKS IF THEY ARE GOING TO TAKE IT (HORSE) TO OKLAHOMA.

RAMIRO SAYS YES. UM ACKNOWLEDGES AND ASKS IF IT IS CROSS-EYED OR DOES IT HAVE A CLOUDY EYE. RAMIRO ASKS WHO SAID SO. UM SAYS MUNDO TOLD HIM SO. RAMIRO SAYS -LOOK, LET ME SET YOU STRAIGHT TO START OFF, ITs A FILLY.- UM SAYS, HE DOES NOT REMEMBER WHETHER THE GUY TOLD HIM IF IT WAS A FILLY OR A COLT, BUT HE JUST KNEW IT HAD AN EYE PROBLEM. UM SAYS THAT HE TOLD BETO ABOUT THE COLT, MEANING -LA HABURGUESAS- SISTER. UM SAYS THAT HE JUST KNEW THAT IT HAD AN EYE PROBLEM.

UM SAYS THAT HE WAS ASKED HOW MUCH IT WAS. UM SAYS THAT RAMIRO SAID THAT HE WANTED 50,000 DOLLARS FOR IT. UM SAYS THAT OUT OF ALL THE MARES HE RUNS THRU ARE COLTS. UM ADDS THAT THE GUY DID NOT TELL HIM IF THE PRICE WAS TOO CHEAP OR TOO EXPENSIVE. RAMIRO ACKNOWLEDGES AND SAYS THAT NO ONE EVER MENTIONED THE CLOUDY EYE. UM SAYS THAT IS THE LEAST OF IT AND THAT HE (UM) HAD A HORSE THAT HAD A CLOUDY EYE THAT UM WOULD PLAY. RAMIRO ACKNOWLEDGES AND SAYS THAT THE HORSE MUST HAVE BEEN A MONSTER. UM AGREES AND SAYS THAT THEY WERE BEAUTIFUL.

UM ALSO EXPLAINS THAT HIS BROTHER FROM VICTORIA CALLED HIM (UM) SAYS -HEY PILI DO YOU KNOW OF A SEPARATIST WHO MAY BE IN CALIFORNIA. WELL I WAS GIVEN ONE ONLY, I DONT KNOW IF IT WAS FROM THE BUNCH YOURS IS COMING IN.- RAMIRO SAYS HE DOESNt KNOW IF THAT MAN COULD HAVE HAVE A SEPARATIST IN CALIFORNIA. CONVERSATION ABOUT HORSES CONTINUES. RAMIRO SAYS HE HAS A SEPARATIST OF HIS OWN ONLY THE MAN DOESNt KNOW IT.

UM ASKS RAMIRO IF HEs GOING TO ARIZONA TOMORROW OR IS HE GOING BACK TO MONTERREY. RAMIRO SAYS HEs GOING TO GO FIX THE DOORS TOMORROW AND DOESNt KNOW WHAT TIME HE WILL BE FINISHED WITH IT. RAMIRO SAYS HE THINKS HE WILL GO TO OKLAHOMA ON THURSDAY AND WILL LEAVE FROM SAN ANTONIO. RAMIRO SAYS (U/I) IS GOING TO ARIZONA TOMORROW.

CONVERSATION ABOUT SOME GUY NOT PAYING ANYTHING FOR THEM. RAMIRO SAYS IT IS BETER DEALING WITH PEPE SALAZAR THAN IT IS DEALING WITH THIS OTHER DUDE (UNKNOWN). UM SAYS HE WILL TALK TO THE GUY (UNKNOWN) REGARDING THE 30 THEY ARE GOING TO BRING FROM CALIFORNIA OR SHOULD THEY LEAVE IT ALONE. RAMIRO SAYS TO TELL THE GUY -HEY DUDE, YOU KNOW WHAT THEY SENT HIM (RAMIRO) THE MONEY ONLY HEs AWAY RIGHT NOW.- UM SAYS OKAY WILL DO THAT.

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number:556

Date:	10-20-2009	Start Time:	21:23:56	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	IMSI=316010019093451
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	LLM-HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:557

Date:	10-20-2009	Start Time:	21:24:11	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	IMSI=316010019093451
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	LLM-HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:558

Date:	10-20-2009	Start Time:	21:26:25	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	IMSI=316010019093451
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	LLM-HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

LLM

Date: 10-20-2009 **Start Time:** 21:26:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:560

Date: 10-20-2009 **Start Time:** 21:28:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:561

Date: 10-20-2009 **Start Time:** 21:37:20 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND- NO CONVERSATION
Monitored By: lcomrie **Participants:**
Synopsis:
RAOUT: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL

RAMIRO SAYS GO AHEAD. NO RESPONSE.

END OF CALL

ND

Date: 10-20-2009 **Start Time:** 21:37:44 **Duration:** 00:03:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: ND/MR- RAMIRO WILL SPEAK TO UNK
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010011712447
SUBSCRIBER: UNKNOWN

UM-2447 TO RAMIRO

UM SAYS THEY NEED TO FIND SOME PAPER 10, 15. RAMIRO ASKS IF HE IS REFERING TO THE PAYMENT. UM SAYS NO, A PUNISHMENT AND IF THE GUY DOES NOT WANT TO HELP THATs FINE.. RAMIRO SAYS THE PHONE CUT OUT.

UM SAYS THAT GUY NEEDS TO GET ON THEIR TEAM. UM SAYS THEY ARE GETTING ONE OF 2 SO THEY CAN SELL IT FOR 6 OR 7 AND THEN (U/I) AND SHIT. RAMIRO SAYS ALL RIGHT AND HE IS GOING TO TALK TO HIM. RAMIRO SAYS (AUDIO INTERRUPTS).

RAMIRO TELLS UM HE WILL TALK TO HIM (UNK) AND SEE WHAT SAYS AND HOW HE RESPONDS. RAMIRO SAYS IF HE (UNK) DOES NOT LIKE IT WELL FUCK HIM. UM AGREES AND TELLS RAMIRO TO TELL HIM THAT HIS (UNK) GOES FOR FREE. UM SAYS HE (UNK) IS SEEING THE AMOUNTS OF MOVEMENT THERE IS. RAMIRO SAYS HE WILL SPEAK TO HIM (AUDIO INTERRUPTS).

UM TELLS RAMIRO THAT FOR NOW HIS (UNK) MONEY IS VERY SAFE, PUT AWAY AND MONDAY HE CAN START SPENDING IT. RAMIRO SAYS (AUDIO INTERRUPTS). RAMIRO TELLS UM TO REPEAT IT.

UM SAYS THAT HIS (UNK) MONEY IS SAFE AND CAN START SPENDING IT MONDAY. RAMIRO TELLS UM THAT HE WILL GIVE HIM (UNK) THOSE NEWS TO LOOSEN UP HIS LEGS AND THEN HE WILL TALK LET HIM (UM) KNOW (AUDIO INTERRUPTS). UM SAYS YES BECAUSE HIS NEIGHBOR KNEW THAT HE WAS CHARGING RAMIRO. UM SAYS HE ALREADY SENT TO PAY HIM (RAMIRO).

END OF CALL

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:563

Date: 10-20-2009 **Start Time:** 21:43:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:564

Date: 10-20-2009 **Start Time:** 21:46:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

ND

Date: 10-20-2009 **Start Time:** 21:46:52 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-UM-3451 CALLS OUT TO RAMIRO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010019093451
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM CALLS OUT TO RAMIRO.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:566

Date: 10-20-2009 **Start Time:** 21:47:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO 334010010158759
SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:567

Date: 10-20-2009 **Start Time:** 21:47:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - NO AUDIO
Monitored By: **Participants:**

Synopsis:

INCOMING CALL FROM imsi=316010019093451
SUBS:

NO AUDIO

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:568

Date: 10-20-2009 **Start Time:** 21:47:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO 334010010158759
SUBS:

HOOKFLASH

LC

Date: 10-20-2009 **Start Time:** 21:47:26 **Duration:** 00:02:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MG/MR- HORSES, MONEY FOR TRAINING COLTS, HORSE NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS UM WHY HE IS NOT ANSWERING? UM SAYS IT WAS CHARGING AND THAT THE OTHER DAY HE CALLED RAMIRO WHEN UM TALKED TO HIS FATHER, THE ONLY THING IS RAMIRO WAS BUSY. UM SAYS HIS DAD SAYS HE IS GOING TO TAKE IT OVER THERE THEN HE WILL TAKE TWO (2) BUCKS FOR TRAINING. UM SAYS HE TOLD HIS DAD HE WOULD TALK TO HIM (RAMIRO) BECAUSE THAT ONE IS READY AND THEY ARE GALLOPING HIM IN THE SMALL CHAIR AND STUFF. RAMIRO SAYS HE IS GOING TO GIVE THE UM's DAD TEN (10) BUCKS. UM AGREES AND SAYS HIS DAD HAS SPENT 2200 DOLLARS IN THE TOOLS THAT MARIO MADE AND THERE WAS ANOTHER BEEF THERE. RAMIRO SAYS THAT'S MESSED UP AND FOR UM TO TELL HIS DAD THAT RIGHT NOW THERE IS NO MONEY. UM SAYS HIS BROTHER IS THE SAME WAY TELLING HIS DAD NOT TO LEAVE THAT MONEY BEHIND. TALK CONTINUES ABOUT THE HORSES AND THE COLTS BEING TRAINED NOW. UM SAYS HIS BROTHER AND HIM (FATHER) WILL BE COMING TO EAT TOMORROW AND THEY WILL SEE WHAT HAPPENS BECAUSE THINGS ARE MESSED UP RIGHT NOW. UM SAYS IT WOULD BE ONE LESS RISK. UM TELLS RAMIRO THAT HIS BROTHER HAS MORE OF A POWER AND HE CAN TALK MORE SERIOUS. RAMIRO ASKS UM WHO THE MOTHER IS? UM SAYS IT IS A DAUGHTER OF -VITAL SIGN- (PH) THAT THE FIRST RACE SHE RAN 89 AND THEN IT BROKE AND IT NEVER WORKED AGAIN. RAMIRO ASKS UM IF FRANCO IS GOING TO GO ON A BULLSHIT MONEY PROBLEM OVER -VITAL SIGN-? UM SAYS VITAL SIGN WITH THE... UM SAYS THERE IS SOMETHING LIKE THAT BUT HE DOESN'T WANT TO TELL RAMIRO LIES BUT IT DOES COME FROM GOOD GRANDMOTHERS.

END OF CALL

MG

Case: M3-07-0084 Line: 334010010158759 Session Number: 570

Date: 10-20-2009 **Start Time:** 21:50:12 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: RG/MR- COLOR OF THE MOTHER - CINAMMON W/WHITE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM1114

RAMIRO ASKS WHAT WAS THE MOTHER'S COLOR. UM1114 THE MOTHER WAS CANELA (CINNAMON) WITH WHITE HAIR ALL OVER.

END OF CALL

RG

Date: 10-20-2009 **Start Time:** 21:50:50 **Duration:** 00:01:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LLM/MR-RAMIRO TO UM: CUSTOMS CORRUPTION
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114
SUBSCRIBER: UNKNOWN

RAMIRO TO UM1114

RAMIRO SAYS (U/I) THERES VARIOUS... UM ASKS WHAT. RAMIRO SAYS TO TALK TO -EL VIEJO LUCAS- (OLD MAN LUCAS) TOMORROW AND TO TELL HIM THAT RAMIRO WILL WAKE UP WITH CRAMPS. UM SAYS THATS WHAT HE TOLD HIM... UM SAYS HE (?) ALREADY HAS 10 IN HIS POCKET. UM SAYS HIS (UM) BROTHER HAS MORE POWER AGAINST HIM (?)... HIS BROTHER CAN TALK TO HIM (?) AND HE (?) WILL OBEY. UM SAYS HE WILL CALL RAMIRO TOMORROW AROUND NOON TO TELL HIM WHAT HE (?) TELLS UMs BROTHER. UM SAYS THEN RAMIRO CAN CALL UM TO COME TO AN AGREEMENT.

RAMIRO ASKS IF THE (CUSTOMS) OR THE OTHER ONE. UM SAYS (CUSTOMS). RAMIRO ASKS IF HE (CUSTOMS?) HAS HAIR ON HIS TONGUE. UM SAYS NO, HE (CUSTOMS?) TELLS HIM EVERYTHING STRAIGHT UP. RAMIRO SAYS DONE DEAL.

UM ASKS HOW THE OTHER ONE, (EL MORO) (DARK HORSE/ARABIAN), IS DOING. RAMIRO SAYS THEY ALREADY (U/I). UM SAYS ALL RIGHT, AND ADDS HE DOESNT WANT IT. RAMIRO SAYS THEY SAY ITS A MONSTER.

UM SAYS THEY ARE GOING OVER THERE ON NOVEMBER 10TH. UM SAYS THAT IF RAMIRO WANTS TO GO, THEY CAN GO TOGETHER. RAMIRO SAYS DONE DEAL.

END OF CALL

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 572

Date: 10-20-2009 **Start Time:** 21:55:38 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT TO UF, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO CALLS OUT TO UF. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 573

Date: 10-20-2009 **Start Time:** 21:58:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**

Synopsis:

NO AUDIO

RG

Date: 10-20-2009 **Start Time:** 21:58:46 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,632381,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - SICARIOS SON
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,632381,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM THAT HE WILL CALL HIM BACK BECAUSE HES (RAMIRO) BUSY AND OUT OF TOWN. UM ASKS, WHICH ONE INS -SICARIOS- (PH) SON. RAMIRO SAYS RED (U/I0... SPECIAL. UM ACKNOWLEDGES.

END OF CALL

D.PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:575

Date: 10-20-2009 **Start Time:** 22:04:49 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - FLACO - TURN PHONE ON
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,849240,2
 SUBSCRIBER: UNKNOWN

RAMIRO TO PEPITO

THEY GREET

RAMIRO TELLS PEPITO TO TELL EL FLACO THAT THE MAN IS TRYING TO CALL HIM (FLACO). RAMIRO ADDS THAT ITS PEPITOS BUDDY. PEPITO ASKS IF HES NOT ANSWERING AND WHAT DO TO. RAMIRO TELLS PEPITO TO TELL HIM (FLACO) TO TURN HIS PHONE ON. PEPITO ACKNOWLEDGES. RAMIRO ADDS THAT ITS URGENT.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:576

Date: 10-20-2009 **Start Time:** 22:06:29 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: tIME cODE

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:577

Date: 10-20-2009 **Start Time:** 22:06:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 10-20-2009 **Start Time:** 22:06:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:579

Date: 10-20-2009 **Start Time:** 22:06:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,849240,2

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:580

Date: 10-20-2009 **Start Time:** 22:06:51 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT TO UF, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO CALLS OUT TO UF. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:581

Date: 10-20-2009 **Start Time:** 22:06:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:582

Date: 10-20-2009 **Start Time:** 22:06:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Date: 10-20-2009 **Start Time:** 22:07:10 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT TO UF
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO CALLS OUT FOR UF TO HANG UP. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:584

Date: 10-20-2009 **Start Time:** 22:07:26 **Duration:** 00:01:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: ND/MR- UNK TO TURN ON PHONE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,849240,2
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM TELLS RAMIRO HE (UNK) IS GOING TO TURN IT ON RIGHT NOW AND FOR HIM TO CALL HIM (UNK) OR... UM SAYS HE DOES NOT KNOW HOW THE DEAL IS. RAMIRO TELLS UM TO TURN IT ON AND FOR UM TO TELL HIM BECAUSE THEY ARE CALLING HIM (UNK).

SOCIAL CONVERSATION ABOUT BASEBALL.

UM SAYS THAT HE HAD SAID HE WAS GOING TO TURN IT ON BECAUSE IT WAS IN THE TRUCK AND HE WILL TAKE IT OUT. RAMIRO SAYS THEY ARE JUST PICKING THAT UP. UM SAYS IT IS UM2 BIRTHDAY TOMORROW. RAMIRO ASKS UM WHAT IS HE GOING TO GIVE HIM (UM2).

RAMIRO SAYS HIS BIRTHDAY IS ON APRIL 8TH AND HE (UM) BETTER GIVE HIM ONE. UM CALLS RAMIRO GORDO.

SOCIAL CONVERSATION ABOUT YANKEES.

END OF CALL

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:585

Date: 10-20-2009 **Start Time:** 22:09:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 10-20-2009 **Start Time:** 22:09:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:587

Date: 10-20-2009 **Start Time:** 22:09:33 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,588259,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND- SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,588259,3
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO THAT -JOSE- (PH) IS THERE AND FOR HIM TO CALL HIM. RAMIRO SAYS HE WAS GOING TO CALL THAT MAN BECAUSE THE RADIO THAT HE HAD FROM MONDAY DOES NOT WORK ANYMORE.

UM SAYS MAYBE HE CHANGED IT. UM ASKS WHAT DID HE NEED. RAMIRO SAYS FOR THE HORSES. RAMIRO SAYS HE IS GOING TO TELL HIM TO CALL HIM. UM SAYS IT IS THE SAME ONE.

END OF CALL

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:588

Date: 10-20-2009 **Start Time:** 22:11:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:589

Date: 10-20-2009 **Start Time:** 22:13:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:590

Date: 10-20-2009 **Start Time:** 22:13:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

NO AUDIO

RG

Date: 10-20-2009 **Start Time:** 22:13:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:592

Date: 10-20-2009 **Start Time:** 22:13:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:593

Date: 10-20-2009 **Start Time:** 22:13:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:594

Date: 10-20-2009 **Start Time:** 22:13:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:595

Date: 10-20-2009 **Start Time:** 22:14:37 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010002959455
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010002959455
 SUBSCRIBER:

NO AUDIO

MR

Date: 10-20-2009 **Start Time:** 22:14:52 **Duration:** 00:04:24
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010002959455
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/CM - PRICES
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010002959455
 SUBSCRIBER: UNKNOWN

UM-9455 TO RAMIRO

THEY GREET

RAMIRO TELLS UM THAT -EL VIEJO- (OLD MAN) SENT HIM (RAMIRO) A (U/I). UM ASKS IF RAMIRO HAS GOTTEN TO THE 30s. RAMIRO TELLS UM THAT HE (UM) KNOWS HOW THE SITUATION IS. RAMIRO ADDS THAT HE DOES NOT HAVE NOTHING TO SELL HIM (UNKNOWN) ... AND (U/I) IS BARELY GOING TO BRING IT FOR RAMIRO. RAMIRO SAYS (U/I) THE LIQUID FOR BONES AND KNEES.

UM ASKS RAMIRO HOW MUCH RAMIRO CHARGED HIM (UNKNOWN) TO START... IF IT WAS 30 OR 25 OR HOW WAS IT. RAMIRO TELLS UM THAT IT WAS 40 AND THAT HE (UNKNOWN) SAID HE HAD 25. RAMIRO ADDS THAT HE (RAMIRO) TOLD HIM (UNKNOWN) THAT HE (RAMIRO) WAS GOING TO SEE WHAT HE (UNKNOWN) HAD FOR 25 ... AND THAT HE (UNKNOWN) SAID ALL HE HAD WAS 25.

UM ACKNOWLEDGES AND ADDS IF THEY SHOULD SELL HIM THE DANI (PH). RAMIRO SAYS WHY LOOK BAD. UM SAYS THAT THIS IS GOOD BUT TELL RAMIRO TO TELL HIM (UNK) TO GET THE 30 ... SO THEY CAN GET SOME. UM ADDS THAT HES TRYING NEGOCIATING A RACE FOR 15 BUCKS AND ITS REALLY GOOD. RAMIRO ASKS WHICH ONE. UM SAYS -ESTAN TRABIELOS LOS PIOJOS- (PH). RAMIRO ASKS IF AGAIN. UM SAYS YES BUT ADDS THAT THIS ONE HAS NOT PLAYED WITH -TONTIN- (PH) BUT DID WITH GRIJON (PH).

RAMIRO ASKS IF GRIJON IS THE EXTRA FLY SPECIAL? UM SAYS YES ... AND UM SAYS THAT HE (UM) ALSO HAS THAT ONE FOR SALE AND CAN GIVE IT TO HIM (UNK) CHEAPER ... LIKE FOR 20. RAMIRO SAYS THAT HE RECOMMENDED SOMETHING IMPORTANT AND THAT HE (RAMIRO) TOLD HIM (UNK) 12 RACES FOR (U/I). UM TELLS RAMIRO THAT HES (UNKOWN) NOT LOST ONE. RAMIRO SAYS THAT HES GOING TO SEE WHAT THE GUY SAYS . RAMIRO TELLS UM THAT HES GOING TO LET UM KNOW IF ITS GOING TO BE 30 OR STAY AT 25.

UM ACKNOWLEDGES AND SAYS THAT HE HOPES HE LEAVES IT FOR 30, THAT WAY THEYLL GIVE IT TO HIM (UNK) ... IF NOT UM TELLS RAMIRO TO OFFER DANI OR GRILON FOR 20. UM ADDS THAT BOTH OF THEM ARE GOOD. UM ADDS THAT DANI HAS WON 4 RACES. RAMIRO ASKS (U/I). UM SAYS YES AND TELLS RAMIRO THAT HE (DANI) CAN DO LIKE 400 YARDS ... DANI CAN DO 220, 250 ...UP TO 400. AND TONTIN IS UP TO 300 BUT ... ITS MORE EXPENSIVE. RAMIRO ASKS IF TONTIN IS OF 4 YEARS. UM SAYS THAT TONTIN HAS 4 YEARS AND GRILON AS WELL AND DANI HAS 5. RAMIRO ACKNOWLEDGES AND TELLS UM HES (RAMIRO) GOING TO CALL HIM TOMORROW. UM ACKNOWLEDGES ... AND TELLS RAMIRO DO TO A PACKAGE ... THE (UM) CAN SELL HIM (UNK) 2 OR THE 3 FOR A GOOD PRICE. RAMIRO ACKNOWLEDGES.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:597

Date: 10-20-2009 **Start Time:** 22:19:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:

NO AUDIO

RG

Date: 10-20-2009 **Start Time:** 22:21:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:599

Date: 10-20-2009 **Start Time:** 22:21:03 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,588259,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-RAMIRO WILL CALL
Monitored By: mrubio2 **Participants:**
Synopsis:

OUTGOING: fmi=72,588259,3
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM SAYS (U/I) . RAMIRO SAYS HE WILL CALL.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:600

Date: 10-20-2009 **Start Time:** 22:26:37 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:

INCOMING: fmi=62,15,11014
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:601

Date: 10-20-2009 **Start Time:** 22:26:47 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-MARIO I.D.,
Monitored By: mrubio2 **Participants:**
Synopsis:

OUTGOING: fmi=62,15,11014
 SUBSCRIBER: UNKNOWN

RAMIRO TO MARIO

RAMIRO IDENTIFIES MARIO AND ASKS WHAT'S UP. MARIO ASKS IF RAMIRO IS BUSY SO THAT HE CAN CALL RAMIRO TOMORROW OR LATER. RAMIRO SAYS LATER ON.

END OF CALL

MR

Date: 10-20-2009 **Start Time:** 22:30:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:603

Date: 10-20-2009 **Start Time:** 22:30:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:604

Date: 10-20-2009 **Start Time:** 22:30:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:605

Date: 10-20-2009 **Start Time:** 22:30:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:606

Date: 10-20-2009 **Start Time:** 22:30:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:

NO AUDIO

RG

Date: 10-20-2009 **Start Time:** 22:31:03 **Duration:** 00:10:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/CM - HORSES \$500, HORSE NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,1015704,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO IDENTIFIES UM AS CRUZ AND UM IDENTIFIES RAMIRO.

UM SAYS THAT RAMIRO NEVER CALLED. RAMIRO TELLS UM THAT HE SPOKE TO THE OLD MAN ABOUT THE HORSE. RAMIRO TELLS UM TO GET THAT HORSE BECAUSE ITS REALLY NICE.

UM TELLS RAMIRO THAT HE HAS A LOT OF HORSES. RAMIRO TELLS UM THAT THE HORSE IS GOOD FOR UM's FRIEND THAT ASKED UM FOR ONE. UM TELLS RAMIRO THAT THE GUY LIKES HORSES BUT DOES NOT LIKE TO SPEND AND THE BET A LOT OF MONEY.

UM TELLS RAMIRO THAT HE HAS A SHIT LOAD OF HORSES AND NO ONE HELPS HIM (UM) CARE FOR THEM. UM SAYS HE HAS ABOUT 15 HORSES. RAMIRO ACKNOWLEDGES AND ASKS ABOUT THE FRIENDS.

UM SAYS HE TOLD THE GUY TO BUY AND THE GUY TOLD UM TO BUY FOR HIM AND HE WOULD PAY UM LATER. UM SAYS HE TOLD HIM NO.

RAMIRO TELLS UM TO TELL HIS FRIEND TO SEND THE MONEY. UM ASKS HOW MUCH RAMIRO WILL SELL THE HORSE FOR. RAMIRO SAYS 40. UM SAYS HE WILL LET HIS FRIEND KNOW BUT THEY WILL BE PAYING A LOT. RAMIRO SAYS THEY WOULD HAVE TO TELL THEM TO TAKE LIQUID OUT OF THE KNEES AND THE (UI). RAMIRO SAYS THAT UM KNOWS HOW THE LIGHT ONES (UI).

UM AGREES AND SAYS HE WILL TELL THEM. UM ASKS WHAT SHOULD HE FIX ON THE DARK HORSE, THE (UI) AND THE KNEES. RAMIRO SAYS THEY NEVER FIXED HIM BUT TO CHECK IT IN CASE IT NEEDS IT.

UM ASKS IF RAMIRO HAS THE WATER WITH THE POWDER TO GIVE THE HORSES. RAMIRO SAYS HE USES ANOTHER WATER THAT HAS GIVEN RAMIRO RESULT AND ADDS IT IS CHEAPER.

UM ASKS IF RAMIRO USES THE COLORED ONE. RAMIRO SAYS NO, THAT ONE IS TOO EXPENSIVE. RAMIRO SAYS IT IS A CLEAR ONE, LIKE WATER AND IT COSTS 200 DOLLARS PER HALF LITER. RAMIRO SAYS THE RED ONE COSTS 500. UM ASKS HOW MUCH IS THAT.

RAMIRO SAYS HALF A LITER AS WELL, AND ADDS THAT THE RED ONE IS THE BEST. 500 FOR HALF A LITER.

RAMIRO SAYS HE HAS A CHEAP ONE BUT IT WORKS AND THEY MAKE IT FOR RAMIRO IN TOLUCA.

UM ASKS RAMIRO TO SEND HIM (UM) A LITER, THAT HE WOULD BUY A LITER OF THE RED ONE.

RAMIRO SAYS THERE IS ALSO A POWDER THAT COSTS \$5,000 FOR THE TREATMENT, THEY HAVE TO GIVE IT TO THE HORSE 21 DAYS BEFORE RACING AND IT WORKS.

UM ASKS IF THAT IS JUST FOR ONE TREATMENT. RAMIRO SAYS THEY SELL IT IN BAGS FOR A TREATMENT.

UM ASKS IF IT IS JUST (UI). RAMIRO SAYS IT IS 3,500 FOR A 21 DAYS TREATMENT.

UM SAYS HE NEEDS THE RED WATER.

RAMIRO SAYS THAT IT IS THE SAME ONE THAT RAMON GONZALEZ USES. UM ASKS IF THAT IS THE ONE FROM -LOS ALAMITOS-

RAMIRO SAYS NO, A GUY FROM COLORADO. UM SAYS THE NAME SOUNDS FAMILIAR AND ASKS IF THAT IS THE GUY WHO LIVES IN ALBUQUERQUE AND HAS A LOT OF HORSES.

RAMIRO SAYS HE ONLY KNOWS HE IS IN COLORADO SOMEWHERE, NEW MEXICO AND HE USES THAT WATER

UM SAYS HE KNOWS THE GUY, HE RACED A MARE AT THE 440. RAMON GONZALEZ WHO LIVES IN ALBUQUERQUE AND IS ALWAYS MESSING AROUND IN DENVER.

RAMIRO SAYS THAT IS THE GUY. UM SAYS HE (RAMON) IS THE ONE WHO HAS THAT -LIGHT- HORSE (UI). RAMIRO SAYS THAT IS THE GUY AND ADDS THAT HE (RAMIRO) KNOWS THE ONE WHO SELLS THE WATER TO HIM (RAMON GONZALEZ). UM SAYS HE KNOWS RAMON GONZALEZ AND THAT HE HAS THE RUBY, AND THAT RUBY BEAT ZAPATA ON THE 440.

RAMIRO SAYS HE CAN GET IT FOR 500 A HALF A LITER.

UM ASKS HOW CAN HE ORDER IT. RAMIRO SAYS HE WILL CALL TOMORROW TO PLACE THE ORDER (UI) MONTERREY.

RAMIRO SAYS HE PAYS THE GUY WHEN HE GETS IT AND THEN DEPOSIT.

UM SAYS THE GUY FROM (UI) PARK TOLD HIM BUT THEY ARE MAKING TOO MUCH MESS.

RAMIRO SAYS THEY ARE KILLING HORSES. UM AGREES.

RAMIRO SAYS THAT ONE WORKS REALLY WELL. RAMIRO SAYS HE TELL HIM TOMORROW AND UM SHOULD LET RAMIRO KNOW AND AS SOON AS THEY HAVE THE MONEY THEY CAN (UI).

UM ASKS WHEN IS RAMIRO GOING TO SEND UM THE PAPERS.

RAMIRO SAYS AS SOON AS HE ARRIVES.

UM ASKS WHICH ONES DOES RAMIRO HAVE. RAMIRO SAYS THE ONES FROM -BOSAYERO- AND THERE 3 THREE.

UM ASKS IF THE DARK ONE NEVER GAVE IT WATER THERE. RAMIRO SAYS NO. UM SAYS THE GUY WHO TOOK THE HORSE KNOW THE WATER.

RAMIRO SAYS THE GUY IS THERE WITH RAMIRO.

UM SAYS THAT (UI) WAS TELLING HIM THEY KNOW ABOUT THE WATER AND THAT MAYBE RAMIRO KNOWS PEOPLE WHO HAVE THE WATER.

END OF CALL

MR-LC

Date: 10-20-2009 **Start Time:** 22:41:53 **Duration:** 00:02:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: ND/MR- -YEGUA- (MARE)
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,1015704,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS THAT THEY DO NOT TELL THEM ANYTHING. UM SAYS THAT -MARIO- (PH) WAS VERY SERIOUS AND THEY WERE TALKING BECAUSE THEY ARE GOING TO GIVE HIM WHAT THEY GIVE SICARIO. UM SAYS THAT HE HAD SAID THAT THESE GUYS ALREADY KNOW, THEY HAVE THE SCHOOL OF THE WATER. UM SAYS HE TOLD HIM (MARIO) THAT HE WAS GOING TO ASK RAMIRO.

UM SAYS HE DID NOT SAY ANYTHING. RAMIRO SAYS THE -YEGUA- (MARE) (U/I). UM SAYS WELL THE FUCKING -YEGUA- IS GOOD AND SEE WHAT IT GIVES THEM. UM SAYS WHAT IS (U/I). RAMIRO SAYS MORE LESS.

UM SAY BUT IT IN THE LOWER ONES LIKE IN THE 200s. RAMIRO SAYS IN THE 250 AND IF IT IS 300 (U/I). UM SAYS THEN THE -YUGUA- IS FAST. UM SAYS THAT MIMI IS A FIRECRACKER. RAMIRO SAYS IT IS JUST ALL BATTERY. UM SAYS (U/I).

END OF CALL

ND

Case: M3-07-0084 Line: 334010010158759 Session Number: 609

Date: 10-20-2009 **Start Time:** 22:44:35 **Duration:** 00:02:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: ND/MR- UM NOT DOING GOOD IN THE HORSE BUSINESS
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,1015704,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS IF UM IS NOT BUYING MARES. UM REPLIES NO AND ADDS HE IS GOING TO SEND A MARE TO PHOENIX. UM SAYS HE IS GOING TO GET 3 OUT OF HOURSE THAT IS THERE, BUT DID NOT GIVE HIM RESULTS. UM SAYS LAST YEAR HE BOUGHT LIKE 40 MARES AND (U/I) DIED AND HE HAD A BIG LOST. UM SAYS HE WANTED TO ENTER BIG BUT DID NOT WORK OUT. RAMIRO SAYS IT IS NOT ABOUT QUANTITY IT IS ABOUT QUALITY.

UM TELLS RAMIRO ABOUT A GUY THAT SCREWED HIM OVER ON SOME MARES. UM WOULD BUY SOME CHEAP MARES FOR THE WRONG PRICE. UM SAYS THAT THE GUY IS NOW HAVING PERSONAL PROBLEMS AND DID NOT GAIN ANYTHING FROM THEM ROBBING SOMEONE. UM SAYS THE GUY SCREWED HIM UP WITH LIKE 70,000 DOLLARS. UM TELLS RAMIRO HE CALLED HIM (UNK) BACK BECAUSE HE NEVER WANTED TO GIVE THE REGISTRATIONS. UM SAYS THE MARES WERE FROM THE DESERT.

END OF CALL

ND

Date: 10-20-2009 **Start Time:** 22:47:34 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG NO AUDIO
Monitored By: rgonzale **Participants:**
Synopsis:
OUTGOING 62,1015704,2

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:611

Date: 10-20-2009 **Start Time:** 22:47:37 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND- NO CONVERSATION
Monitored By: rgonzale **Participants:**
Synopsis:
INCOMING 62,1015704,2

RAMIRO AND UM

UM CALLS OUT. RAMIRO ASKS TO GIVE HIM A MINUTE.

END OF CALL

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:612

Date: 10-20-2009 **Start Time:** 22:52:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

ND

Date: 10-20-2009 **Start Time:** 23:03:38 **Duration:** 00:08:49
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-CM - HORSE TALK, HORSE NAME
Monitored By: rgonzale **Participants:**

Synopsis:

INC: fmi=62,1015704,2

SUB:

UM TO RAMIRO

RAMIRO TELLS UM THEY WERE CALLING HIM LONG DISTANCE. UM AGREES AND ASKS RAMIRO HOW MUCH IT WAS THAT HE WAS SELLING MARES FOR? RAMIRO SAYS HE GETS GOOD MARES BUT THEY ARE EXPENSIVE. RAMIRO SAYS HE DOESN'T KNOW IF UM WOULD BE INTERESTED. UM ASKS RAMIRO WHICH ONES HE HAS BEEN TELLING UM ABOUT? TWO (2) DAUGHTERS OF -EL REJAS- (THE STEEL BARS) RAMIRO SAYS NO, THOSE TWO (2) HAVE BEEN SOLD ALREADY. RAMIRO SAYS NO, THERE ARE SOME (U/I) THOSE ARE TITLE CROWNS (PH).

UM ASKS RAMIRO HOW MUCH THE TITTLE CROWNS ARE? RAMIRO SAYS FIFTY (50) AND ASKS IF THEY ARE LOADED ALREADY? RAMIRO SAYS YES, THEY ARE LOADED ALREADY AND WILL CHECK IF THEY ARE THREE (3) AND ONE (1) THE ONES THAT ARE PREGNANT ALREADY OR IF THEY ARE GOING TO GIVE BIRTH NEXT YEAR AS OPPOSED TO THIS YEAR. UM ASKS IF IN JANUARY OR FEBRUARY? RAMIRO SAYS YES.

UM TELLS RAMIRO HE SHOULD GET FIVE (5) MARES AT THE MOST AND KEEP IMPREGNATING THE MARES WITH TWO (2) OR THREE (3) EMBRYOS PER YEAR AND THAT WAY RAMIRO WILL NOT BE SHORT ON MARES ANYMORE. UM SAYS THAT WAY HE CAN PUT THEM AT THE AUCTION BECAUSE THAT WAY THERE WILL BE A CLEAN ACCOUNT. UM ASKS WHAT ABOUT THE MARE THAT HAD THE CROWN OVER THERE IN CALIFORNIA? HOW MANY OF THOSE OFFSPRING DOES RAMIRO HAVE?

RAMIRO SAYS HE HAS TWO (2) OFF SPRINGS, ONE (1) THAT IS A 3,6 AND A REGAL CHOICE. RAMIRO SAYS HE BOUGHT THE REGAL CHOICE FOR 30,000. UM ASKS RAMIRO WHAT HE HAS SEPARATED? RAMIRO SAYS HE HAS TOLD HIM ABOUT IT AND THAT IT WAS VERY GOOD. UM ASKS IF IT IS YEARS OLD? RAMIRO SAYS NO, THERE ARE MONTHS OLD. UM AGREES AND ASKS IF IT IS THE ONE IN THE MEXICAN SIDE? RAMIRO SAYS YES.

UM COMPLAINS THAT RAMIRO KEEPS THE BEST ONES AND THAT HE IS SENDING UM THE ONES THAT RAMIRO DOESN'T WANT. RAMIRO SAYS HE WAS TIRED OF BEGGING UM BECAUSE HE KEPT SAYING TO HOLD OFF, TO WAIT FOR HIM. RAMIRO SAYS MAYBE UM WAS IN A BAD MOOD. UM SAYS NO AND SAYS HE GOT THAT ONE REAL QUICK. UM TELLS RAMIRO HE KNOWS WHERE THE CREAM OF THE CREAM IS. RAMIRO TELLS UM THAT THEY RE-SOLD THAT MARE TO THE OWNER OF -SAMARITOS- (PH) AND BEFORE HE COULD GET THE FOAL AS WELL RAMIRO GOT THAT ONE. RAMIRO SAYS IT IS 6 MONTHS OLD. RAMIRO TELLS UM IF HE WANTS TO HE CAN HAND THAT OVER TO HIM WITH A COMMISSION.

UM ASKS RAMIRO FOR THE POWDER THAT HE USES ON ALL THE HORSES. RAMIRO ASKS IF HE MEANS THE 21 DAY TREATMENT? UM SAY NO AND SAYS THAT HE HAS THE CLEAN CLOMAPERON (PH) BUT THE OTHER DAY UM KILLED A HORSE BY POISONING IT. UM SAYS IT WAS GREEN BLOOD. RAMIRO SAYS IT HAS TO BE CLEAN THAT'S WHY RAMIRO TAKES THEM OFF. RAMIRO SAYS HE JUST GIVES THEM THE WATER BECAUSE THE POWDER ONE CAN KEEP WASHING AND WASHING AND WASHING THEM WITH I.V. SOLUTION SEVERAL TIMES. UM SAYS THAT IS REALLY A DIFFICULT SITUATION.

RAMIRO SAYS THEY SHOULD TALK TO THE (U/I) BECAUSE HE KNOWS WHAT TO DO WITH IT. UM SAYS HE KNOWS AND THAT THE RESULT IS REALLY GOOD. UM ASKS RAMIRO WHEN -EL CHOCOLATE- PLAYS? RAMIRO SAYS THEY ALREADY RETIRED HIM. UM ASKS RAMIRO IF -EL CHOCOLATE- IS WHOLE? RAMIRO SAYS NO AND SAYS THEY RETIRED THE HORSE AND HES LOOSE AT THE MAIN DOGS RANCH. UM ASKS RAMIRO IF IT NO LONGER RUNS? RAMIRO SAYS NO IT DOESN'T.

CONVERSATION REGARDING THE HORSES OFFSPRING AND IT BEING FAST. CONVERSATION REGARDING THE HORSE BEING A TROPHY. UM SAYS THE ONES FROM CULIACAN WERE MAD BECAUSE THEY WANTED TO BUY THE HORSE. UM TALKS ABOUT THEM SENDING THE MEDIC. CONVERSATION REGARDING UM ASKING THEM TO MAKE A LIST OF THE HORSES, HE IS GOING TO PLAY 100 PER MONTH. RAMIRO ASKS AND THEN WHAT. UM BLOWS HURT, -EL SICARIO- LIKES TO BE ALONE AND DOESN'T LIKE COMPANY.

CONVERSATION REGARDING -EL SICARIO- BEING IN A SUITE, RESTING, BOUGHT A MACHINE TO MAKE A

Case 1:12-cv-00210-SS Document 466-1 Filed 04/11/18 Page 172 of 1417
JACUZZI FOR EL PASO CONVERSATION REGARDING RAMIRO WILSON-HILLSTE AND WILMING
THERMAL WATERS EVERY 3 DAYS. UM TALKS ABOUT A -CORRIDO- (BALLAD) ABOUT HE HORSE BEING
WRITTEN CALLED -EL LABERINTO-.

END OF CALL

MR-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:614

Date: 10-20-2009 Start Time: 23:12:29 Duration: 00:00:30
Type: Voice Direction: Incoming Dialed Digits: FMI=62,1015704,2
Minimized: No Classification: Non-Pertinent Language: Spanish
Comments: MG- UM ASKS RAMIRO IF HE IS GOING TO AUCTION ON THURSDAY
Monitored By: rgonzale Participants:
Synopsis:
INCOMING 62,101570,2

UM AND RAMIRO

UM TELLS RAMIRO THAT A FRIEND FROM SONORA CALLED HIM AND ASKED UM TO GIVE HIM A CHANCE TO DO
A -CORRIDO- SONG FOR RAMIRO. UM SAYS HE BEAT HIM TO THE PUNCH SO FOR HIM TO GO AHEAD AND DO
IT. UM ASKS RAMIRO IF HE IS GOING OVER TO THE AUCTION ON THURSDAY? RAMIRO SAYS TO HOLD ON.

END OF CALL

MG

Case: M3-07-0084 Line: 334010010158759 Session Number:615

Date: 10-20-2009 Start Time: 23:13:37 Duration: 00:02:10
Type: Voice Direction: Outgoing Dialed Digits: FMI=62,1015704,2
Minimized: No Classification: Pertinent Language: Spanish
Comments: ND/MR- UM BUYING MEDICINE
Monitored By: rgonzale Participants:
Synopsis:
OUTGOING 62,1015704,2

RAMIRO TO UM

UM TELLS RAMIRO THEY ALWAYS CALL HIM FOR HORSES BUT THE PEOPLE GET SCARED WITH THE PRICES.

RAMIRO SAYS THE GOOD THINGS HAVE THEIR PRICE. UM SAYS THIS WORK IS EXPENSIVE. UM SAYS HE
BOUGHT 7,000 DOLLARS IN MEDICINES THERE IN EL PASO... VITAMINS... CALCIUM, IRON, AND -PLANTINO- AND
BUCKETS OF 707, AND NEEDLES AND SYRINGES.

RAMIRO SAYS HE HAS A FRIEND THAT HAS A PHARMACY. UM ASKS MUCH IS THE -PLATINO- (PH). RAMIRO
ASKS IF THE BUCKET. UM SAYS THE BIG BUCKET. RAMIRO SAYS HE THINKS IT COST 180 DOLLARS. UM SAYS
THAT IS HOW IT IS IN EL PASO. UM TELLS RAMIRO TO SEND HIM GOOD... AND HE WILL SEND HIM 5,000
DOLLARS.

UM SAYS BUT JUST -CAJETA- BECAUSE THERE ARE SOME HORSES THAT ARE VERY FAST. UM SAYS IN
GUADALAJARA ALREADY SENT TO RENT A HORSE THAT BEAT -CORNAO- (PH).

END OF CALL

ND

Date: 10-20-2009 **Start Time:** 23:15:58 **Duration:** 00:02:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/MR - MASKED HORSE, HORSE NAME
Monitored By: rgonzale **Participants:**

Synopsis:

OUTGOING 62,1015704,2

RAMIRO TO UM

RAMIRO TELLS UM THAT HE (RAMIRO) CAN GET THE PILLS FOR THE ULCER, GUANA (PH), BALAINES (PH), LATIDO (PH), THE BISERVIN (PH) THAT ITS CALLED EQUONIX (PH) NOW. UM ASKS IF RAMIRO GET THE BLUE BOX OF (U/I). RAMIRO SAYS THE EQUONIX AND ADDS THAT HE CAN TAKE ALL OF THEM ... THE VITAMINS ... INJECTABLES ... EVERYTHING. UM SAYS THAT HES NEEDS GOOD VITAMINS. UM ADDS THAT HE BOUGHT LIKE 5 BOXES FOR THE ULCERS. RAMIRO TELLS UM THAT HE (RAMIRO) SENDS THEM TO GET MADE IN CALIFORNIA THAT COST \$20. RAMIRO ADDS THAT FROM ONE TUBE, ITS LIKE 3 -CASTROGAR- (PH).

UM ASKS IF YOU PUT IN WHOLE TUBE IN THE HORSE OR WHAT. RAMIRO SAYS NO ... AND ADDS THAT THE TUBE HAS 32. UM ASKS IF YOU GET 7 -TACANIAS- (PH). RAMIRO SAYS THAT YOU CAN -TACANIAS- 6-8CCS ON THE HORSE. UM SAYS THAT THERE A STALLION IN GUADALAJARA THAT THEY WANT TO BREED THAT A GUY NAMED CHUY HAS AND HES RED WITH A MASK, VERY BEAUTIFUL. UM ASKS IF RAMIRO TOOK IT (HORSE) TO HIM CHUY.

RAMIRO ASKS WHICH ONE. UM SAYS THAT ITS A MASKED STALLION THAT BEAT -EL CORONADO- (PH) FROM CULIACAN (MEXICO CITY) BY 3/4. RAMIRO SAYS THAT HE DOES NOT SELL ANYTHING BY CULIACAN. UM SAYS THAT THIS HORSE BEAT THE ONE FORM CULIACAN, EL CORONADO THAT HECTOR OWNS. UM ADDS THAT THIS HORSE (MASKED) IS THE NEXT VICTIM FOR SICARIO (PH).

END OF CALL

D. PAZ

Date: 10-20-2009 **Start Time:** 23:18:37 **Duration:** 00:21:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-CM/CM - HORSE TALK
Monitored By: rgonzale **Participants:**

Synopsis:

OUTGOING 62,1015704,2

UM AND RAMIRO

RAMIRO SAYS NOT OVER THERE ... MASFLAC (PH) IS GOOD FOR THE INGESTION SYSTEM. UM ASKS IF FOR THE INTESTINES. RAMIRO SAYS SO THAT THE HORSE CAN TAKE THE VITAMINS IN. UM ACKNOWLEDGES AND ASKS RAMIRO WHAT SHOULD THEY DO. UM ADDS THEY NEED TO DO SOMETHING THAT WILL BENEFIT THEM BECAUSE ITS ROUGH. RAMIRO TELLS UM TO LET HIM (RAMIRO) KNOW WHAT UMS BUDDY SAYS AND WHATS UP WITH 10 PERRY.

UM ASKS RAMIRO IS HES GOING TO THE AUCTION ON THURSDAY THAT ITS IN OKLAHOMA. RAMIRO SAYS THAT HES GOING TO GO THERE TO SEE WHATS GOOD. UM ASKS IF RAMIRO IS GOING TO SEE YOUNG MARES. RAMIRO SAYS THE SMALL ONES OR THE BIGS ONES. UM ASKS IF RAMIRO THINKS THERE IS GOING TO BE GOOD YOUNG MARES. RAMIRO SAYS THAT EVERY NOW AND AGAIN THEY HAVE GOOD ONES FOR A GOOD PRICE. RAMIRO ADDS THAT HES JUST GOING AND LEAVING. UM ASKS HOW MANY HORSE RAMIRO BOUGHT AT -LOS ADAMITOS- (PH) ... IF 40. RAMIRO SAYS THAT HE BOUGHT 21 HORSES. UM ASKS WHAT RAMIRO HAS THERE. RAMIRO ASKS HOW MANY ARE HIS THAT THEY ARE BREAKING IN. UM SAYS YES. RAMIRO SAYS HE HAS A -BREAMERTON- AND A -DASHING BY-. UM ASKS WHEN THE YEARLINGS START, THE 2 YEAR OLDS BECAUSE HE HAS TWO GOOD COLTS HE WANTS TO TAKE TO SALTILLO NEXT YEAR. RAMIRO SAYS NOT TILL NEXT YEAR. RAMIRO SAYS THAT BEGINS THE LAST WEEK OF JULY AND ENDS THE LAST WEEK OF AUGUST.

CONVERSATION REGARDING RAMIRO HAVING A 2 YEAR OLD AND WANTING 100 FOR IT THAT WILL RACE ON NOVEMBER 8TH AGAINST FUTURITY FROM LAREDO AT THE NEW TRACK AT 350 YARDS. RAMIRO SAYS THE TRACK IS 50,000 AND 50,000 FOR THE -CARTA- (LETTER). CONVERSATION REGARDING RACING AND RACING SPONSORS. CONVERSATION REGARDING A HORSE FROM FEBRUARY 16TH. CONVERSATION REGARDING A FAST HORSE. RAMIRO SAYS THERE IS A GUY NAMED CAPETILLO FROM CHIAPAS WHO BUYS REALLY EXPENSIVE. RAMIRO TALKS ABOUT A FAST HORSE THAT CAPETILLO OWNS.

UM SAYS (TOÑITO) DOES NOT ANSWER THE RADIO PROBABLY BECAUSE UM CHANGED RADIOS. CONVERSATION REGARDING THE TRACKS WHERE RAMIRO IS AT. UM SAYS THEY NEED TO RACE IN GUADALAJARA BECAUSE THERE ARE MEN THERE THAT BET A 100 BUCKS AT A TIME. RAMIRO ASKS U/I, UM SAYS 350 -BARAS- (RODS). CONVERSATION REGARDING A HORSE BEING GOOD FOR DISTANCE. CONVERSATION REGARDING A HORSE RACE BEING ON THE INTERNET. RAMIRO SAYS A GUY FROM THE RAMIREZ'S WILL RIDE THE HORSE. CONVERSATION REGARDING HORSE RIDERS AND A RIDER WHOS 16 WHO HAS LOTS OF HEART.

UM ASKS WHERE RAMIRO BOUGHT -PEPE GRANDE-, RAMIRO SAYS HE BOUGHT IT AT ENRIQUE GONZALEZS RANCH. CONVERSATION REGARDING A HORSE BEING BRANDED OR NOT. CONVERSATION REGARDING A HORSE AND ITS HEALTH PROBLEMS. CONVERSATION REGARDING A DOCTOR SALINAS' \$150,000 X-RAY MACHINE.

CONVERSATION REGARDING A HORSE NOT BEING RODE FOR OVER 8 MONTHS BECAUSE OF SURGERY. CONVERSATION REGARDING THE COLT THAT RAMIRO WANTS 100 FOR. UM SAYS HE WILL SEND THE DOCTOR TO X-RAY IT. CONVERSATION REGARDING A HORSE WHO BROKE A LEG. CONVERSATION REGARDING A FAST HORSE.

UM SAYS HE HAS A CORONA 7 HORSE THAT HE WILL HAVE TO CASTRATE.

END OF CALL

MR-CM

Date: 10-20-2009 **Start Time:** 23:22:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:619

Date: 10-20-2009 **Start Time:** 23:22:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:620

Date: 10-20-2009 **Start Time:** 23:35:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:621

Date: 10-20-2009 **Start Time:** 23:35:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:622

Date: 10-20-2009 **Start Time:** 23:36:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:623

Date: 10-20-2009 **Start Time:** 23:36:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Date: 10-20-2009 **Start Time:** 23:36:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:625

Date: 10-20-2009 **Start Time:** 23:36:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:626

Date: 10-20-2009 **Start Time:** 23:36:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:627

Date: 10-20-2009 **Start Time:** 23:37:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:628

Date: 10-20-2009 **Start Time:** 23:37:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:629

Date: 10-20-2009 **Start Time:** 23:37:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Date: 10-20-2009 **Start Time:** 23:38:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:631

Date: 10-20-2009 **Start Time:** 23:38:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:632

Date: 10-20-2009 **Start Time:** 23:38:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:633

Date: 10-20-2009 **Start Time:** 23:38:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:634

Date: 10-20-2009 **Start Time:** 23:38:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 ND

Case: M3-07-0084 Line: 334010010158759 Session Number:635

Date: 10-20-2009 **Start Time:** 23:40:24 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-NO AUDIO
Monitored By: rgonzale **Participants:**
Synopsis:
 INCOMING 52,213

 NO AUDIO

 CF

Date: 10-20-2009 **Start Time:** 23:40:33 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CF-SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
INCOMING 52,213026,15

UF TO RAMIRO

UF SAYS HOW HE HANGS. WHISTLES SOUNDS.

CF

Case: M3-07-0084 Line: 334010010158759 Session Number:637

Date: 10-20-2009 **Start Time:** 23:40:59 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:638

Date: 10-20-2009 **Start Time:** 23:41:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUT 52,213026,15

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:639

Date: 10-20-2009 **Start Time:** 23:41:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

CF

Date: 10-20-2009 **Start Time:** 23:41:15 **Duration:** 00:00:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP - ERICA - SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
 OUT 52,213026,15

RAMIRO AND ERICA

RAMIRO SAYS DISPOSIBLES SHOES. ERICA ASKS RAMIRO WHO HE WAS TALKING TO FOR AN HOUR.
 RAMIRO TELLS ERICA THAT HES WAS TALKING TO A CLIENT AND THAT HE WAS NOTOGIATING A HORSE. SHE
 ASKS THAT LONG. HE SAYS THAT IT NEGOTIATION \$100,000. ERICA SAYS THAT SHE WAS GETTING JEALOUS.
 RAMIRO TELLS ERICA THAT HE WAS CHANGING HER FOR A \$100,000. SHE TELLS HIM HOW LITTLE HE VALUES
 HER. RAMIRO TELLS HER THAT SHE CHANGES HIM FOR A PAIR THAT COST 200 PESOS.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 641

Date: 10-20-2009 **Start Time:** 23:42:11 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG RAMIRO CALLS OUT
Monitored By: rgonzale **Participants:**
Synopsis:
 OUT 52,213026,15

RAMIRO ASKS WHAT IS UP

END OF CALL

RG

Case: M3-07-0084 Line: 334010010158759 Session Number: 642

Date: 10-20-2009 **Start Time:** 23:42:37 **Duration:** 00:00:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
 OUT 52,213026,15

RAMIRO AND ERIKA

ERIK AND RAMIRO CONTINUE SOCIAL CONVERSATION.

END OF CALL

RG

Date: 10-20-2009 **Start Time:** 23:45:33 **Duration:** 00:01:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CF/JL-RAMIRO SELLING HORSES TO CRUZ AT 120
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO AND UF

RAMIRO CALLS OUT AND SAYS LETS FIGHT NOW. UF ASKS RAMIRO WHO IS HE LYING TO. RAMIRO SAYS A GUY FROM GUADALJARA WHO IS NAMED CRUZ WHO BUYS HORSES FROM HIM (RAMIRO). RAMIRO SAYS HE WANTS 120 FOR IT BUT CRUZ TOLD RAMIRO HE WOULD GIVE RAMIRO 100. UF SAYS WELL YEAH.

END OF CALL

CF

Case: M3-07-0084 Line: 334010010158759 Session Number: 644

Date: 10-20-2009 **Start Time:** 23:46:46 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number: 645

Date: 10-20-2009 **Start Time:** 23:47:02 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-CF-SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO AND UF

UF ASKS WHAT ELSE. RAMIRO ASKS WHAT HAPPENED. UF SAYS WHAT ELSE HE HAS TO TELL HER.

END OF CALL

MR-CF

Date: 10-20-2009 **Start Time:** 23:47:25 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MG/JD- UF SENDING RAMIRO DEBTS AND OUTSTANDING BALANCES
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO AND UF

RAMIRO AND UF TALK ABOUT UF SENDING RAMIRO DEBTS AND BALANCES THAT HE HAS NOT TAKEN CARE OF. RAMIRO SAYS HE HAS BEEN VERY CALM TODAY. UF TELLS RAMIRO THATs GOOD AND TO HURRY UP SO HE CAN COME BACK SOON.

END OF CALL

MG

Case: M3-07-0084 Line: 334010010158759 Session Number:647

Date: 10-20-2009 **Start Time:** 23:47:57 **Duration:** 00:04:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

UF AND RAMIRO

UF SAYS SHE WANTS TO SEE RAMIRO. RAMIRO ASKS WHAT FOR. UF REPLIES FOR NOTHING.

RAMIRO AND UF HAVE SOCIAL TALK ABOUT THEIR RELATIONSHIP.

RAMIRO SAYS SHE CANT COME TO GUADALAJARA AND THE UF WONT COME TO MONTERREY

CALL MINIMIZED

SOCIAL TALK ABOUT CHANGING THE UF FOR INTOCABLE.

END OF CALL

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:648

Date: 10-20-2009 **Start Time:** 23:52:05 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO

RAMIRO SINGS.

END OF CALL

RG

Date: 10-20-2009 **Start Time:** 23:52:33 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish/English
Comments: RG SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

UF AND RAMIRO

SOCIAL CONVERSATION CONTINUES

END OF CALL

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:650

Date: 10-20-2009 **Start Time:** 23:53:11 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-ERIKA TO RAMIRO: SOCIAL, UF IDd AS ERIKA
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO VILLAREAL

ERIKA AND RAMIRO

UF IDd AS ERIKA. SOCIAL CONVERSATION CONTINUES

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:651

Date: 10-20-2009 **Start Time:** 23:53:56 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG-CALLS OUT
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

ERIKA AND RAMIRO

RAMIRO CALLS OUT

RG

Date: 10-20-2009 **Start Time:** 23:54:09 **Duration:** 00:01:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG ERIKA AND RAMIRO/ SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO AND ERIKA

ERIKA AND RAMIRO CONTINUE SOCIAL CONVERSATION.

END OF CALL

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:653

Date: 10-20-2009 **Start Time:** 23:55:39 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO AND ERIKA

ERIKA AND RAMIRO CONTINUE SOCIAL CONVERSATION.

END OF CALL

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:654

Date: 10-20-2009 **Start Time:** 23:56:16 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO AND ERIKA

ERIKA AND RAMIRO CONTINUE SOCIAL CONVERSATION.

END OF CALL

RG

Date: 10-20-2009 **Start Time:** 23:56:58 **Duration:** 00:00:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG ERIKA AND RAMIRO / SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
INC 52,213026,15

RAMIRO AND ERIKA

ERIKA AND RAMIRO CONTINUE SOCIAL CONVERSATION.

END OF CALL

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:656

Date: 10-20-2009 **Start Time:** 23:57:52 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO AND ERIKA

ERIKA AND RAMIRO CONTINUE SOCIAL CONVERSATION.

END OF CALL

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:657

Date: 10-20-2009 **Start Time:** 23:58:13 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: RG ERIKA AND RAMIRO SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
OUT 52,213026,15

RAMIRO AND ERIKA

ERIKA AND RAMIRO CONTINUE SOCIAL CONVERSATION.

END OF CALL

RG

Date: 10-20-2009 **Start Time:** 23:59:23 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH UF
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF ASKS IF RAMIRO THINKS ITS GOOD OR BAD. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:659

Date: 10-20-2009 **Start Time:** 23:59:46 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-UM CALLS OUT... NO RESPONSE
Monitored By: dpaz1 **Participants:**
Synopsis:
 OUT: fmi=52,213026,15

UM CALLS OUT... NO RESPONSE

END OF CALL
JL

Case: M3-07-0084 Line: 334010010158759 Session Number:660

Date: 10-20-2009 **Start Time:** 23:59:58 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:661

Date: 10-21-2009 **Start Time:** 00:01:23 **Duration:** 00:00:30
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:662

Date: 10-21-2009 **Start Time:** 00:01:56 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

ND

Date: 10-21-2009 **Start Time:** 00:02:21 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:664

Date: 10-21-2009 **Start Time:** 00:03:00 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:665

Date: 10-21-2009 **Start Time:** 00:03:12 **Duration:** 00:01:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:666

Date: 10-21-2009 **Start Time:** 00:04:38 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM -

Case: M3-07-0084 Line: 334010010158759 Session Number:667

Date: 10-21-2009 **Start Time:** 00:05:01 **Duration:** 00:00:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:668

Date: 10-21-2009 **Start Time:** 00:05:37 **Duration:** 00:00:32
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Date: 10-21-2009 **Start Time:** 00:06:13 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:670

Date: 10-21-2009 **Start Time:** 00:06:30 **Duration:** 00:00:41
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:671

Date: 10-21-2009 **Start Time:** 00:07:14 **Duration:** 00:00:34
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:672

Date: 10-21-2009 **Start Time:** 00:07:50 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:673

Date: 10-21-2009 **Start Time:** 00:08:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Case: M3-07-0084 Line: 334010010158759 Session Number:674

Date: 10-21-2009 **Start Time:** 00:08:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 CM

Date: 10-21-2009 **Start Time:** 00:08:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:676

Date: 10-21-2009 **Start Time:** 00:08:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:677

Date: 10-21-2009 **Start Time:** 00:08:02 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:678

Date: 10-21-2009 **Start Time:** 00:08:31 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:679

Date: 10-21-2009 **Start Time:** 00:08:57 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:680

Date: 10-21-2009 **Start Time:** 00:09:20 **Duration:** 00:00:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-21-2009 **Start Time:** 00:10:18 **Duration:** 00:00:32
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:682

Date: 10-21-2009 **Start Time:** 00:10:52 **Duration:** 00:00:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:683

Date: 10-21-2009 **Start Time:** 00:11:50 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:684

Date: 10-21-2009 **Start Time:** 00:12:25 **Duration:** 00:01:56
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:685

Date: 10-21-2009 **Start Time:** 00:14:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:686

Date: 10-21-2009 **Start Time:** 00:14:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-21-2009 **Start Time:** 00:14:35 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:688

Date: 10-21-2009 **Start Time:** 00:15:20 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:689

Date: 10-21-2009 **Start Time:** 00:16:01 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:690

Date: 10-21-2009 **Start Time:** 00:16:41 **Duration:** 00:00:16
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:691

Date: 10-21-2009 **Start Time:** 00:17:19 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:692

Date: 10-21-2009 **Start Time:** 00:17:54 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Date: 10-21-2009 **Start Time:** 00:18:37 **Duration:** 00:01:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:694

Date: 10-21-2009 **Start Time:** 00:19:51 **Duration:** 00:01:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:695

Date: 10-21-2009 **Start Time:** 00:21:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:696

Date: 10-21-2009 **Start Time:** 00:21:22 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:697

Date: 10-21-2009 **Start Time:** 00:21:26 **Duration:** 00:00:16
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:698

Date: 10-21-2009 **Start Time:** 00:21:47 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-21-2009 **Start Time:** 00:22:05 **Duration:** 00:01:40
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:700

Date: 10-21-2009 **Start Time:** 00:23:51 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:701

Date: 10-21-2009 **Start Time:** 00:24:08 **Duration:** 00:01:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:702

Date: 10-21-2009 **Start Time:** 00:25:30 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:703

Date: 10-21-2009 **Start Time:** 00:25:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:704

Date: 10-21-2009 **Start Time:** 00:25:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-21-2009 **Start Time:** 00:25:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:706

Date: 10-21-2009 **Start Time:** 00:25:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:707

Date: 10-21-2009 **Start Time:** 00:25:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:708

Date: 10-21-2009 **Start Time:** 00:25:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:709

Date: 10-21-2009 **Start Time:** 00:25:50 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:710

Date: 10-21-2009 **Start Time:** 00:25:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Date: 10-21-2009 **Start Time:** 00:26:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:712

Date: 10-21-2009 **Start Time:** 00:26:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:713

Date: 10-21-2009 **Start Time:** 00:26:45 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:714

Date: 10-21-2009 **Start Time:** 00:27:02 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:715

Date: 10-21-2009 **Start Time:** 00:27:41 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:716

Date: 10-21-2009 **Start Time:** 00:28:13 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-21-2009 **Start Time:** 00:28:28 **Duration:** 00:00:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:718

Date: 10-21-2009 **Start Time:** 00:29:28 **Duration:** 00:02:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:719

Date: 10-21-2009 **Start Time:** 00:32:03 **Duration:** 00:01:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:720

Date: 10-21-2009 **Start Time:** 00:33:33 **Duration:** 00:06:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:721

Date: 10-21-2009 **Start Time:** 00:39:45 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
OUT: fmi=52,213026,15

CALL NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:722

Date: 10-21-2009 **Start Time:** 00:40:14 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
OUT: fmi=52,213026,15

CALL NOT MONITORED

Date: 10-21-2009 **Start Time:** 00:40:26 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 INC: fmi=52,213026,15

CALL NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:724

Date: 10-21-2009 **Start Time:** 00:40:38 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,213026,15

CALL NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:725

Date: 10-21-2009 **Start Time:** 00:40:48 **Duration:** 00:00:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 INC: fmi=52,213026,15

CALL NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:726

Date: 10-21-2009 **Start Time:** 00:41:43 **Duration:** 00:02:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,213026,15

CALL NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:727

Date: 10-21-2009 **Start Time:** 08:55:17 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/UM: UM SAY THE DEAL IS ALMOST DONE
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=72,13,22555

RAMIRO TO UM

UM SAYS THE DEAL IS ALMOST DONE THERE, THE GUY IS TALKING TO SOME GUYS HERE.

END OF CALL

CM-SEP

Date: 10-21-2009 **Start Time:** 08:55:48 **Duration:** 00:01:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/UM: AGREEING WITH GUYS AT LAS PUERTAS
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=72,13,22555

RAMIRO TO UM

UM SAYS THE GUY IS AGREEING WITH THE GUYS FROM -LAS PUERTAS-. RAMIRO ASKS IF HE (NFI) IS WITH HIM (NFI)? UM SAYS YES, HE/IT IS AT LAS PUERTAS. UM SAYS THE ONLY THING IS THAT ITS RAINING. UM SAYS HE WILL TELL THE GUY TO CALL RAMIRO.

RAMIRO ASKS WHO IS COMING TO GET RAMIRO, UM SAYS THEY WILL GO GET RAMIRO IN A BIT FOR THE DRAWING THING.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:729

Date: 10-21-2009 **Start Time:** 09:13:39 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: CM - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:730

Date: 10-21-2009 **Start Time:** 09:13:50 **Duration:** 00:01:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/UM: HORSE BUSINESS
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=72,13,22555

RAMIRO TO UM

UM SAYS THE GUY ALREADY SPOKE TO THE -PUERTEROS- (DOOR MEN) AND IS NOW TALKING TO THE PISTON GUY IN THE TRUCK. RAMIRO ASKS IF ITS DONE, UM SAYS THE THING LOOKS GOOD AND THE DEAL IS ALMOST DONE. UM SAYS THEY TOLD HIM THERE WAS NO PROBLEM. THE GUY IS TALKING TO THE GUY THAT OPENS.

UM TELLS RAMIRO THAT ITS RAINING REALLY HARD THERE. RAMIRO SAYS TO PUT SOME PAPER IN THE TRUCK SO THEY DONT GET IT DIRTY. UM SAYS HE WILL PUT IN SOME BAGS.

END OF CALL

CM-SEP

Date: 10-21-2009 **Start Time:** 09:44:15 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - HORSE BUSINESS
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=72,13,22555

RAMIRO TO UM

RAMIRO ASKS IF THEY SQUARED IT AWAY, UM SAYS YES. THE GUY IS TALKING TO THE -CABEZERO- (HANDLER) OF THE HORSES AND A -PORTERO- (DOOR/GATE MAN). UM SAYS ITS BEEN ARRANGED AND A (BOSS) IS COMING OVER HERE WITH THE CABAZERO AND THAT GUY.

RAMIRO TELLS UM TO PUT HIM ON THE PHONE AND ASKS IF HE'S GOING TO AS FOR THE MONEY RIGHT NOW? UM SAYS THAT FRANK IS TALKING TO HIM (NFI) RIGHT NOW. UM SAYS HE WILL TELL HIM (NFI) TO CALL RAMIRO.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 732

Date: 10-21-2009 **Start Time:** 09:57:03 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 733

Date: 10-21-2009 **Start Time:** 09:57:14 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: UM/RAMIRO: FRANK WILL CALL
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: imsi=334010018802765

UM TO RAMIRO

UM SAYS FRANK IS GOING TO CALL RAMIRO

END OF CALL

CM-SEP

Date: 10-21-2009 **Start Time:** 10:00:46 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/FRANK: FRANK TALKING TO CABEZEADOR
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: imsi=316010025045556

RAMIRO TO FRANK (PER c. 734)

FRANK SAYS HE IS TALKING TO THE -CABEZEADOR-. RAMIRO ASKS ABOUT THE PISTON GUY, FRANK SAYS HE ALREADY SPOKE TO HIM AND WILL CALL RAMIRO IN A BIT.

RAMIRO SAYS HE WILL ASK FOR THE MONEY THEN, FRANK SAYS YES. FRANK SAYS HE WILL GO PICK UP RAMIRO IN A BIT AND THEN THEY CAN LEAVE TODAY.

RAMIRO ASKS WHAT FRANK AGREED TO, FRANK SAYS ITS HERE, HOLD ON. FRANK SAYS THE GUY IS IN FRONT OF HIM AND WILL SAY BYE. FRANK SAYS HEs AT D1.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 735

Date: 10-21-2009 **Start Time:** 10:06:09 **Duration:** 00:03:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/FRANK: BRIBERY
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: imsi=316010025045556

RAMIRO TO FRANK

FRANK SAYS THEY ARE LEAVING THE TRACK. RAMIRO ASKS WHAT THEY AGREED TO, FRANK SAYS EVERYTHING IS SQUARED AWAY. FRANK SAYS HE SPOKE TO THE DOOR GUY AND EXPLAINED EVERYTHING. FRANK SAYS THE DOOR GUY TOLD HIM NO AT FIRST BECAUSE HE DIDNT DO THAT (NFI). FRANK SAYS HE TOLD THE GUY THAT SO AND SO SENT ME TO TALK TO DOOR GUY, THEN DOOR GUY OPENED UP. FRANK SAYS THE DOOR MAN TOLD HIM THAT THEY (NFI) GAVE HIM 4000 WHEN THE HORSE QUALIFIED FOR NATIONAL AND IF THE WORSE WON, THEY WOULD GIVE HIM 10,000. FRANK SAYS THEY GAVE THE DOOR MAN 10,000 WHEN -JOHNNY GOODMAN- WON. FRANK SAYS THE DOOR MAN TOLD HIM THEY WOULD GIVE HIM 4000 UP FRONT WIN OR LOSS. FRANK SAYS THAT THE GUY TOLD HIM THAT IT WAS GOING TO BE 500 FOR EACH ONE.

FRANK SAYS HE ALREADY SPOKE TO THE GUY WHOSE GOING TO TOUCH IT (NFI), THE ONE WHO WILL -CABEZEAR- (HANDLE) IT. RAMIRO SAYS THEY WILL GIVE 500 TO EACH AND 1000 TO THE ONE WHO WILL HANDLE IT. FRANK SAYS YES, 500 FOR EVERYONE, 1000 FOR THE HANDLER AND THE GUY WANTS 4 FOR HIMSELF. RAMIRO SAYS OKAY AND DOES THE MATH AND TOTAL IS 9,500. FRANK SAYS YES.

FRANK SAYS THE GUY TOLD HIM HE WOULD BE BUSY IN THE OFFICE AND THE GUY DOES NOT WANT ANYONE TO SEE HIM DOING DEALS WITH FRANK AND TOLD FRANK THEY ARE TO GIVE THE MONEY TO THE HANDLER. RAMIRO ASKS IF THEY WIN DO THEY HAVE TO GIVE HIM ANOTHER 5, OR WHAT? FRANK SAYS YES. THEY GUY SAID IF IT GOES WELL FOR THEM, THEN THEY SHOULDNT FORGET ABOUT THE HIM (NFI). FRANK SAYS THE GUY TOLD HIM TO GIVE THE MONEY TO THE GUY.

FRANK SAYS THE GUY TOLD HIM THE DRAWING WILL BE SOON AND TOLD FRANK TO CHECK BACK IN 40 MINUTES. FRANK SAYS THEY HAVE TO BE THERE AT 11:00 TO MAKE SURE WHAT TIME THE DRAWING WILL BE.

END OF CALL

CM-SEP

Date: 10-21-2009 **Start Time:** 10:10:06 **Duration:** 00:00:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=72,13,22555

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:737

Date: 10-21-2009 **Start Time:** 10:10:14 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: RAMIRO/FRANK: BRIBERY
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: imsi=316010025045556

RAMIRO TO FRANK

RAMIRO ASKS IF THE GUYS IS GOING TO TRY TO PUT EVERYBODY ELSE OFF? FRANK REPLIES, THE DUDE TOLD HIM (FRANK) THAT HE WOULD TAKE CARE OF IT. RAMIRO SAYS OKAY.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:738

Date: 10-21-2009 **Start Time:** 10:11:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:739

Date: 10-21-2009 **Start Time:** 10:11:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:740

Date: 10-21-2009 **Start Time:** 10:11:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

HOOKFLASH

Date: 10-21-2009 **Start Time:** 10:15:02 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,366928,21
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,366928,21

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:742

Date: 10-21-2009 **Start Time:** 10:15:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,366928,21
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,366928,21

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:743

Date: 10-21-2009 **Start Time:** 10:16:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:744

Date: 10-21-2009 **Start Time:** 10:46:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:745

Date: 10-21-2009 **Start Time:** 11:24:45 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=52,152596,4

HOOK FLASH

CM

Date: 10-21-2009 **Start Time:** 11:24:55 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
IN: fmi=52,152596,4

UM CALLS OUT

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:747

Date: 10-21-2009 **Start Time:** 11:44:34 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: jlara1 **Participants:**
Synopsis:
INC: fmi=52,222,1530

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:748

Date: 10-21-2009 **Start Time:** 11:45:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:749

Date: 10-21-2009 **Start Time:** 11:45:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:750

Date: 10-21-2009 **Start Time:** 11:45:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:45:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:752

Date: 10-21-2009 **Start Time:** 11:45:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:753

Date: 10-21-2009 **Start Time:** 11:45:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:754

Date: 10-21-2009 **Start Time:** 11:45:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:755

Date: 10-21-2009 **Start Time:** 11:46:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:46:24 **Duration:** 00:01:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/JD: RAMIRO/FLORIZA: IDs RAMIROs MOM, DAD, BROTHER, TRIP INFORMATION
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=52,222,1530

SUBS: UNKNOWN

RAMIRO TO FLORIZA

RAMIRO ASKS IF FLORIZA CALLED. FLORIZA SAYS YES AND ADDS THE TICKETS TO DALLAS ARE GOING TO CANCEL TODAY AND WANTS TO COME TO AN AGREEMENT WITH RAMIRO. FLORIZA ASKS IF SHE SHOULD BUY THE AIRLINE TICKETS FOR RAMIROs MOM, DAD AND HIS BROTHER. RAMIRO SAYS IT IS GOING TO BE ROBERTO CARLOS VILLARREAL, ANGELES GUAJARDO DE VILLARREAL, RAMIRO VILLARREAL (U/I). FLORIZA TALKS ABOUT PRICING FOR ROUND TRIP. FLORIZA SAYS SHE NEEDS 18,200 BY MONDAY FOR THE DALLAS TICKETS. RAMIRO SAYS HE WILL GIVE IT TO FLORIZA. RAMIRO LEAVES SATURDAY AT 4:00 AND RETURNS SUNDAY AT 8:00. FLORIZA SAYS THATs CORRECT.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 757

Date: 10-21-2009 **Start Time:** 11:48:04 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/FLORIZA: OKLAHOMA RESERVATIONS
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=52,222,1530

SUBS: UNKNOWN

RAMIRO TO FLORIZA

RAMIRO ASKS IF FLORIZA SEPARATED THURSDAY NIGHT, AND FRIDAY IN OKLAHOMA. FLORIZA SAYS EVERYTHING IS RESERVED. RAMIRO ASKS IF A VEHICLE TOO. FLORIZA SAYS NO CAR, AND ASKS FOR A CAR WHERE. RAMIRO SAYS IN OKLAHOMA FOR THURSDAY AND FRIDAY TO TURN IT IN MIDDAY SATURDAY. FLORIZA WILL RESERVE THE CAR.

END OF CALL

CM-JT-SEP

Date: 10-21-2009 **Start Time:** 11:48:43 **Duration:** 00:00:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: RAMIRO/FLORIZA: FLIGHTS FOR SAN ANTONIO, DALLAS, OKLAHOMA
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=52,222,1530

SUBS: UNKNOWN

RAMIRO TO FLORIZA

RAMIRO SAYS HE IS GOING TO NEED SOME TICKETS FROM SAN ANTONIO TO OKLAHOMA, AND OKLAHOMA TO DALLAS. FLORIZA ASKS FOR WHEN. RAMIRO SAYS FOR TOMORROW. FLORIZA ASKS IF RAMIRO WANTS THE LATEST SAN ANTONIO TO OKLAHOMA FLIGHT AVAILABLE FOR TOMORROW. RAMIRO SAYS YES. FLORIZA ASKS IF OKLAHOMA TO DALLAS WILL BE ON SATURDAY. RAMIRO SAYS YES, AND WILL CALL FLORIZA ONCE HE GETS THE RACE TIMES. FLORIZA SAYS OKAY.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:759

Date: 10-21-2009 **Start Time:** 11:49:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:760

Date: 10-21-2009 **Start Time:** 11:49:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:761

Date: 10-21-2009 **Start Time:** 11:49:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:762

Date: 10-21-2009 **Start Time:** 11:49:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:49:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:764

Date: 10-21-2009 **Start Time:** 11:49:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:765

Date: 10-21-2009 **Start Time:** 11:49:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:766

Date: 10-21-2009 **Start Time:** 11:49:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:767

Date: 10-21-2009 **Start Time:** 11:49:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:768

Date: 10-21-2009 **Start Time:** 11:49:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:49:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:770

Date: 10-21-2009 **Start Time:** 11:49:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:771

Date: 10-21-2009 **Start Time:** 11:49:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:772

Date: 10-21-2009 **Start Time:** 11:49:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:773

Date: 10-21-2009 **Start Time:** 11:50:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:774

Date: 10-21-2009 **Start Time:** 11:50:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:50:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 776

Date: 10-21-2009 **Start Time:** 11:50:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 777

Date: 10-21-2009 **Start Time:** 11:50:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 778

Date: 10-21-2009 **Start Time:** 11:50:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 779

Date: 10-21-2009 **Start Time:** 11:50:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

 HOOK FLASH

Date: 10-21-2009 **Start Time:** 11:50:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 781

Date: 10-21-2009 **Start Time:** 11:50:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 782

Date: 10-21-2009 **Start Time:** 11:50:22 **Duration:** 00:01:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - BUSINESS/BRIBERY
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=145,3,6899
 SUBS: N/A
 USER: INGE

RAMIRO TO INGE

RAMIRO IDs AS INGE. THEY GREET EACH OTHER. INGE ASK SIF RAMIRO IS IN DALLAS OR OKLAHOMA? RAMIRO SAYS HEs IN DALLAS. INGE ASK SIF RAMIRO IS GOING TO THE IN OKLAHOMA? RAMIRO SAYS GOD WILLING. INGE SAYS HE WAS LOOKING FOR BOBBY TO SEE WHAT HE SET UP WITH THE ONES THAT -CABEZAN- (HANDLERS) (ref c. 735) AND ASKS RAMIRO ASKS IF HE HAS LOOKED INTO THAT. RAMIRO SAYS HE DIDNT COPY. INGE SAYS HEs LOOKING FOR BOBBY BECAUSE HE (BOBBY) SAID THAT SOMEONE MIGHT BE ABLE TO HELP THEM OUT AT THE DOORS. RAMIRO SAYS ITS FIXED ALREADY.

CONVERSTION REGARDING FILLY AT AN AUCTION.

INGE WILL TALK TO GUY ABOUT LIVESTOCK ON TUESDAY AND WILL LOOK FOR RAMIRO FOR A RIDE, INGE WILL CALL RAMIRO ON MONDAY. RAMIRO SAYS OKAY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 783

Date: 10-21-2009 **Start Time:** 11:52:12 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:52:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:785

Date: 10-21-2009 **Start Time:** 11:52:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:786

Date: 10-21-2009 **Start Time:** 11:52:35 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:787

Date: 10-21-2009 **Start Time:** 11:52:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:788

Date: 10-21-2009 **Start Time:** 11:53:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:789

Date: 10-21-2009 **Start Time:** 11:55:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:55:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:791

Date: 10-21-2009 **Start Time:** 11:55:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:792

Date: 10-21-2009 **Start Time:** 11:55:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:793

Date: 10-21-2009 **Start Time:** 11:55:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:794

Date: 10-21-2009 **Start Time:** 11:55:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:795

Date: 10-21-2009 **Start Time:** 11:55:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:55:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:797

Date: 10-21-2009 **Start Time:** 11:55:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:798

Date: 10-21-2009 **Start Time:** 11:56:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:799

Date: 10-21-2009 **Start Time:** 11:56:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:800

Date: 10-21-2009 **Start Time:** 11:56:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:801

Date: 10-21-2009 **Start Time:** 11:56:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 11:56:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:803

Date: 10-21-2009 **Start Time:** 11:56:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:804

Date: 10-21-2009 **Start Time:** 11:56:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:805

Date: 10-21-2009 **Start Time:** 11:56:51 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CMSEP: RAMIRO/UM: UM WILL CALL BACK
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

RAMIRO TO UM

UM WILL CALL RAMIRO BACK

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:806

Date: 10-21-2009 **Start Time:** 12:17:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 12:17:24 **Duration:** 00:01:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/TICKET PRICES
Monitored By: jlara1 **Participants:**
Synopsis:
 OUT: fmi=62,15,12914
 SUB: N/A

RAMIRO TO DAD (RAMIRO VILLAREAL SR)

UM SAYS ANGELES (MOM) AND ROBBIE (SON/RAMIROs BROTHER) WERE TELLING HIM (DAD) THAT THE TRIP WOULD BE BETTER ON FRIDAY INSTEAD OF SATURDAY, AND ROBBIE MENTIONED TICKET PRICES ARE 600. RAMIRO SAYS YES. CONVERSATION REGARDING TICKET PRICES. SOCIAL CONVERSATION REGARDING RAMIRO BEING BUSY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:808

Date: 10-21-2009 **Start Time:** 12:17:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:809

Date: 10-21-2009 **Start Time:** 12:20:17 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/FLORIZA: OKLAHOMA FLIGHT INFO
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,222,1530

RAMIRO TO FLORIZA

RAMIRO IDs AS FLORIZA . RAMIRO TELLS FLORIZA TO CHECK OKLAHOMA FLIGHTS FOR SATURDAY AFTER MIDDAY.

END OF CALL

CM-JT-SEP

Date: 10-21-2009 **Start Time:** 12:20:42 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: FLORIZA/RAMIRO-DALLAS FLIGHT TIMES
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=52,222,1530

SUBS: UNKNOWN

FLORIZA TO RAMIRO

FLORIZA SAYS THERE ARE FLIGHTS FOR 2:15, 4:00, AND ONE AT 6:40. RAMIRO ASKS WHAT TIME DOES THE 6:40 FLIGHT ARRIVE TO DALLAS? FLORIZA SAYS 7:40.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:811

Date: 10-21-2009 **Start Time:** 12:21:03 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CMSEP: RAMIRO/FLORIZA: SOCIAL
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=52,222,1530

RAMIRO TO FLORIZA

RAMIRO WILL LET FLORIZA KNOW SHORTLY

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:812

Date: 10-21-2009 **Start Time:** 12:25:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 12:25:33 **Duration:** 00:01:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,7388
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/MARCO: TICKETS FOR 150, RAMIRO WANTS 4
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=145,3,7388

MARCO TO RAMIRO

MARCO IDS SELF.

MARCO TALKING TO OSCAR. OSCAR GOT TICKETS FROM ANOTHER GUY AT THE PRICE OF THE ORGANIZATION.

MARCO SAYS THE BEST TICKET WILL COST 150 BUT WILL BE AWESOME. RAMIRO SAYS HE WANTS 4 OF THE BEST TICKETS. MARCO SAYS HE WILL TELL THE GUY THE MAX IS 150 PER TICKET. RAMIRO SAYS ITS CHEAPER THAN 600 FOR THE OTHERS. MARCO SAYS THE GUY IS FROM THE ORGANIZATION AND WILL TALK TO THE GUY TO GET THE BEST TICKET AVAILABLE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:814

Date: 10-21-2009 **Start Time:** 12:27:41 **Duration:** 00:02:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,152596,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/FREDDY: FREDDY IDed
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,152596,4

RAMIRO TO UM

UM IDS HIMSELF AS FREDDY

THEY GREET. FREDDY ASKS IF THE -TEJANO- TRACK IS NO GOOD? RAMIRO SAYS YES, AND THAT ITs GOT A POTHOLE. RAMIRO SAYS THEY TOOK PICTURES OF IT. FREDDY ASKS IF ITs NOT WORTH GOING? RAMIRO SAYS NO, THE HORSES COSTS TOO MUCH TO HAVE THEM GET MESSED UP THERE. FREDDY AGREES WITH RAMIRO. FREDDY SAYS HEs NOT GOING TO GO THERE. SOCIAL CONVERSATION ABOUT THE TEJANO TRACK BEING A MESS. FREDDY TELLS RAMIRO THAT -NETO- (ph) IS IN LOVE WITH THAT TRACK. RAMIRO SAYS BECAUSE HEs DONE WELL THERE. FREDDY SAYS THEREs NO POINT THEN AND SAYS HE WAS JUST CALLING TO ASK ABOUT THAT. RAMIRO SAYS ALL RIGHT.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:815

Date: 10-21-2009 **Start Time:** 12:30:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=143,6034,41

NO AUDIO

Date: 10-21-2009 **Start Time:** 12:30:23 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=143,6034,41

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:817

Date: 10-21-2009 **Start Time:** 12:30:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=143,6034,41

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:818

Date: 10-21-2009 **Start Time:** 12:30:41 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=143,6034,41

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:819

Date: 10-21-2009 **Start Time:** 12:36:57 **Duration:** 00:01:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,7388
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: MARIO/RAMIRO: 4 TICKETS AT WILL CALL
Monitored By: cmiranda **Participants:**
Synopsis:

IN: fmi=145,3,7388

SUBS: UNKNOWN

MARCO TO RAMIRO:

MARCO ASKS IF RAMIRO WANTS 4 TICKETS SO HE CAN LEAVE THEM AT WILL-CALL WINDOW FOR RAMIRO VILLARREAL. RAMIRO SAYS YES. MARCO STATES THAT IT WILL BE 4 TICKETS IN RAMIROs NAME AND JUST HAVE TO PICK THEM UP WITH ID. RAMIRO ASKS IF MARCO KNOWS WHAT TIME IS THE GAME. MARCO SAYS HE DOES NOT KNOW, BUT WILL LET RAMIRO KNOW. RAMIRO SAYS OKAY.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:820

Date: 10-21-2009 **Start Time:** 12:38:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:

OUT: imsi=316010001983154

NO AUDIO

Date: 10-21-2009 **Start Time:** 12:38:50 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: imsi=316010001983154

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:822

Date: 10-21-2009 **Start Time:** 12:38:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:823

Date: 10-21-2009 **Start Time:** 12:39:08 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: UM/RAMIRO: RAMIRO SAYING THEY GOT DOOR 2
Monitored By: cmiranda **Participants:**
Synopsis:
INC: imsi=316010001983154

UM TO RAMIRO

RAMIRO SAYS THEY GOT DOOR NUMBER 2. UM SAYS HE WAS TELLING HIS (UM) BROTHER THAT AS LONG AS THEY GOT DOOR 1-4.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:824

Date: 10-21-2009 **Start Time:** 12:48:22 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
IN: imsi=334010018802765

CALLS OUT

END OF CALL

CM

Date: 10-21-2009 **Start Time:** 12:48:41 **Duration:** 00:00:45
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - UM/RAMIRO: MEETING
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: imsi=334010018802765

UM TO RAMIRO

UM ASKS WHERE, RAMIRO SAYS OVER BY PARKING LOT. UM ASK WHAT CAR OR TRUCK THEY HAVE. RAMIRO SAYS THEY WILL FOLLOW UM. RAMIRO SAYS TO STOP BY THE VALET.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:826

Date: 10-21-2009 **Start Time:** 12:48:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012284834
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:827

Date: 10-21-2009 **Start Time:** 12:49:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012284834
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:828

Date: 10-21-2009 **Start Time:** 12:49:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012284834
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:829

Date: 10-21-2009 **Start Time:** 12:49:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012284834
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-21-2009 **Start Time:** 12:49:41 **Duration:** 00:01:26
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012284834
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: BRIBERY WORKED, HORSE NAME: TEMPTING DASH
Monitored By: cmiranda **Participants:**

Synopsis:

INCOMING: imsi=334010012284834

UM TO RAMIRO

RAMIRO SAYS THEY GOT DOOR 2. UM ASKS WHY? RAMIRO SAYS ITS THE BEST DOOR ON THE INSIDE. UM ASKS IF THATs THE DOOR RAMIRO WANTED? RAMIRO SAYS YES. RAMIRO SAYS THAT WHEN THEY CALLED OUT DOOR NUMBER 2, HE RAMIRO SAID THE HORSES NAME -TEMPTING DASH-. UM AND ASKS WHAT ABOUT THE OTHER ONES? RAMIRO SAYS HE DIDNT PAY ATTENTION AND ARE GOING TO POST THE LIST RIGHT NOW. UM SAYS HIS FRIEND IS GOING TO ARRIVE TO THE TRACK AND WILL LET RAMIRO KNOW WHICH ONES HE HAS. RAMIRO ASKS IF HEs GOING TO TAKE LONG BECAUSE EVERYBODY IS LOOKING FOR HIM? UM TELLS RAMIRO TO HOLD ON.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:831

Date: 10-21-2009 **Start Time:** 12:51:43 **Duration:** 00:00:36
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - OMAR TREVIÑO/RAMIRO: MEETING
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,17639,22

OMAR TREVIÑO aka 42 TO RAMIRO

OMAR SAYS HE WILL BE THERE IN 20 MINUTES. RAMIRO SAYS TO TELL THE GUY THAT HEs TO SOME THROUGH WHERE THE NOKIA THEATER IS THERE. RAMIRO SAYS THEYre GOING TO MEET HIM THERE. RAMIRO SAYS ITS NEXT TO TRACK.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:832

Date: 10-21-2009 **Start Time:** 12:52:26 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:833

Date: 10-21-2009 **Start Time:** 12:52:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 12:52:41 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:835

Date: 10-21-2009 **Start Time:** 12:52:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:836

Date: 10-21-2009 **Start Time:** 12:53:00 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/JD: FRANK/RAMIRO: RAMIRO SAYS IT WILL TAKE 15 MINS
Monitored By: atorres1 **Participants:**
Synopsis:

OUT: imsi=316010025045556
 SUBS: N/A
 USER: FRANK

RAMIRO TO FRANK

RAMIRO SAYS TO GO AHEAD AND COME AND SAYS HES/ITs (ref C 831) GOING TO TAKE 20 MINUTES.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:837

Date: 10-21-2009 **Start Time:** 12:53:26 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/JD: RAMIRO/FRANK: ARRIVE IN 20
Monitored By: cmiranda **Participants:**
Synopsis:

OUT: imsi=316010025045556

SUBS: UNKNOWN

RAMIRO TO FRANK

RAMIRO SAYS FOR HIM (FRANK) TO COME BACK AND BECAUSE HES GOING TO BE ARRIVE IN 20 MINUTES (ref c.831).

END OF CALL

JT-SEP

Date: 10-21-2009 **Start Time:** 12:53:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:839

Date: 10-21-2009 **Start Time:** 12:53:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:840

Date: 10-21-2009 **Start Time:** 12:53:51 **Duration:** 00:00:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:841

Date: 10-21-2009 **Start Time:** 12:54:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:842

Date: 10-21-2009 **Start Time:** 12:53:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:843

Date: 10-21-2009 **Start Time:** 12:54:06 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 12:54:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:845

Date: 10-21-2009 **Start Time:** 12:54:13 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/JD: FRANK/RAMIRO: ARRIVE IN 20 MINS
Monitored By: cmiranda **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

RAMIRO SAYS IT/HE WILL ARRIVE IN 20 MINUTES AND SAYS FOR FRANK TO COME BACK. FRANK SAYS OKAY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:846

Date: 10-21-2009 **Start Time:** 12:54:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:847

Date: 10-21-2009 **Start Time:** 12:54:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:848

Date: 10-21-2009 **Start Time:** 12:54:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 12:54:50 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
 SUBS: N/A
 USER: OMAR TREVIÑO aka 42

OMAR TO RAMIRO

RAMIRO CALLS OUT.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:850

Date: 10-21-2009 **Start Time:** 12:55:06 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**

Synopsis:

OUTGOING: fmi=62,17639,22
 SUBS: N/A
 USER: OMAR TREVIÑO aka 42

RAMIRO TO 42

RAMIRO CALLS OUT.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:851

Date: 10-21-2009 **Start Time:** 12:56:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:852

Date: 10-21-2009 **Start Time:** 12:59:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 12:59:31 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: OMAR SAYS GO AHEAD
Monitored By: cmiranda **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
 SUBS: N/A
 USER: OMAR TREVIÑO aka 42

OMAR TO RAMIRO

OMAR SAYS GO AHEAD... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:854

Date: 10-21-2009 **Start Time:** 12:59:43 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/OMAR: HORSE RACES
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,17639,22
 SUBS: N/A
 USER: OMAR TREVIÑO aka 42

RAMIRO TO OMAR TREVINO aka 42

OMAR ASKS WHERE THE -FIERAS- (BEASTS) GOING, THE ONES THAT GO FAST? RAMIRO SAYS NOT SHEET HASnt MADE IT OUT YET. RAMIRO SAYS HEs WAITING FOR IT AT THE OFFICE. OMAR ASKS WHAT TIME (U/I)? RAMIRO SAYS 1 MORE HOUR. RAMIRO SAYS THEY JUST HAD THE DRAWING.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:855

Date: 10-21-2009 **Start Time:** 12:59:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:856

Date: 10-21-2009 **Start Time:** 12:59:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: imsi=334010018802765

HOOKFLASH

Date: 10-21-2009 **Start Time:** 12:59:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:858

Date: 10-21-2009 **Start Time:** 12:59:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:859

Date: 10-21-2009 **Start Time:** 12:59:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:860

Date: 10-21-2009 **Start Time:** 13:00:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:861

Date: 10-21-2009 **Start Time:** 13:00:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:862

Date: 10-21-2009 **Start Time:** 13:00:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Date: 10-21-2009 **Start Time:** 13:00:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:864

Date: 10-21-2009 **Start Time:** 13:00:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:865

Date: 10-21-2009 **Start Time:** 13:00:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:866

Date: 10-21-2009 **Start Time:** 13:00:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:867

Date: 10-21-2009 **Start Time:** 13:00:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: imsi=334010018802765

HOOKFLASH

Date: 10-21-2009 **Start Time:** 13:00:27 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/JD: UM/RAMIRO: UM TO GIVE RAMIRO THE MONEY
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: imsi=334010018802765

UM TO RAMIRO:

UM SAYS ITs SET. UM SAYS THEY ARE ON THEIR WAY OVER TO RAMIROs TO HAND OVER THE MONEY.
RAMIRO SAYS YES.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:869

Date: 10-21-2009 **Start Time:** 13:00:46 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/JD: OMAR TREVINO: INVOICES HANDED OVER
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,17639,22
 SUBS: N/A

RAMIRO TO OMAR TREVINO aka 42

RAMIRO SAYS THE ALREADY HANDED OVER THE INVOICES... (NO RESPONSE)

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:870

Date: 10-21-2009 **Start Time:** 13:01:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:871

Date: 10-21-2009 **Start Time:** 13:01:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:872

Date: 10-21-2009 **Start Time:** 13:01:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Date: 10-21-2009 **Start Time:** 13:02:42 **Duration:** 00:00:44
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/CM - OMAR TREVINO: PAPERS DELIVERED
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=62,17639,22
 SUBS: N/A

OMAR TREVINO aka 42 TO RAMIRO:

RAMIRO SAYS THEY HAVE DELIVERED THE DOCUMENT. OMAR ASKS HOW DID RAMIRO KNOW WHAT VEHICLE THE GUY HAD, THAT DELIVERED THEM.

RAMIRO SAYS BECAUSE MIKE CALLED AND I TOLD HIM WHAT COLOR VEHICLE WE HAD.

RAMIRO SENT PELON AND THEY DELIVERED THE PAPER.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 874

Date: 10-21-2009 **Start Time:** 13:03:29 **Duration:** 00:02:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/CM - OMAR: CHANGE NAMES ON PROPERTIES
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,17639,22

RAMIRO TO OMAR TREVINO aka 42

RAMIRO ASKS IF GORDO TOOK CARE OF THINGS. OMAR SAYS HE DIDNt COPY. RAMIRO REITERATES IF PELON TOOK CARE OF MUNDOS SHIT. OMAR SAYS THERE ISNt MUCH TO FIX ONLY NEEDS THE SIGNATURE. OMAR ASKS IF HE/IT (ref c823). RAMIRO SAYS YES. RAMIRO SAYS THEY CAN USE CHAPARRITOS NAME, THE ONE THEY WERE WITH THE OTHER NIGHT. OMAR SAYS HE DOESNT WANT TO USE TO MANY PEOPLE, HE ONLY WANTS TO USE PEOPLE THEY TRUST.

OMAR SAYS HE THINKS -EL LICENCIADO- IS MUCH MORE QUIET, THE OLD SHORT MAN - EL INGENIERO-.

RAMIRO SAYS HE HAS KNOWN CHAPPARITO LONGER THAN -EL INGENIERO-. OMAR SAYS TO HIM -EL INGENIERO- THE SHORT MAN IS MORE CREDIBLE.

RAMIRO SAYS THAT SOUNDS GOOD AS OMAR IS THE ONE WHO GIVES THE ORDERS. RAMIRO SAYS HE WAS ONLY SAYING THAT IN CASE OMAR WANTED OTHER OPTIONS THERE IS PELON, EL CHAPARRITO, RULI (PH). RAMIRO SAYS IN CASE OMAR HAS OTHER THINGS HE WANTS TO CHANCE/SWITCHED. RAMIRO SAYS HE (NFI) HAS A BROTHER IN LAW WHO IS A NOTARY AND HE CAN TELL HIM HOW TO EXCUTE EVERYTHING.

END OF CALL

AT-SEP

Date: 10-21-2009 **Start Time:** 13:05:39 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: OMAR TREVIÑO/RAMIRO: SOCIAL ABOUT WEATHER
Monitored By: cmiranda **Participants:**
Synopsis:
IN: fmi=62,17639,22
SUBS: UNKNOWN

OMAR TREVIÑO aka 42 TO RAMIRO

RAMIRO SAYS IT IS RAINING A LOT.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 876

Date: 10-21-2009 **Start Time:** 13:05:59 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/OMAR TREVIÑO: SOCIAL
Monitored By: cmiranda **Participants:**
Synopsis:
OUTGOING: fmi=62,17639,22
SUBS: N/A
USER: OMAR TREVIÑO aka 42

RAMIRO TO 42

RAMIRO SAYS: A LOT

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 877

Date: 10-21-2009 **Start Time:** 13:06:50 **Duration:** 00:01:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/ALG: BUSINESS
Monitored By: cmiranda **Participants:**
Synopsis:
INC: fmi=62,17639,22
SUBS: N/A
USER: OMAR TREVIÑO aka 42

OMAR TO RAMIRO

OMAR ASKS IF DOOR TWO (2) IS A GOOD DOOR? RAMIRO SAYS ITs A GOOD DOOR AND ALL THEY NEED IS A GOOD START. RAMIRO SAYS HEs GOING TO DELIVER THE CHECK OF WHAT THEY SAID. OMAR SAYS (A GOOD START AND WHAT?) RAMIRO SAYS HEs GOING TO DELIVER THE CHECK FOR WHAT THEY DID.

END OF CALL

CM-SEP

Date: 10-21-2009 **Start Time:** 13:08:31 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/OMAR: SOCIAL
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,17639,22
SUBS: N/A
USER: OMAR TREVIÑO aka 42

RAMIRO TO OMAR

SOCIAL CONVERSATION ABOUT THE WEATHER AND RAMIRO BUYING A JACKET BECAUSE ITS COLD.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:879

Date: 10-21-2009 **Start Time:** 13:09:03 **Duration:** 00:01:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/OMAR: HORSE RACE, HORSE NAME
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,17639,22
SUBS: N/A
USER: OMAR TREVIÑO aka 42.

RAMIRO TO OMAR

RAMIRO SAYS HE SHOULD BE IN HIS HOTEL FOR THE EVENING. OMAR ASKS ABOUT THE DOORS, IS THERE A TRICK OR NOT. RAMIRO SAYS THEY DRAW THE NAME OF THE HORSE AND A BALL WITH A NUMBER FOR THE DOOR. RAMIRO EXPLAINS THAT THEY WOULD CALL OUT THE HORSES NAME AND THEN DRAW A BALL. OMAR ASKS IF HE SAW WHAT DOORS THE OTHERS ONE GOT? OMAR ASKS WHO GOT 1? RAMIRO SAYS HEs AT THE OFFICE AND THE SHEET SHOULD COME OUT SHORTLY. OMAR SAYS THAT HUESOS (U/I) AND ASKS IF ITS A GOOD DOOR? RAMIRO SAYS ITS EXCELLENT.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:880

Date: 10-21-2009 **Start Time:** 13:13:22 **Duration:** 00:00:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: OMAR/RAMIRO: SOCIAL
Monitored By: jatorres **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
SUBS: UNKNOWN
USER: OMAR TREVIÑO aka 42

OMAR TREVIÑO aka 42 TO RAMIRO

OMAR SAYS (U/I) AND SEE HOW THE DEAL COMES OUT. CONVERSATION REGARDING RAMIROs BROTHER-IN-LAW COMPLAINING ABOUT A HORSE.

END OF CALL

CM-SEP

Date: 10-21-2009 **Start Time:** 13:14:03 **Duration:** 00:01:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - OMAR/TREVIÑO: HORSE TALK, HORSE NAMES
Monitored By: jatorres **Participants:**

Synopsis:

INC: fmi=62,17639,22

SUBS: N/A

USER: OMAR TREVIÑO aka 42

OMAR TREVIÑO AKA 42 TO RAMIRO

RAMIRO SAYS THE HORSE LINE UP CAME OUT AND TELLS OMAR THAT THE SECOND ONE IS IN FIRST. OMAR ASKS ABOUT THE THIRD ONE? RAMIRO SAYS THE THIRD ONES IS... RAMIRO SAYS THE FIRST ONE IS THE EIGHT ONE. OMAR SAYS TO READ IT OFF FROM 1 - 10. RAMIRO SAYS 1st SWEETEST TRICK, 2nd IS THEIRS (RAMIROs/OMARs), 3rd BOONDOCK SAINT, 4th HAPPY TRICK, 5th FIRST CORONA CALL (ph), 6th CHICKS JESS CALL ME, 7th DIAMOND FOR JESS, 8th SWINGING DADDY, 9th EYE GOT THE BLUES AND 10th STREAKIN DOWN. OMAR (ASIDE: TALKS ABOUT GATE ORDER FOR HORSES). OMAR SAYS HUESOS BETTER WATCH OUT BECAUSE HES/ITS GOT A BEAST RIGHT BESIDE IT.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:882

Date: 10-21-2009 **Start Time:** 13:15:54 **Duration:** 00:01:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/OMAR: HORSE LINE UP
Monitored By: jatorres **Participants:**

Synopsis:

OUT: fmi=62,17639,22

SUBS: UNKNOWN

RAMIRO TO OMAR TREVIÑO AKA 42

RAMIRO TELLS OMAR THAT SWEETEST TRICK IS 10th. RAMIRO SAYS THEY GOT IT GOOD. OMAR ASKS WHOS IN 3rd? RAMIRO SAYS THE FIRST ONE IS IN TENTH, THEIRS (OMAR/RICHARDS) IS SECOND AND THE THIRD ONE IS NINTH. OMAR ASKS IF THEY GOT SOMEONE THAT CAN PUT PRESSURE ON THEM? RAMIRO FIRST CORONA CALL HAS THE FIFTH TIME. OMAR SAYS THEY HAVE TO CHECK ON ALL OF THAT. RAMIRO SAYS JUST AS LONG AS THEY GET A GOOD START. OMAR ASKS IF ALL THE GOOD ONES ARE FROM 5 AND UP? RAMIRO SAYS AFFIRMATIVE AND TELLS OMAR THAT THE SHEET GOT WET. OMAR SAYS THE ONE THAT HAS THE FIRST PLACE IN TIME IS IN THE EIGHTH ONE. OMAR SAYS HES ON THE ROAD AND CANT UNDERSTAND ANYTHING.

END OF CALL

CM-SEP

Date: 10-21-2009 **Start Time:** 13:17:50 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/CM - RAMIRO/OMAR: RAMIRO WILL TURN PAPERS IN
Monitored By: jatorres **Participants:**
Synopsis:
 OUT: fmi=62,17639,22
 SUBS: UNKNOWN

RAMIRO TO OMAR TREVIÑO AKA 42

RAMIRO SAYS HE IS GOING TO TURN IN THE DOCUMENTS AND CALL OMAR LATER. OMAR SAYS THATs FINE AND TELLS RAMIRO TO TELL THE GUYS TO PULL HIM/IT REALLY HARD TO THE OTHER SIDE. RAMIRO SAYS THE GUY (UNKNOWN) TOLD HIM -LET ME DO MY JOB BECAUSE I WANT TO MAKE SOMETHING.- (CALL DROPS)

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:884

Date: 10-21-2009 **Start Time:** 13:20:52 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: OMAR/RAMIRO: RAMIRO TO CALL BACK
Monitored By: jatorres **Participants:**
Synopsis:
 INCOMING: fmi=62,17639,22
 SUBS: UNKNOWN

OMAR TREVIÑO aka 42 TO RAMIRO

OMAR ASKS WHAT HAPPENED. RAMIRO TELLS OMAR TO WAIT.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:885

Date: 10-21-2009 **Start Time:** 13:24:48 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/MR: OMAR/RAMIRO: RAMIRO COUNTING MONEY
Monitored By: jatorres **Participants:**
Synopsis:
 -IN: fmi=62,17639,22

SUBS: UNKNOWN

OMAR TO RAMIRO

RAMIRO TELLS OMAR TO HOLD ON BECAUSE HEs COUNTING THE MONEY.

END OF CALL

JT-SEP

Date: 10-21-2009 **Start Time:** 13:27:21 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/CM - RAMIRO/OMAR: BRIBERY (ref. past omar/ramiro calls)
Monitored By: jatorres **Participants:**
Synopsis:
OUT: fmi=62,17639,22
SUBS: N/A

RAMIRO TO OMAR TREVIÑO aka 42

RAMIRO SAYS OPERATION HUESOS IS COMPLETE.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:887

Date: 10-21-2009 **Start Time:** 13:27:56 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: OMAR/RAMIRO: BRIBERY
Monitored By: jatorres **Participants:**
Synopsis:
INC: fmi=62,17639,22
SUBS: UNKNOWN

OMAR TREVIÑO aka 42 TO RAMIRO

RAMIRO SAYS OPERATION HUESOS IS COMPLETE.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:888

Date: 10-21-2009 **Start Time:** 13:28:13 **Duration:** 00:00:55
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/MR: OMAR/RAMIRO: BRIBERY, OPERATIVO HUESOS COMPLETE
Monitored By: jatorres **Participants:**
Synopsis:
INC: fmi=62,17639,22
SUBS: UNKNOWN

OMAR TREVIÑO aka 42 TO RAMIRO

OMAR SAYS HE DOES NOT UNDERSTAND RAMIRO BECAUSE HE SPEAKS TO LOW AND OMAR IS ON THE ROAD.
RAMIRO SAYS -OPERATIVO HUESOS- IS COMPLETE. OMAR ASKS WHAT THE GUYS SAID. RAMIRO SAYS THE
GUYS ARE VERY THANKFUL AND WILL SEE EACH OTHER UPON WINNING. OMAR ASKS WHAT THE GUYS ARE
GOING TO DO. RAMIRO SAYS HE DOES NOT KNOW, AND WANTED TO TELL THEM BUT HE (UNK) SAID TO LET
HIM WORK. OMAR ASKS IF THEY WORK EVERYTHING. RAMIRO SAYS HE THINKS SO.

END OF CALL

JT-AT-SEP

Date: 10-21-2009 **Start Time:** 13:29:12 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: OMAR/RAMIRO: RAMIRO SAYS HE THINKS SO
Monitored By: jatorres **Participants:**
Synopsis:
OUT fmi=62,17639,22

SUBS: UNKNOWN

OMAR TREVIÑO aka 42 TO RAMIRO

RAMIRO SAYS HE THINKS SO.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:890

Date: 10-21-2009 **Start Time:** 13:29:27 **Duration:** 00:00:41
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - OMAR/RAMIRO: HORSE RACING (BRIBERY)
Monitored By: jatorres **Participants:**
Synopsis:
IN: fmi=62,17639,22
SUBS: UNKNOWN

OMAR TREVIÑ aka 42 TO RAMIRO

RAMIRO TELLS OMAR THAT HE SAID FOR THEM TO LET HIM TO DO HIS WORK AND WANTED TO SEE RAMIRO ON SATURDAY AFTER THE RACE. OMAR ASKS IF THATs WHAT THE GUY SAID, (I WILL SEE YOU AFTER THE RACE.) RAMIRO AGREES AND SAYS THAT THEY (RAMIRO ET AL) TOLD HIM THAT IF THEY (RAMIRO & CO) WERE TO WIN, THEY WOULD GIVE HIM (NFI) MORE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:891

Date: 10-21-2009 **Start Time:** 13:30:16 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/MR: RAMIRO/OMAR: HORSE RACING (BRIBERY)
Monitored By: jatorres **Participants:**
Synopsis:
OUT: fmi=62,17639,22

SUBS:

RAMIRO TO OMAR

RAMIRO SAYS WINNING -WE- WILL GIVE HIM (UNK) MORE. OMAR SAYS ASKS IF THE GUY IS PRACTICALLY SAYING THAT RAMIRO IS GOING TO WIN. RAMIRO SAYS NOTHING IS SET IN STONE, BUT HE IS GOING TO TAKE OFF IN FRONT BY HIMSELF.

END OF CALL

JT-SEP

Date: 10-21-2009 **Start Time:** 13:30:57 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO CALL
Monitored By: jatorres **Participants:**
Synopsis:
IN: fmi=62,17639,22

SUBS: UNKNOWN

OMAR TO RAMIRO

NO CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:893

Date: 10-21-2009 **Start Time:** 13:31:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:894

Date: 10-21-2009 **Start Time:** 13:31:19 **Duration:** 00:00:49
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JL-SEP: OMAR/RAMIRO: RACE TIME
Monitored By: jatorres **Participants:**
Synopsis:
IN: fmi=62,17639,22

SUBS: UNKNOWN

OMAR TO RAMIRO

OMAR ASKS WHAT TIME IS THE RACE. RAMIRO SAYS 9:29. OMAR CONFIRMS TIME AND ASKS IF THEYre GOING TO SHOW THE RACE? RAMIRO SAYS OF COURSE THEYre GOING TO SHOW IT BECAUSE ITs A BIG RACE. OMAR ACKNOWLEDGES.

END OF CALL

JL-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:895

Date: 10-21-2009 **Start Time:** 13:32:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Date: 10-21-2009 **Start Time:** 13:33:01 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-RAMIRO/UM-RAMIRO EATING
Monitored By: jatorres **Participants:**
Synopsis:
 OUT: fmi=52,213026,15

RAMIRO IS EATING AND WILL CALL UM BACK.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:897

Date: 10-21-2009 **Start Time:** 13:40:39 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: UM1003/RAMIRO: SOCIAL
Monitored By: jatorres **Participants:**
Synopsis:
 IN: imsi=316010002931003

SUBS: UNKNOWN

UM1003 TO RAMIRO

RAMIRO SAYS HE WILL CALL UM BACK.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:898

Date: 10-21-2009 **Start Time:** 13:44:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:899

Date: 10-21-2009 **Start Time:** 13:44:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:900

Date: 10-21-2009 **Start Time:** 13:45:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 13:45:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:902

Date: 10-21-2009 **Start Time:** 13:45:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:903

Date: 10-21-2009 **Start Time:** 13:45:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:904

Date: 10-21-2009 **Start Time:** 13:45:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:905

Date: 10-21-2009 **Start Time:** 13:45:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:906

Date: 10-21-2009 **Start Time:** 13:45:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 13:45:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:908

Date: 10-21-2009 **Start Time:** 13:45:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:909

Date: 10-21-2009 **Start Time:** 13:45:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:910

Date: 10-21-2009 **Start Time:** 13:45:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:911

Date: 10-21-2009 **Start Time:** 13:45:58 **Duration:** 00:00:40
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JL-SEP: HUICHO/RAMIRO: HORSESHOE SIZE
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=72,8,29374
 SUB: UNK

HUICHO TO RAMIRO

RAMIRO ASKS WHAT SIZE THE HORSE WEARS. HUICHO SAYS A 7. RAMIRO STATES THAT (U/I) SAID IT COULDN'T BE THE SIZE AND THAT RAMIRO TOLD HIM THAT IT WAS A 7. HUICHO STATES THAT THEY GUY BROUGHT THEM FROM GUERRERO... OVER THERE FROM CALIFORNIA AND THAT THEY ARE A 7.

END OF CALL

JL-SEP

Date: 10-21-2009 **Start Time:** 13:46:39 **Duration:** 00:02:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/HUICHO: SOCIAL CONVERSATION ABOUT HORSESHOES
Monitored By: cmiranda **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374

SUBS: UNKNOWN

USER: HUICHO

RAMIRO TO HUICHO

CONVERSATION REGARDING HORSESHOES AND HORSE REINS.

RAMIRO ASKS WHAT NUMBER (SIZE) DOES HE (HUICHO) WANT? HUICHO SAYS FIVE SETS OF 3 OR 4. HUICHO SAYS THERE ARE SOME OF THE NEW ONES THAT HAVE A BIG FOOT. HUICHO SAYS SOME GET LOST AND OTHERS ARE MISSING A PAIR. RAMIRO ASKS HOW MANY OF THE 3 AND HOW MANY OF THE 4 DOES HUICHO WANT? HUICHO SAYS 20 SETS OF 3 AND 4 OF 4.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:913

Date: 10-21-2009 **Start Time:** 13:51:58 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,13,32108

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:914

Date: 10-21-2009 **Start Time:** 13:52:12 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/RAUL: RAUL CANTU IDED
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,13,32108

SUBS: N/A

USER: RAUL CANTU

RAUL TO RAMIRO

RAUL IDs HIMSELF AS RAUL CANTU FROM SALINAS.

RAMIRO SAYS HE IS BUSY RIGHT NOW, HE WILL CALL RAUL BACK.

END OF CALL

CM-SEP

Date: 10-21-2009 **Start Time:** 14:10:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:916

Date: 10-21-2009 **Start Time:** 14:10:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:917

Date: 10-21-2009 **Start Time:** 14:10:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:918

Date: 10-21-2009 **Start Time:** 14:10:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:919

Date: 10-21-2009 **Start Time:** 14:10:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:920

Date: 10-21-2009 **Start Time:** 14:10:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 14:10:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:922

Date: 10-21-2009 **Start Time:** 14:10:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:923

Date: 10-21-2009 **Start Time:** 14:10:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:924

Date: 10-21-2009 **Start Time:** 14:10:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:925

Date: 10-21-2009 **Start Time:** 14:10:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:926

Date: 10-21-2009 **Start Time:** 14:10:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 14:10:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:928

Date: 10-21-2009 **Start Time:** 14:10:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:929

Date: 10-21-2009 **Start Time:** 14:10:24 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO CALLS OUT; NO RESPONSE
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=62,312795,1
SUBS: UNKNOWN
USER: UM

RAMIRO TO UM

RAMIRO SAYS COME IN... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:930

Date: 10-21-2009 **Start Time:** 14:10:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:931

Date: 10-21-2009 **Start Time:** 14:10:49 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
5INCOMING: fmi=62,312795,1
SUBS: UNKNOWN
USER: UM

NO AUDIO

SEP

Date: 10-21-2009 **Start Time:** 14:11:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:933

Date: 10-21-2009 **Start Time:** 14:11:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:934

Date: 10-21-2009 **Start Time:** 14:11:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:935

Date: 10-21-2009 **Start Time:** 14:11:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:936

Date: 10-21-2009 **Start Time:** 14:11:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:937

Date: 10-21-2009 **Start Time:** 14:13:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 14:16:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:939

Date: 10-21-2009 **Start Time:** 14:16:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:940

Date: 10-21-2009 **Start Time:** 14:16:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:941

Date: 10-21-2009 **Start Time:** 14:16:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:942

Date: 10-21-2009 **Start Time:** 14:16:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:943

Date: 10-21-2009 **Start Time:** 14:16:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOKFLASH

Date: 10-21-2009 **Start Time:** 14:16:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:945

Date: 10-21-2009 **Start Time:** 14:16:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:946

Date: 10-21-2009 **Start Time:** 14:16:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:947

Date: 10-21-2009 **Start Time:** 14:16:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:948

Date: 10-21-2009 **Start Time:** 14:16:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:949

Date: 10-21-2009 **Start Time:** 14:16:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,312795,1

HOOKFLASH

Date: 10-21-2009 **Start Time:** 14:17:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:951

Date: 10-21-2009 **Start Time:** 14:17:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:952

Date: 10-21-2009 **Start Time:** 14:17:46 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
INC: fmi=62,312795,1

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:953

Date: 10-21-2009 **Start Time:** 14:17:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:954

Date: 10-21-2009 **Start Time:** 14:18:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 14:18:05 **Duration:** 00:02:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - UM/RAMIRO: MONEY, NAMES: JEFF, MAURO LOZANO, JOSE LUIS ORTEGA
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1

SUBS: UNKNOWN

USER: UM

UM TO RAMIRO

UM SAYS HE DOESNT HAVE SIGNAL AND ASKS WHATs UP? RAMIRO SAYS FOR UM TO TALK TO NIETOs ACCOUNTANT BECAUSE THEY HAVENT SENT ANYTHING TO HERITAGE. UM SAYS FOR RAMIRO TO REPEAT. RAMIRO SAYS THAT THEY HAVENT SENT THE 150 TO HERITAGE. RAMIRO SAYS THAT JEFF CALLED RAMIRO RIGHT NOW AND WAS VERY UPSET. UM SAYS RAMIRO HAD TOLD HIM (UM) THAT HE (NFI) ALREADY HAD 100 AND HE (UM) TOLD RAMIRO THAT THEY SENT VOUCHERS FOR THE 50. RAMIRO SAYS HE NEVER TOLD UM THAT. RAMIRO SAYS HE (NFI) HASnt RECEIVED ANYTHING. RAMIRO ASKS WHY ITs TAKING SO LONG IF THE GUY (NFI) IS SENDING THEM FROM AMERICAN ACCOUNTS. RAMIRO SAYS HE DOESnt UNDERSTAND THE PROBLEM.

UM SAYS THAT HE SPOKE TO RAMIRO LAST WEEK AND RAMIRO TOLD UM THAT HE (NFI) RECEIVED 100 AND UM TOLD RAMIRO THAT THEY (NFI) ALREADY SENT HIM THE EMAILS, AND RAMIRO THEN REPLIED FOR UM TO TELL HIM (NFI) THAT HEs MISSING ONE. UM SAYS THAT THEY SENT THE VOUCHERS TO JEFFs EMAIL THAT RAMIRO GAVE UM YESTERDAY. UM SAYS NOT TO BULLSHIT AND ASKS WHERE DID RAMIRO GET OFF SAYING THAT HE (JEFF) ALREADY HAD 100 AND WAS ONLY MISSING 50? RAMIRO SAYS IT WAS DEPOSITS THAT RAMIRO GOT FROM SOMEWHERE ELSE. RAMIRO SAYS THAT HE (JEFF) ONLY HAS THE 550 THAT HE (RAMIRO) SENT ON BEHALF OF MAURICO, AND THERE ARE 150 MISSING. UM SAYS HE SWEARS ON HIS KIDS THAT HE SENT THE VOUCHERS FROM JOSE LUIS ORTEGAs EMAIL. UM SAYS TO ASK JEFF IF HEs RECEIVED VOUCHERS FROM JOSE LUIS ORTEGAs EMAIL. UM SAYS HEs POSITIVE AND SAYS THAT THE GUY HAS NO REASON TO LIE TO UM. UM SAYS IF HEs NOT MISTAKEN, ITs GOING ON BEHALF OF MAURO LOZANO. RAMIRO SAYS HEs GOING TO CALL. UM SAYS TO ASK HIM (JEFF) IF HEs RECEIVED EMAILs FROM JOSE LUIS ORTEGA.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:956

Date: 10-21-2009 **Start Time:** 14:21:20 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/RAMIRO: UM CALLS OUT, RAMIRO SAYS TO HOLD ON
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1

SUBS: UNKNOWN

USER: UM

UM TO RAMIRO

UM REFERS TO RAMIRO AS GORDO. RAMIRO SAYS TO HOLD ON.

SEP

Date: 10-21-2009 **Start Time:** 14:27:03 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - UM/RAMIRO: MONEY, NAMES; MAURO LOZANO, JEFF, JOSE LUIS ORTEGA
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1

SUBS: UNKNOWN

USER: UM

RAMIRO TO UM

RAMIRO SAYS THERE ARE 50 MISSING AND SAYS THAT HE (JEEF) NEVER RECEIVED AN EMAIL FROM JOSE LUIS ORTEGA. RAMIRO SAYS THAT HE (JEFF) ONLY HAS TWO DEPOSITS OF 50. UM SAYS HEs POSITIVE AND SAYS HEs GOING TO TELL THE GUY TO SEND IT TO HIM. UM SAYS FOR THE GUY (JEFF) NOT TO BULLSHIT AND SAY HE NEVER RECEIVED ANYTHING. UM SAYS THE GUY (NFI) SENT THEM TO HIM (UM). UM SAYS HE HAS NO REASON TO LIE. UM SAYS HEs GOING TO TELL THE GUY (NFI) TO SEND THEM AGAIN. UM SAYS THEYre GOING TO BE UNDER MAURO LOZANOs NAME. UM SAYS HE (UM) SAW THEM AND FOR RAMIRO TO TELL JEFF NOT TO BULLSHIT. RAMIRO SAYS FOR UM TO CHECK WITH THE GUY (NFI) AND ASKS WHATs UP WITH THE REST.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:958

Date: 10-21-2009 **Start Time:** 14:27:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,312795,1

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:959

Date: 10-21-2009 **Start Time:** 14:27:57 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: sserrano **Participants:**

Synopsis:

INC: fmi=62,312795,1

HOOK FLASH

Date: 10-21-2009 **Start Time:** 14:28:02 **Duration:** 00:03:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO/UM: MONEY, NAME: JOSE GUILLERMO SANTOS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1

SUBS: UNKNOWN

USER: UM

RAMIRO TO UM

RAMIRO SAYS FOR UM TO ASK HIM (NIETO's ACCOUNTANT) WHAT's GOING ON WITH THE 100 FROM JOSE GUILLERMO SANTOS AND THE 100 FROM LAMITOS (ph). UM SAYS THE GUY (NFI) TOLD UM THAT IT WAS GOING TO BE DONE TODAY AND FOR RAMIRO TO GIVE IT SOME TIME. UM SAYS HE (NIETO's ACCOUNTANT) SHOULD BE DONE TODAY AND THERE WAS GOING TO BE 50 PENDING FOR TOMORROW. UM SAYS HE's MORE THAN POSITIVE THAT HE HAS TO HAVE SOME FROM YESTERDAYS THAT HASN't BEEN IDENTIFIED, AND UM WILL ALSO SETTLE THAT FOR RAMIRO. UM SAYS WHEN HE (UM) SAYS IT's THERE, THAT's BECAUSE IT's THERE. UM SAYS THE GUY TELLS UM WHEN IT's BEEN DEPOSITED. UM REPEATS THAT HE WILL ARRANGE THAT FROM YESTERDAYS SO HE CAN SEND HIM (JEFF) THE VOUCHER.

UM SAYS THAT IN REGARDS TO JOSE AND DINO's IS GOING TO BE DONE EITHER TODAY OR TOMORROW. UM SAYS HE TALKED TO RAMIRO ABOUT THAT YESTERDAY OR THE DAY BEFORE YESTERDAY. UM SAYS HE WILL ALSO FIX THE 50 THAT JEFF CAN't FIND. RAMIRO SAYS ALL RIGHT. UM SAYS NOT TO SCARE UM.

SOCIAL CONVERSATION ABOUT JEFF GETTING MAD AND CALLING RAMIRO.

UM SAYS THAT's NOT MAURICIO's CASE, BECAUSE MAURICIO TAKES LONGER. UM SAYS JUST SO RAMIRO KNOWS, THE GUY SENDS HALF FROM THE UNITED STATES AND THE OTHER PART FROM A MEXICAN BANK. UM SAYS HE DOESN't KNOW HOW HE (NIETO's ACCOUNTANT) TAKES THE MONEY OUT. UM SAYS HE (UM) SAW THE GUYS FROM HERITAGE COMING FROM (U/I) BANK. UM SAYS HE COULD CARE LESS WHERE HE's (NIETO's ACCOUNTANT) IS SENDING THEM FROM, AS LONG AS THEY GET THERE. UM SAYS IT's LUNCH TIME RIGHT NOW AND WILL CALL RAMIRO BACK AT LIKE 3:30 OR 4:00 AND LET HIM KNOW WHERE THAT PAPER IS AT, HOW MUCH WAS SENT TO JOSE, HOW MUCH WAS SENT TO DINO AND WHO THE 50 WAS GOING TO. UM SAYS HE's SURE THOSE AREN't GOING TO MAKE IT THERE BY TODAY. UM SAYS HE's SURE HE NEEDED TO COMPLETE 50 FOR TOMORROW. RAMIRO SAYS IT's BEEN 10 DAYS ALREADY. UM SAYS IT WAS BARELY 4 DAYS INTO IT WHEN THEY SPOKE LAST WEEK. UM SAYS IT's ONLY BEEN 6 DAYS. UM SAYS THAT THE HERITAGE THING WILL BE SETTLED TODAY AND THE GUY WILL PROBABLY FINISH WITH EVERYTHING BY TOMORROW. RAMIRO SAYS FOR UM TO ARRANGE THE HERITAGE THING AND THEN CALL RAMIRO BACK.

END OF CALL

SEP

Date: 10-21-2009 **Start Time:** 15:08:21 **Duration:** 00:00:56
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JL-SEP: HUICHO/RAMIRO: MARES FOR GUY IN ZACATECAS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374

SUBS: UNKNOWN

USER: HUICHO

HUICHO TO RAMIRO

HUICHO ASKS IF HE SHOULD SEND THE PREGNANT MARES TO PIEDRAS AND THAT REYES (PH) IS THERE ALONG WITH TRAILER. RAMIRO SAYS NO AND THAT PELON IS GOING TO TAKE THEM (MARES) TOMORROW. HUICHO ASKS IF THOSE ARENT GOING TO PIEDRAS. RAMIRO SAYS NO, THEY (MARES) ARE FOR THE GUY IN ZACATECAS. HUICHO SAYS ALRIGHT. RAMIRO TELLS HUICHO TO TELL REYES TO BRING HUICHO THE RIENDAS (REINS). HUICHO STATES THAT HE ALREADY TOLD HIM (REYES).

END OF CALL

JL-SEP

Date: 10-21-2009 **Start Time:** 15:14:06 **Duration:** 00:07:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: Yes **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RULI/RAMIRO: SOCIAL, BUSINESS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBS: UNKNOWN
USER: RULI

RULI TO RAMIRO

SOCIAL CONVERSATION ABOUT HOW THEYre DOING?

SOCIAL CONVERSATION ABOUT RULI LOOKING AT ONE OF RAMIROs PICTURES YESTERDAY. SOCIAL CONVERSATION ABOUT HOW DIFFERENT THEY LOOK. RAMIRO ASKS WHERE WAS RULI LOOKING AT THE PICTURES? RULI SAYS ALICIAS HOUSE. SOCIAL CONVERSATION ABOUT THE PICTURES AND HOW MUCH FATTER RAMIRO IS. RAMIRO ASKS IF THAT WAS THE ONLY REASON RULI CALLED? RULI AND RAMIRO JOKE AROUND WITH EACH OTHER. RULI SAYS HE WILL CALL RAMIRO LATER.

RAMIRO ASKS WHATs BEEN GOING ON? RULI SAYS EVERYTHING IS CALM AND ASKS IF RAMIRO IS IN AUSTIN? RAMIRO SAYS HEs HALF WAY THERE. RULI TELLS RAMIRO TO BE CAREFUL. RULI TELLS RAMIRO THAT EVERYBODY IS SCARED AND A LOT OF PEOPLE DONT WANT TO GET CLOSE. RULI SAYS ITS HARD FOR THEM TO JUMP. RAMIRO SAYS FOR THEM TO COME CLOSE SO THERE CAN BE SOMETHING FOR CHRISTMAS. RULI AGREES AND SAYS THAT A LOT OF PEOPLE ARE (U/I) BECAUSE OF THAT GUY. RAMIRO SAYS (U/I) OLD MAN COGNAC. RULI ASKS WHOs THAT? RAMIRO SAYS CRISTIANs UNCLE.

SOCIAL CONVERATION ABOUT FARTING.

((CALL MINIMIZED))

SPOT CHECK

SOCIAL CONVERSATION ABOUT FARTING.

RULI SAYS THAT MANTE (ph) CALLED HIM EARLIER AND ASKED IF RAMIRO WAS BY LAREDO SO HE (MANTE) CAN MEET WITH HIM. RULI SAYS HE TOLD HIM (MANTE) THAT RAMIRO WOULD BE BACK TOMORROW OR THE DAY AFTER. RAMIRO SAYS HE MUST HAVE LIKED THE (U/I). RULI SAYS THAT HE (MANTE) WANTS TO WORK, BUT WANTS TO TALK TO RAMIRO FIRST. RULI SAYS THAT HE (MANTE) WOULD COME. RULI SAYS THAT ALBERTO CALLED RULI THIS MORNING AND SAID HE WANTS TO COME ALREADY. RAMIRO SAYS WHAT HEs AFRAID OF IS FOR HIM (ALBERTO) TO TRIP AND LEAVE EVIDENCE OF RAMIRO AND RULI. RULI SAYS HEs ALSO SCARED OF THAT. RULI SAYS ITS MESSED UP, BUT IF HE (ALBERTO) GOES, HE NEEDS TO TAKE RESPONSIBILITY FOR EVERYTHING, BECAUSE RULI DOESNT WANT ANY PROBLEMS. RAMIRO SAYS THEY WILL TALK LATER.

SEP

Date: 10-21-2009 **Start Time:** 15:23:53 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/RAMIRO: UM CALLS OUT; NO RESPONSE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,614732,6

SUBS: N/A

USER: UM

UM TO RAMIRO

UM CALLS OUT FOR RAMIRO... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:964

Date: 10-21-2009 **Start Time:** 15:24:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:965

Date: 10-21-2009 **Start Time:** 15:24:23 **Duration:** 00:01:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: RAMIRO/UM: MONEY, CHECK BOUNCING
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,614732,6

SUBS: N/A

USER: UM

RAMIRO TO UM

UM SAYS GERARDO DEPOSITED RAMIROs \$3,000 DOLLAR CHECK, BUT THE CHECK BOUNCED THAT SAME DAY AND FOR RAMIRO TO TELL GERARDO ABOUT THAT. RAMIRO SAYS HE IS NOT UNDERSTANDING. UM ASKS IF GERARDO GUTIERREZ, OR RODRIGUEZ FROM VERACRUZ, THE ONE THAT IS WITH -CARLITOS- WAS SUPPOSED TO PAY 3,000 DOLLARS. UM SAYS THE CHECK BOUNCED AND FOR RAMIRO TO TELL HIM.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:966

Date: 10-21-2009 **Start Time:** 15:26:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 15:26:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:968

Date: 10-21-2009 **Start Time:** 15:26:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:969

Date: 10-21-2009 **Start Time:** 15:26:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:970

Date: 10-21-2009 **Start Time:** 15:26:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:971

Date: 10-21-2009 **Start Time:** 15:26:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:972

Date: 10-21-2009 **Start Time:** 15:26:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-21-2009 **Start Time:** 15:26:41 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,13,28586
SUBS: N/A

NO AUDIO.

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:974

Date: 10-21-2009 **Start Time:** 15:27:09 **Duration:** 00:02:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/CM - CARLITOS/RAMIRO-CHECK BOUNCING, VIOLENCE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,13,28586
SUBS: N/A
USER: CARLITOS

CARLITOS TO RAMIRO

RAMIRO ASKS IF CARLITOS HAS A WAY OF CONTACTING LA CUCHA. CARLITOS SAYS HE CAN NOT LOCATE HIM AND ASKS IF RAMIRO NEEDS SOMETHING. RAMIRO SAYS YES, AND SAYS HE SIGNED A HORSE OVER TO HIM FOR THE LAST DAY OF (?). RAMIRO SAYS HE SENT A CHECK TO ALEJANDRO (ref c.965) AND IT BOUNCED. CARLITOS SAYS HE WILL FIND OUT BECAUSE HE HEARD THEY KILLED THEY GUY, AND WILL SEE IF IT IS TRUE. RAMIRO ASKS WHO KILLED HIM. CARLITOS SAYS OVER IN CHIAPAS. CARLITOS TELLS RAMIRO ITs NOT A PROBLEM AND CAN JUST RECLAIM THE HORSE. RAMIRO ASKS WHEN HE WAS KILLED. CARLITOS SAYS SUPPOSEDLY THIS MORNING, BUT CARLITOS SAYS IT HAS NOT BEEN CONFIRMED. CARLITOS SAYS HE DOES NOT UNDERSTAND THE WIFE BECAUSE SHE IS CRYING A LOT, SO CARLITOS THINKS IT IS TRUE. RAMIRO ASKS WHY THEY KILLED HIM. CARLITOS SAYS THEY STOLE HORSES FROM HIM IN CHIAPAS. RAMIRO TELLS CARLITOS TO CHECK ON THAT. CARLITOS TELLS RAMIRO (?) ALEJANDO ANYTHING BECAUSE HE CALLED CARLITOS, BUT CARLITOS WILL STILL CHECK. RAMIRO SAYS THE CHECK BOUNCED. CARLITOS SAYS THAT IS FINE, AND WILL CHECK ON IT.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:975

Date: 10-21-2009 **Start Time:** 15:31:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,13,5836

HOOK FLASH

Date: 10-21-2009 **Start Time:** 15:45:49 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,17639,22
 SUBS: N/A
 USER: OMAR TREVIÑO

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 977

Date: 10-21-2009 **Start Time:** 16:07:09 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - UM/RAMIRO: UM ASKING ABOUT RAMIROs DAD
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,636085,3
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM REFERS TO RAMIRO AS BROTHER AND ASKS IF RAMIROs DAD CALLED BACK. RAMIRO SAYS YES, BUT WAS VERY BUSY YESTERDAY. UM ASKS IF RAMIROs DAD HAS CALLED RECENTLY. RAMIRO SAYS HE WILL CALL DAD AND REMIND HIM. UM ACKNOWLEDGES.

END OF CALL
 MR-SEP

Date: 10-21-2009 **Start Time:** 16:26:58 **Duration:** 00:05:34
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC -SEP/CM - UM/RAMIRO: HORSES & RACES, AUCTIONS, HORSE NAMES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,636085,3
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO TELLS UM THAT HE (DAD) IS NOT ANSWERING. UM ASKS IF RAMIRO IS GOING TO STAY UNTIL THE END. RAMIRO SAYS THAT HE IS GOING TO THE AUCTION AND THEN HE GOES TO THE FINAL, RAMIRO SAYS HE WAS ASSIGNED GATE NUMBER 2.

UM ASKS IF THAT IS ALL RIGHT. RAMIRO SAYS YES AND ADDS THAT UM HAS THE SIDE OF STULLY WINNER (PH) AND -CHARAL- (PH). UM CHUCKLES AND SAYS THAT IS -CHARAL- (PH) IS NOT REALLY DANGEROUS BUT THE STULLY WINNER (PH) IS SOMETHING ELSE. UM SAYS THAT IS FINE BECAUSE THAT WAY HE (UNK) WOULD HAVE TO MAKE A BIG EFFORT.

UM SAYS THAT HE IS TRYING TO GET A HOLD OF THAT GUY BUT CANNOT. UM SAYS IT IS BETTER TO CONTACT THE GUY THROUGH RAMIRO BECAUSE OTHER GUYS MAKE A MESS. RAMIRO SAYS HE WILL HAVE HIM (UNK) GET IN TOUCH WITH UM.

RAMIRO ASKS IF UM HAS SPOKEN TO HIS BUDDY. UM SAYS THAT HE DID TALKED ABOUT TWO, THREE DAYS AGO BUT UM's BUDDY IS NOT ANSWERING. UM SAYS HE HAS WORK FROM HIM AND IS KEEPING IN TOUCH WITH THE GUYS. RAMIRO SENDS REGARDS. UM ACKNOWLEDGES.

UM LAMENTS AND ASKS RAMIRO HOW IS THE DEAL, THE -CHARAL- (PH), STULLY (PH) AND THEIRS (UM ET AL). RAMIRO SAYS UM's IS IN THE MIDDLE OF THOSE TWO. UM LAUGHS AND CURSES SAYING THAT EITHER ONE THAT GETS IN FRONT WILL SCREW IT UP. RAMIRO SAYS TO TALK TO THE GUY (BAD AUDIO)

UM SAYS -CHARAL- IS NO COMPETITION FOR HIM (UNK) BUT THE OTHER ONE IS A COMPETITION. UM SAYS IF THEY GET TO DO THAT SHIT WITH STULLY WINNER (PH) IT WOULD BE A BIG SUCCESS, A MIRACLE.

UM ASKS HOW IS RAMIRO DOING WITH THE ANIMALS. UM SAYS HE SPOKE TO THAT GUY's BROTHER AND SAYS HE WENT CRAZY BUYING ANIMALS. RAMIRO SAYS THEY ARE CRAZY. UM ACKNOWLEDGES AND SAYS THEY HAVE TO GET A GOOD ONE. RAMIRO SAYS THEY (UNK) ARE REALLY INTO IT. UM SAYS HE HOPES THEY (UNK) TAKE ADVANTAGE OF IT. UM ASKS IF HUESOS IS STILL INTACT. RAMIRO SAYS YES. UM SAYS THAT IS A GREAT ADVANTAGE AND ASKS IF HE (HUESOS) STILL SMALL OR HE (HUESOS) GOT BIG ALREADY. RAMIRO SAYS NO, HE (HUESOS) GOT BIG AND IS BEAUTIFUL, HE IS REALLY STRONG.

UM SAYS THE LAST TIME HE (UM) SAW IT, IT WAS STILL SMALL. UM SAYS THEY ALSO SHOWED HIM JEFF PERRY (PH) AND THE STREAKING LAJOYA (PH) OR SOME SHIT LIKE THAT, CORONA's CARTEL. UM SAYS IT LOOKED REALLY SMALL.

RAMIRO SAYS IT DID GROW A LOT. UM IS GLAD.

UM TELLS RAMIRO THAT HE WILL TRY TO GET A HOLD OF THAT MAN AND WILL BE IN CONTACT WITH RAMIRO. RAMIRO ACKNOWLEDGES AND SAYS THAT HE (RAMIRO) GAVE THE GUY UM's NUMBER YESTERDAY, THE GUY MUST HAVE FORGOTTEN. RAMIRO SAYS HE WILL REMIND THE GUY.

UM SAYS THAT HE WILL CALL RAMIRO FROM ANOTHER RADIO BECAUSE THIS ONE IS TOO OLD. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Date: 10-21-2009 **Start Time:** 16:32:45 **Duration:** 00:00:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,10129
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP/CM - UM/RAMIRO: UMs NEW PHONE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,15,10129
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM TELLS RAMIRO THAT THIS IS THE NEW RADIO TO CONTACT HIM (UM) ON, BECAUSE THE OTHER ONE IS REALLY OLD. RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL BE STANDING BY. UM ASKS RAMIRO TO GIVE HIM (UNKNOWN) HIS (UM) NUMBER. RAMIRO ACKNOWLEDGES AND REFERS TO UM AS -CHRIS-. UM SAYS THEY WILL BE IN TOUCH.

END OF CALL

D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:980

Date: 10-21-2009 **Start Time:** 16:50:16 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: OMAR/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
 SUBSCRIBER: UNKNOWN

OMAR TREVIÑO aka 42 TO RAMIRO

OMAR ASKS WHAT ELSE IS GOING ON? NO RESPONSE.

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:981

Date: 10-21-2009 **Start Time:** 16:51:15 **Duration:** 00:00:07
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**

Synopsis:

DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:982

Date: 10-21-2009 **Start Time:** 16:51:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**

Synopsis:

DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:983

Date: 10-21-2009 **Start Time:** 16:51:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**

Synopsis:

DP - NO AUDIO

Date: 10-21-2009 **Start Time:** 16:51:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:985

Date: 10-21-2009 **Start Time:** 16:52:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:986

Date: 10-21-2009 **Start Time:** 16:53:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:987

Date: 10-21-2009 **Start Time:** 16:54:05 **Duration:** 00:02:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/CM - DAD/RAMIRO: MONTERREY FLIGHT INFORMATION
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,15,12914
 SUBSCRIBER: UNKNOWN

DAD (RAMIRO VILLAREAL SR.) TO RAMIRO

RAMIRO SAYS THAT HE WILL NOT ARRIVE UNTIL SATURDAY AND ASKS IF THEY (DAD ET AL) KNOW HOW TO MOVE AROUND OVER THERE IN DALLAS.

DAD SAYS EVERYTHING IS FINE AND CONFIRMS THAT RAMIRO WILL ARRIVE THERE ON SATURDAY. DAD SAYS TO GET THERE ON FRIDAY AND STAY THERE FOR JUST ONE DAY IS NOT WORTH IT. DAD ASKS WHERE IS THE PLANE LEAVING FROM, IS RAMIRO GOING TO MCALLEN OR STRAIGHT TO MONTERREY.

RAMIRO SAYS IT GOES TO MONTERREY, SATURDAY AT 4:20 AND RETURN ON SUNDAY AT 8:20.

DAD ACKNOWLEDGES AND SAYS THAT CHUY IS THINKING ABOUT IT AND IS ALSO IN THE INTERNET, HE (CHUY) WANTED TO GO BY CAR FROM THERE TO DALLAS. DAD SAYS CHUY SAID IT WAS 8 HOURS AND COULD BE DONE BETWEEN CHUY AND ROBERTO.

RAMIRO ACKNOWLEDGES. DAD SAYS RIGHT NOW IT WOULD HAVE TO BE THE WAY RAMIRO HAS IT BECAUSE CHUY CANNOT ADJUST TO THEM (UNK) RIGHT NOW, THEY MIGHT NOT EVEN GET A FLIGHT ON SATURDAY.

DAD SAYS ONCE RAMIROs MOM COMES HE WILL TELL HER AND WILL LET RAMIRO KNOW.

END OF CALL

MR-LC-SEP

Date: 10-21-2009 **Start Time:** 16:56:32 **Duration:** 00:01:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/FLORIZA: RAMIROs FLIGHT, TRAVEL PLANS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: 334010010158759
 SUBSCRIBER: UNKNOWN

RAMIRO TO FLORIZA

RAMIRO IDENTIFIES UF AS FLORIZA... BOTH GREET. RAMIRO TELLS FLORIZA THAT THE TICKETS ARE GOING TO BE FOR DAD, ROBERTO CARLOS AND ANGELES GUAJARDO (PH) VILLAREAL AND HIS (RAMIROs) RETURNING FLIGHT. FLORIZA TELLS RAMIRO THAT SHE ALREADY PURCHASED THEM.

RAMIRO ASKS IF HE LEAVES SATURDAY AND RETURNS ON SUNDAY. RAMIRO ALSO ASKS IF HE RETURNS AT 8:20. FLORIZA SAYS YES AND ASKS IF SHE SHOULD HAVE RAMIROs DAD PICK UP THE CAR. RAMIRO TELLS FLORIZA TO CHECK ON A SOUTHWEST FLIGHT FOR TOMORROW FROM SAN ANTONIO TO OKLAHOMA. FLORIZA SAYS THAT SHE WILL CHECK AND TELLS RAMIRO TO HOLD ON.

END OF CALL
 MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:989

Date: 10-21-2009 **Start Time:** 16:57:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:990

Date: 10-21-2009 **Start Time:** 17:02:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

DNR

HOOK FLASH

CF

Case: M3-07-0084 Line: 334010010158759 Session Number:991

Date: 10-21-2009 **Start Time:** 17:02:35 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CF-MR-SEP: UM/RAMIRO: UM TO CALL TO SEE IF THAT GUY IS THERE AND WILL CALL
Monitored By: RAMIRO BACK **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO SAYS THAT UM NEVER CALLED HIM BACK. UM ASKS RAMIRO TO HOLD ON. UM REFERS TO RAMRIO AS GORDO. UM SAYS HE (UNK) WENT FOR A BIT TO THE PLANT AND UM LEFT A MESSAGE IN HIS OFFICE. UM SAYS THAT HE IS GOING TO CALL HIM (UNK) TO SEE IF HE (UNK) HAS ARRIVED AND WILL CALL RAMIRO BACK.

END OF CALL

CF-MR-SEP

Date: 10-21-2009 **Start Time:** 17:02:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:993

Date: 10-21-2009 **Start Time:** 17:02:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:994

Date: 10-21-2009 **Start Time:** 17:03:09 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: FLORIZA/RAMIRO: FLIGHTS
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,222,1530
SUBSCRIBER: UNKNOWN

FLORIZA TO RAMIRO

FLORIZA ASKS WHAT TIME RAMIRO NEEDS THE FLIGHT FROM DALLS TO OKALHOMA FOR TOMORROW.
RAMIRO SAYS NO, FROM SAN ANTONIO TO OKALAHOMA. FLORIZA SAYS ALL RIGHT.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:995

Date: 10-21-2009 **Start Time:** 17:04:00 **Duration:** 00:00:52
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CF-MR-SEP/JD: FLORIZA/RAMIRO: FLIGHT ARRANGEMENTS
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,222,1530
SUBSCRIBER: UNKNOWN

FLORIZA TO RAMIRO

FLORIZA ASKS IF RAMIRO WANTS IT FOR THE MORNING OR IN THE EVENING. RAMIRO SAYS YES AT MIDDAY.
FLORIZA TELLS RAMIRO THAT THERE IS ONE AT 12:30 THAT MAKES A STOP IN HOUSTON AND WILL ARRIVE AT
4:30. FLORIZA SAYS THERE IS ONE AT 2:00 PM THAT MAKES A STOP IN DALLAS AND ARRIVES IN OKLAHOMA
AT 5:50. RAMIRO ASKS IF THE 2:30 FLIGHT ARRIVES AT 4:30? FLORIZA SAYS THATs CORRECT.

END OF CALL

CF-MR-SEP

Date: 10-21-2009 **Start Time:** 17:04:55 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-CF-SEP/JD: RAMIRO/FLORIZA: FLIGHT PRICES
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,222,1530
SUBSCRIBER: UNKNOWN

RAMIRO TO FLORIZA

RAMIRO ASKS HOW MUCH IS THE ONE FOR 12:30. FLORIZA SAYS ITS 183.70. RAMIRO ASKS HOW WOULD IT BE ON CONTINENTAL? FLORIZA SAYS TO LET HER CHECK.

END OF CALL

MR-CF-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 997

Date: 10-21-2009 **Start Time:** 17:06:07 **Duration:** 00:01:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-CF-SEP/JD: FLORIZA/AMIRO: FLIGHT ARRANGEMENTS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,222,1530
SUBSCRIBER: UNKNOWN

FLORIZA TO RAMIRO

FLORIZA TELLS RAMIRO THAT CONTINENTAL IS IN \$226. RAMIRO SAYS ITS \$40 AND ASKS IF IT GIVES HIM MILES. FLORIZA SAYS YES AND ADDS THAT IT LEAVES AT 12:35 AND SHOULD GET TO HOUSTON AT 1:40 AND FROM HOUSTON IT LEAVES AT 2:30 AND GETS TO OKLAHOMA AT 3:50. RAMIRO ASKS IF IT LEAVES AT 12:35. FLORIZA SAYS YES. RAMIRO TELLS HER TO GET THAT ONE. SHE ASKS IF ITS JUST FOR RAMIRO. RAMIRO SAYS YES.

RAMIRO SAYS THAT (U/I) (AUDIO INTERRUPTION) IS FROM DALLAS TO OKLAHOMA. FLORIZA SAYS THAT IS SATURDAY FROM OKLAHOMA TO DALLAS. RAMIRO SAYS TO RESERVE ONE FROM OKLAHOMA TO DALLAS. FLORIZA ASKS WHAT TIME DOES RAMIRO PERFER ON SATURDAY. RAMIRO ASKS WHICH ONES HAD FLORIZA TOLD HIM. FLORIZA SAYS THAT SATURDAY IS THE 24TH, THERES ONE AT 2:15 AND GETS THERE AT 3:10 AND ONE AT 4:00 THAT GETS THERE 5:00 AND ONE AT 6:40 THAT GETS THERE AT 7:40. RAMIRO ASKS IF HIS (RAMIROs) PARENTS FLIGHT LEAVES AT 4:20, WHAT TIME DO THEY ARRIVE? FLORIZA SAYS TO LET HER SEE.

END OF CALL

DP-CF-SEP

Date: 10-21-2009 **Start Time:** 17:07:55 **Duration:** 00:02:00
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CF-MR-SEP/JD : FLORIZA/RAMIRO: FLIGHT ARRANGEMENTS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,222,1530
SUBSCRIBER: UNKNOWN

FLORIZA TO RAMIRO

FLORIZA TELLS RAMIRO THAT HIS PARENTS WILL BE ARRIVING AT 6:00 IN THE AFTERNOON. RAMIRO ASKS WHICH ONE IS CLOSEST TO THAT TIME?. FLORIZA SAYS IT WOULD BE THE 2:15 ONE AND WOULD ARRIVE AND 3:10 - 40 MINUTES BEFORE THEY DO. RAMIRO SAYS THAT HE IS ARRIVING AT 3:10... AND THAT THEY WILL ARRIVE AT 6. FLORIZA SAYS HE WOULD LEAVE AT 4 AND ARRIVE AT 5. RAMIRO SAYS TO PUT HIM ON THAT ONE.

FLORIZA ASKS RAMIRO IF SHE IS TO RESERVE THE AUTOMOBILE IN DALLAS AND OKLAHOMA OR JUST IN DALLAS. RAMIRO SAYS TO PUT HIM DOWN FOR THE AUTOMOBILE. FLORIZA SAYS JUST IN DALLAS, RIGHT. RAMIRO AGREES. FLORIZA SAYS ITS DONE. RAMIRO SAYS IN DALLAS AND OKLAHOMA. FLORIZA SAYS YES AND SAYS THAT SHE IS GOING TO RESERVE THE AUTOMOBILE AT ONCE. RAMIRO ASKS FLORIZA TO PUT HIM UP IN THE EMBASSY IN OKLAHOMA THE NIGHT OF THURSDAY AND FRIDAY AND AT THE EMBASSY AT THE DALLAS AIRPORT ON SATURDAY. FLORIZA SAYS YES THE EMBASSY IS ALREADY RESERVED IN OKLAHOMA FROM THURSDAY TO SATURDAY AND DALLAS IS RESERVED FROM SATURDAY TO SUNDAY.

FLORIZA TELLS RAMIRO HE IS GOING OUT CONTINENTAL TOMORROW AT 12:35 FROM SAN ANTONIO AND WILL ARRIVE TO OKLAHOMA AT 3:50. RAMIRO SAYS OKAY AND ASKS IF HE GOES OUT AT 4 ON SATURDAY AND ARRIVES TO DALLAS AT 5... AND RETURNS FROM DALLAS ON SUNDAY AT 8:20. FLORIZA AGREES. RAMIRO SAYS OKAY. FLORIZA SAYS THAT THEY WILL TALK ON MONDAY. RAMIRO SAYS THANK YOU.

END OF CALL

CF-MR-SEP

Date: 10-21-2009 **Start Time:** 17:11:33 **Duration:** 00:03:05
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-CF-SEP/CM - UM/RAMIRO: MONEY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

UM TO RAMRIO

UM SAYS THAT HE FOUND THE MAN BUT IS A LITTLE BUSY. UM ADDS THAT THE MAN WILL TAKE ABOUT 20 MINUTES TO ARRIVE AT HIS OFFICE SO THAT HE CAN SEND THE 3. UM SAYS THAT HE TOLD THE MAN TO SEND THE 3.. UM ADDS THAT THE MAN HAS ALREADY SENT FROM JOSE AND DINO. UM SAYS THAT THE MAN SENT 100 THIS MORNING, BUT DOES NOT REMEMBER IF HE SENT 50 TO DINO AND 50 TO JOSE. UM SAYS THAT THE MAN IS GOING TO SEND THEM RIGHT NOW.

UM SAYS THAT IF THE MAN CHECKS HIS MAIL IN ANOTHER HOUR HE WILL SEE THE PROOF.. UM ADDS THAT THE MAN SAID THAT IT WAS SENT 2 WEEKS AGO. RAMIRO TELLS UM TO SHOW THE MAN HOW TO RECEIVE IT. UM AGREES AND TELLS RAMIRO THAT HE THINKS IT IS WEIRD THAT THE MAN IS SAYING THAT HE HAS NOT RECEIVED ANY... (INTERRUPTS).

UM SAYS TO HAVE THE MAN CHECK : JOSE LUIS ORTEGA AND THAT HE (UM) DOES NOT REMEMBER IF THE GUYS MAIL IS J.ORTEGA OR WHAT. UM SAYS THAT HE ALSO RECEIVED THEM AND HE (UM) SAW THEM. UM SAYS THAT HE REMEMBERS THAT THEY WERE OF/FROM -IXE- (PH).

UM SAYS THAT HE TOLD THE MAN TO SEND THE 3. UM SAYS THAT HE (UNK) SAID THAT HE FOUND 2 AND JUST NEEDED 1 MORE. RAMIRO ASKS UM WHEN IS HE GOING TO FINISH THE 200. UM SAYS THAT THE GUY WILL DO EVERYTHING POSSIBLE TO SEND THE LAST 50 TOMORROW. UM SAYS THE VERY LATEST WILL BE FRIDAY AND IT WILL NOT PASS THIS WEEK BECAUSE HE (UNK) WAS GOING TO TAKE THEM OUT THERE FROM -IXE- (PH). UM SAYS IT WENT UNDER THE NAME MIGUEL ANGEL TAMEZ. RAMIRO ACKNOWLEDGES.

UM TELLS GORDO (RAMIRO) THAT THEY ARE DONE. UM SAYS THAT THE GUY WAS PRESSURING HIM REALLY ROUGH BUT HE (UNK) SAID THAT HE JUST NEEDED 50. UM SAYS THAT HE TOLD HIM (UNK) TO TAKE CARE OF SENDING THE MAIL TO THE GENTLEMAN 10 (PH). UM SAYS THAT HE (UNK) HAS HIS MAIL AND ITS WEIRD THAT IT HAS NOT ARRIVED. UM SAYS HE GAVE HIM (UNK) THE EMAIL THAT RAMIRO GAVE UM. UM SAYS ITS JEFFBEBOW@HERITAGE.COM (PH). RAMIRO SAYS THAT HE (UNK) SAID THAT HE CHECKS HIS MAIL EVERY DAY AND ITS NOT THERE. RAMIRO SAYS U/I.... UM SAYS THAT HE HAS NOT ASKED HIM (UNK) BUT IF RAMIRO GIVES HIM THE NUMBER, UM WILL TELL HIM (UNK) TO CALL SOMEONE THERE IN THE OFFICE. RAMIRO SAYS HERE GOES THE NUMBER. UM SAYS TO HOLD ON BECAUSE HE IS IN THE CAR.

END OF CALL

MR-CF-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1000

Date: 10-21-2009 **Start Time:** 17:16:47 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Date: 10-21-2009 **Start Time:** 17:17:08 **Duration:** 00:02:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/CM - UM/RAMIRO: MONEY, WIRE TRANSFERS, MIAMI, NY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO SAYS HE IS GOING TO GIVE UM JEFFs NUMBER.

RAMIRO CALLS OUT THE NUMBER: 405-820-9997. UM CONFIRMS THE NUMBER AND SAYS THAT HE (UNKNOWN) WAS GOING TO SEND A MAIL IN 20 OR 30 MINUTES AND THEN UM WILL CALL IN CASE HE (UNK) DOES NOT SPEAK ENGLISH HE (UNK) CAN GET SOMEONE TO TRANSLATE.

UM SAYS HE (UM) THINKS THE GUY IS PLAYING WITH RAMIRO AND ADDS THAT UM SAW THE THREE RECEIPTS. UM SAYS THE GUY MAY HAVE MISPLACED THEM OR SOMETHING, UM SAYS HE DOES NOT KNOW HOW MUCH MONEY DID RAMIRO SEND THE GUY.

UM SAYS HE IS SURE BECAUSE HE SAW THEM.

RAMIRO SAYS HE HAS SENT 800,000 DOLLARS SINCE THEN. UM SAYS HE IS NOT SURE IF THE THREE OF THEM WERE FROM IXE BECAUSE HE (UNK) ALSO WIRES MONEY FROM BANKS FROM MIAMI AND NEW YORK. UM SAYS WHAT HE FOUND STRANGE WAS THAT THEY ALL SAID MAURO LOZANO.

RAMIRO TELLS UM TO CHECK AND THEN HE (RAMIRO) WILL CALL HIM (UNK) AT THE CELL PHONE. RAMIRO SAYS HE (NFI) SAID HE WAS GOING TO H AVE HIS CELL PHONE ON ALL DAY.

RAMIRO SAYS THAT HE WILL CALL UM WHEN HE (RAMIRO) GETS TO THE HOTEL IN SAN ANTONIO. RAMIRO SAYS HE WILL SEND UM AN EMAIL SO THAT WAY MARLENE, WHO IS CHECKING ALL THE DEPOSITS MADE TO -LOS ALAMITOS-

UM ACKNOWLEDGES AND SAYS THE RECEIPTS COULD ALSO BE SENT TO THAT EMAIL. UM SAYS HE DOES NOT KNOW HOW MUCH HE (UNK) HAS SENT, UM SAYS HE WAS TOLD IT WAS 100.

UM SAYS HE WILL GIVE THE GUY THE EMAIL AND TO CALL HIM (UNK) IN ABOUT AN HOUR, THAT WAY THE GUY CAN SEND THE MAIL AND CALL HIM.

END OF CALL

MR-LC-SEP

Date: 10-21-2009 **Start Time:** 17:19:33 **Duration:** 00:01:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish/English
Comments: CF-MR-SEP/CM - JOSE/RAMIRO: MONEY, HORSES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE ASKS IF RAMIRO HAS SPOKEN TO DINO. RAMIRO SAYS HE SENT DINO A MAIL, BUT TELLS JOE TO INFORM DINO. RAMIRO SAYS THAT HE HAS NOT HAD A CHANCE, BUT SENT MARLENE A MAIL. RAMIRO TELLS JOE TO TELL HIM (DINO) THAT 300,000 ARRIVED TODAY. JOE SAYS OKAY BECAUSE HE (DINO) SAID THAT HE'S CHECKING THE ACCOUNT PERIODICALLY. JOE SAYS THAT HE (DINO) TOLD HIM THAT HE WAS GOING TO CALL JOE BECAUSE HE WENT TO GO PICK UP THE HORSES AND HE (NFI) DIDN'T LET HIM. RAMIRO ASKS JOE IF HE DIDN'T LEAVE ANYTHING. JOE SAYS THAT HE (DINO) SAID THAT HE HAD TO TALK TO RAMIRO BEFORE RELEASING THE HORSES.

END OF CALL

CF-MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1003

Date: 10-21-2009 **Start Time:** 17:20:47 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - RAMIRO/JOE: DEPOSIT OF 300,000
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

RAMIRO TELLS JOE TO CALL DINO AND TELL HIM THAT 300,000 SHOULD HAVE ARRIVED TODAY. JOE ACKNOWLEDGES AND SAYS THAT HE TOLD DINO THAT MONEY HAS BEEN DEPOSITED EVERYDAY.

END OF CALL

MR-SEP

Date: 10-21-2009 **Start Time:** 17:21:15 **Duration:** 00:03:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish/English
Comments: DP-SEP/JL:RAMIRO/JOSE: RAMIRO WIRING MONDAY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

JOE SAYS THAT IS FINE AND THAT THE HORSES ARE FINE. JOE SAYS THAT HE IS LEAVING FOR ARIZONA TOMORROW. RAMIRO ACKNOWLEDGES AND TELLS JOE TO CALL HIM. JOE SAYS HE WILL CALL RAMIRO WHEN HE ARRIVES WITH THE HORSES.

JOE TELLS RAMIRO THAT SANTOS CALLED AND WAS ASKING IF THEY STILL WANTED THE HORSE. JOE TOLD SANTOS THEY WANTED THE HORSE AND THEY ALREADY DEPOSITED. JOE ADDS THAT SANTOS JUST WANTS THE MONEY AND IF THEY WANT THE HORSE. RAMIRO TELLS JOE TO TELL SANTOS THAT HE WANTS THE HORSE AND HE SHOULD GET THE FINAL PAYMENT TODAY. JOE ASKS IF IT WAS GOING TO ARRIVE TODAY AS WELL. RAMIRO SAYS YES, ITS GOING TO GET THERE TODAY. RAMIRO TELLS JOE TO TELL SANTOS THAT ITS DIFFICULT TO SEND THE MONEY RIGHT NOW ... BUT THE BANK HAS RECEIVED EVERYTHING. RAMIRO INSTRUCTS JOE TO ASK FOR SANTOS EMAIL SO THAT RAMIRO CAN EMAIL HIM PROOF OF THE DEPOSITS. JOE ACKNOWLEDGES AND HES GOING TO ASK HIM (SANTOS) FOR THE EMAIL. JOE ADDS THAT HES GOING TO TAKE OFF TO ARIZONE TOMORROW MORNING TO GO SEE THE FOALS.

RAMIRO TELLS JOE TO CALL DINO AND TELL DINO TO CALL RAMIRO'S PHONE. JOE ASKS IF DINO. RAMIRO SAYS YES, AND TELLS JOE TO WRITE HIS (RAMIRO) CELL NUMBER DOWN. JOE ASKS WHAT IS IT. RAMIRO SAYS 011-521-8113-4122-42. JOE ASKS WHAT ARE THE LAST 2 NUMBERS. RAMIRO SAYS 42. JOE ACKNOWLEDGES. RAMIRO SAYS THAT HES GOING TO GIVE JOE FRANKS CELL, SO THEY (UNKNOWN) CAN CALL FRANK BECAUSE FRANK IS WITH RAMIRO. JOE SAYS GO AHEAD. RAMIRO CALLS OUT 210-889-9458 (FRANKS) AND HAVE DINO CALL AT THIS NUMBER. JOE ACKNOWLEDGES.

END OF CALL

D. PAZ/SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1005

Date: 10-21-2009 **Start Time:** 18:13:34 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/CM - RAMIRO/UM: CALL JEFF
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS IF UM TALKED TO JEFF. UM SAYS HE DOES NOT KNOW AND ASKS IF RAMIRO WANTS UM TO CALL.

RAMIRO SAYS YES. UM SAYS OKAY.

END OF CALL

MR-LC-SEP

Date: 10-21-2009 **Start Time:** 18:18:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1007

Date: 10-21-2009 **Start Time:** 18:18:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1008

Date: 10-21-2009 **Start Time:** 18:19:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1009

Date: 10-21-2009 **Start Time:** 18:19:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
INCOMING CALL FROM fmi=62,312795,1
SUBS:

HOOKFLASH

LC

Date: 10-21-2009 **Start Time:** 18:19:35 **Duration:** 00:02:36
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/CM - UM/RAMIRO: RECEIPTS, EMAIL ADDRESS, JOSE LUIS ORTEGA
Monitored By: mrubio2 **Participants:**

Synopsis:

*INCOMING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM SAYS THERE IS NO ONE IN THE OFFICE WHO CAN HELP HIM (UNK) OUT AND WHO SPEAKS ENGLISH. UM SAYS HE (UNK) WILL ASK SOMEBODY TO HELP HIM OUT TOMORROW MORNING.

UM SAYS HE (UNK) ALREADY SENT THE GUY A MAIL. UM WANTS TO DOUBLE CHECK THE ADDRESS.

UM SAYS IF RAMIRO DOES NOT MIND, HE (UM) CAN CALL JEFF ON RAMIROs BEHALF AND EXPLAIN TO HIM WHAT IS GOING ON, THAT THEY (UNK) ALREADY SENT HIM (JEFF) THAT (UNK) AND THAT MR. JOSE LUIS ORTEGA WILL CALL HIM (JEFF) TOMORROW.

UM SAYS THE MAIL HAS ALREADY SENT TO THE SAME ADDRESS, UNLESS THE ADDRESS IS WRONG.

RAMIRO SAYS IT IS JEFFTEBOW@HERITAGEPLACE.COM (PH)

UM SAYS HE CAN CALL THE GUY IF RAMIRO WANTS. RAMIRO SAYS HE WILL CALL THE GUY (JEFF) AND LET UM KNOW.

UM SAYS TO TELL THE GUY THAT THE MAIL HAS BEEN SENT WITH THE THREE RECEIPTS, OTHERWISE A LADY WILL CALL JEFF TOMORROW FROM AN OFFICE TO EXPLAIN TO HIM (JEFF) WHEN WAS THE MONEY SENT, THAT THERE ARE THREE BATCHES OF 50 AND THEY ARE UNDER THE NAME OF MAURO LOZANO.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1011

Date: 10-21-2009 **Start Time:** 18:22:18 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/JD: RAMIRO/UM: UM SAYS TO LET HIM KNOW
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO BETO

RAMIRO SAYS DONE DEAL. UM TELLS RAMIRO TO LET HIM (UM) KNOW.

END OF CALL

MR-LC-SEP

Date: 10-21-2009 **Start Time:** 18:30:13 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: LC - HOOKFLASH **Language:**
Monitored By: **Participants:**
Synopsis:
UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1013

Date: 10-21-2009 **Start Time:** 18:30:19 **Duration:** 00:04:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - RAMIRO/CRUZ: ASKING ABOUT THE LETTER, PROTECTION, BREAK-INS
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,1015704,2
SUBSCRIBER: UNKNOWN

RAMIRO TO CRUZ

BOTH GREET. CRUZ ASKS IF RAMIRO KNOWS PEOPLE OVER IN ZACATECAS OF THE LETTER. RAMIRO ASKS WHY. CRUZ SAYS THAT THEY (LETTER) WENT INTO HIS PROPERTY AND THAT IT IS AS IF THEY WANT TO SCARE PEOPLE AND EVERYTHING. CRUZ SAYS THAT THE WORKERS JUST CALLED TO TELL HIM THAT THEY (LETTERS) WERE JUST THERE. CRUZ COMPLAINS THAT THEY (LETTER) ARE VERY RUDE AND JUST WANT TO EXTORTIONATE. RAMIRO SAYS HE DOES NOT KNOW ANYONE THERE (ZACATECAS), BUT DOES KNOW THE MAIN MAN.

CRUZ SAYS THAT THEY (LETTER) WANT TO COME IN ALL OF A SUDDEN. CRUZ TELLS RAMIRO THAT THEY (LETTER) TRIED TO GO IN LAST TIME BUT CRUZ SAYS THAT HE CALLED OVER TO CHIHUAHUA. CRUZ SAYS THAT THEY (UNKNOWN) DID HELP HIM OUT BUT SOMETIMES CRUZ CANNOT FIND THEM. CRUZ SAYS THAT THEY (UNKNOWN) SOMETIMES DO NOT ANSWER AND THAT CRUZ THOUGHT TO CALL RAMIRO TO FIND OUT IF HE (RAMIRO) KNEW THEM (UNKNOWN). RAMIRO ACKNOWLEDGES AND ASKS IF THEY WENT INTO A HOUSE.

CRUZ TELLS RAMIRO THAT THEY FUCKED UP HIS AND HIS MOTHERs HOUSE. CRUZ SAYS THAT THEY (LETTER) HAD STOLEN SOME DOGS THAT CRUZ HAD BOUGHT OVER IN INDIANAPOLIS, T.V.s, AND EVERYTHING. CRUZ SAYS THAT THOSE GUYS ARE VERY ABUSIVE WITH THE PEOPLE. RAMIRO SAYS THAT HE WILL SEE IF HE CAN LOCATE THAT MAN. CRUZ ACKNOWLEDGES AND SAYS THAT HE MAY ALL OF A SUDDEN NEED RAMIROs MAN BECAUSE THE FRIEND THAT CRUZ HAS IN CHIHUAHUA CANNOT BE FOUND SOMETIMES.

RAMIRO ASKS WHO CRUZ KNOWS IN CHIHUAHUA. CRUZ SAYS THAT HE KNOWS THE BUDDY OF THAT MAN, PEDRO. CRUZ SAYS THAT THE BUDDY WAS THE ONE THAT HELPED HIM (CRUZ) OUT SOMETIMES. CRUZ REPEATS THAT HE SOMETIMES CANNOT FIND PEDRO OR HIS BUDDY WHEN HE NEEDS THEM. RAMIRO AGREES. CRUZ TELLS RAMIRO THAT A LOT OF PEOPLE DO NOT WANT TO WORK WITH HIM ANYMORE BECAUSE THEY ARE AFRAID THAT THOSE MEN GO IN THERE ALL OF A SUDDEN. RAMIRO AGREES. CRUZ SAYS THAT THE GOOD THING IS THAT RAMIRO KNOWS THEM. CRUZ ADDS THAT HE DOES NOT KNOW WHEN THESE PEOPLE WILL CALM DOWN. RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL CALL CRUZ AFTER HE TALKS TO THE MAIN MAN. CRUZ ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 10-21-2009 **Start Time:** 18:53:39 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - SEÑOR MIGUEL/RAMIRO: RAMIRO IN SAN ANTONIO, BETOs BIRTHDAY
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

SEÑOR MIGUEL TO RAMIRO

MIGUEL REFERS TO RAMIRO AS -RAMIRIN- (PH) AND ASKS WHERE RAMIRO IS AT. RAMIRO SAYS IN SAN ANTONIO. MIGUEL ACKNOWLEDGES AND TELLS RAMIRO TO CALL HIM (MIGUEL) LATER AND THAT TODAY IS BETOs BIRTHDAY. RAMIRO SAYS HE WILL CALL BETO.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1015

Date: 10-21-2009 **Start Time:** 18:54:30 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1016

Date: 10-21-2009 **Start Time:** 18:54:38 **Duration:** 00:01:19
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - BETO/RAMIRO: BETOs BIRTHDAY, TRAVEL PLANS
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010014970465
 SUBSCRIBER: UNKNOWN

BETO TO RAMIRO

RAMIRO ASKS HOW BETO HAS BEEN. BETO SAYS GOOD AND THAT HE IS AT THE HOUSE ABOUT TO EAT. SOCIAL CONVERSATION ABOUT RAMIRO WISHING BETO THE BEST.

RAMIRO SAYS THAT HOPEFULLY BETO WILL BE ABLE TO HANDLE AT LEAST ONE MORE -TOSTON- (50). BETO ACKNOWLEDGES AND ASKS HOW RAMIRO IS DOING OVER HERE. RAMRIO SAYS GOOD EXCEPT FOR THE RAIN IN AUSTIN. BETO ASKS IF RAMIRO IS IN HIS CAR. RAMIRO SAYS YES AND THAT HE WILL BE GOING TO OKLAHOMA TOMORROW AND THEN TO ARIZONA.

BETO ACKNOWLEDGES AND SAYS THAT HE SPOKE TO THAT MAN YESTERDAY IN REGARDS TO THE MARES. RAMIRO ACKNOWLEDGES AND WISHES BETO THE BEST.

END OF CALL

MR-SEP

Date: 10-21-2009 **Start Time:** 19:12:40 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: OMAR/RAMIRO: RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

OMAR TREVIÑO aka 42 TO RAMIRO

RAMIRO ASKS WHATs UP AND HOW OMAR IS DOING? NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1018

Date: 10-21-2009 **Start Time:** 19:13:14 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-CF-SEP: RAMIRO/OMAR: RAMIRO CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

RAMIRO TO OMAR TREVIÑO aka 42

RAMIRO SAYS GO AHEAD.,

END OF CALL

MR-CF-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1019

Date: 10-21-2009 **Start Time:** 19:13:31 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-CF-SEP: RAMIRO/OMAR: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

RAMIRO TO OMAR TREVIÑO aka OMAR

OMAR ASKS RAMIRO WHATs UP? RAMIRO ASKS HOW OMAR IS DOING?

END OF CALL

MR-CF-SEP

Date: 10-21-2009 **Start Time:** 19:13:51 **Duration:** 00:04:57
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/SP... OMAR TREVIÑO, SHOOTOUT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,17639,22
 SUBSCRIBER: UNKNOWN

OMAR TREVIÑO AKA 42 TO RAMIRO

OMAR REFERS TO RAMIRO AS GORDO AND ASKS WHAT RAMIRO IS DOING. RAMIRO SAYS ARRIVING TO SAN ANTONIO. OMAR ASKS HOW RAMIRO IS DOING. RAMIRO SAYS THAT GOD-WILLING THEY WILL BE WORKING. RAMIRO ADDS THAT OMARs -H- (HERMANO/BROTHER) JUST TOLD HIM (RAMIRO) THAT THEY (UNKNOWN) HAD A SHOOTOUT RIGHT NOW.

OMAR SAYS YES, ABOUT AN HOUR AGO. RAMIRO ASKS IF MIGUEL WAS ALSO THERE. OMAR SAYS YES, AND THAT OMARs -H- (HERMANO/BROTHER) WAS WITH HIM IN THE TRUCK TALKING TO A MAN AT THE TIME. OMAR ADDS THAT HE WAS IN THE PASSENGER SEAT BUT HAD TO JUMP THE SEAT BECAUSE HE WAS IN THE PASSENGER SIDE WITH THE TRUCK TURNED OFF. RAMIRO TELLS OMAR TO TAKE GOOD CARE OF HIMSELF.

OMAR ACKNOWLEDGES. RAMIRO ASKS IF OMAR IS OKAY. OMAR SAYS YES, BUT HE IS BLEEDING. RAMIRO ASKS WHAT HAPPENED TO OMAR. RAMIRO ASKS WHERE OMAR WAS HIT. OMAR JOKES THAT HE WAS HIT IN THE GROIN AREA. BOTH LAUGH. OMAR ASKS HOW RAMIRO IS DOING. RAMIRO SAYS GOOD.

OMAR ASKS WHEN -CHEGUA- (PH) WILL BE GOING OVER THERE. RAMIRO SAYS HE (UNKNOWN) LEAVES AT 9:40 BECAUSE THEY (UNKNOWN) HAVE TO LEAVE EARLY BECAUSE THE VETERINARIOS (VETS) HAVE TO CHECK THE TATTOOS, AND ALL OF THAT. OMAR ASKS IF HE (UNKNOWN) GOT ON IT. RAMIRO SAYS YES, AND THAT HE WILL BE THERE (UNKNOWN) AT THE LATEST 3:30. OMAR ASKS IF RAMIRO MEANS 3:30 IN THE AFTERNOON. RAMIRO SAYS YES.

OMAR ASKS IF RAMIRO WILL MOVE HIM SATURDAY MORNING. RAMIRO SAYS YES, AROUND 10:00 OR 11:00 IN THE MORNING. OMAR ASKS HOW LONG IT WILL TAKE RAMIRO. RAMIRO SAYS IT IS 3 AWAY FROM WHERE -CHEGUO- (PH) IS AT. RAMIRO SAYS HE (UNKNOWN) WILL LEAVE AROUND 12:00. OMAR ASKS WHAT RAMIRO IS DOING NOW. RAMIRO SAYS HE IS ON THE ROAD BETWEEN AUSTIN AND SAN ANTONIO.

OMAR ASKS WHERE RAMIRO IS GOING. RAMIRO SAYS HE IS GOING TO STAY IN SAN ANTONIO SO THAT HE CAN GO SEE (U/I)s BROTHER TOMORROW. OMAR ASKS WHEN RAMIRO WILL SEE THE OTHER NICE LOOKING -CHIVITOS- (LITTLE GOATS), AND THE HORSES. RAMIRO SAYS THAT HE WILL VISIT HIS SISTER TOMORROW AND THE DAY AFTER TOMORROW IS THE AUCTION. RAMIRO ADDS THAT HIS FLIGHT FROM DALLAS TO OKLAHOMA IS AT 4:00 TOMORROW. RAMIRO TELLS OMAR THAT HE IS GOING TO TAKE A PICTURE.

OMAR TELLS RAMIRO TO SEND HIS REGARDS IF HE (RAMIRO) WINS AND LET OMAR KNOW. RAMIRO ACKNOWLEDGES AND SAYS THAT THEY HAVE GOOD SUPPORT THERE. RAMIRO SAYS THEY WILL SEE WHAT'S UP. OMAR ACKNOWLEDGES

END OF CALL
MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1021

Date: 10-21-2009 **Start Time:** 19:18:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

CF

Date: 10-21-2009 **Start Time:** 19:27:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1022

Date: 10-21-2009 **Start Time:** 19:27:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1024

Date: 10-21-2009 **Start Time:** 19:27:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1025

Date: 10-21-2009 **Start Time:** 19:27:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1026

Date: 10-21-2009 **Start Time:** 19:27:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1027

Date: 10-21-2009 **Start Time:** 19:27:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 19:27:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1029

Date: 10-21-2009 **Start Time:** 19:28:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1030

Date: 10-21-2009 **Start Time:** 19:29:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1031

Date: 10-21-2009 **Start Time:** 19:29:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1032

Date: 10-21-2009 **Start Time:** 19:30:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 19:31:34 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011910847
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AH-SEP/CM - CARLITOS/RAMIRO: CONV. ABOUT LA CUCHA BEING KILLED
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010011910847
SUBSCRIBER: UNKNOWN

CARLITOS TO RAMIRO

RAMIRO ASKS CARLITOS IF HE HEARD ANYTHING REGARDING -LA CUCHA- (PH). CARLITOS SAYS HIS RADIO IS NOT WORKING AND NOBODY ANSWERS AT HOME. RAMIRO ASKS IF IT WAS A JOKE OR IF THEY REALLY BROKE (KILLED) THE GUY. CARLITOS SAYS THAT IT IS NO JOKE. RAMIRO SAYS WHY, IF THE GUY DOESN'T EVEN CARRY A NAIL CLIPPER. CARLITOS TELLS RAMIRO THAT HE (CARLITOS) IS GOING TO LOOK FOR OTHER PHONE NUMBERS AND WILL CALL HIM BACK.

END OF CALL

AH-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1034

Date: 10-21-2009 **Start Time:** 19:33:32 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1035

Date: 10-21-2009 **Start Time:** 19:33:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 19:33:58 **Duration:** 00:00:59
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/CM - UM/RAMIRO: UM MEETING WITH RAMIRO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010012251923
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO TELLS UM THAT HE IS IN UM's CITY. UM ASKS WHERE IS RAMIRO. RAMIRO SAYS HE IS AT MILE 175 WHERE THE WAL-MART IS LOCATED. RAMIRO SAYS THERE IS A QUINTA. UM SAYS THAT IS FURTHER DOWN THE TRACK. RAMIRO SAYS YES, GOING TOWARDS AUSTIN THERE IS A WAL-MART ON THE LEFT HAND SIDE, THERE IS ALSO A NEW QUINTA, IT IS ABOUT 3 TO 4 MONTHS OLD. UM ACKNOWLEDGES AND SAYS AFTER HE FINISHES EATING PIZZA WITH HIS DAUGHTER HE (UM) WILL DROP HER OFF AT HER MOMS AND THEN WILL MEET RAMIRO.

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1037

Date: 10-21-2009 **Start Time:** 19:35:00 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UM: UM MEETING RAMIRO IN AN HOUR
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=334010012251923
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO CALL HIM. UM ACKNOWLEDGES AND SAYS THAT HE WILL BE THERE IN ABOUT AN HOUR.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1038

Date: 10-21-2009 **Start Time:** 20:39:57 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

NO AUDIO

CF

Date: 10-21-2009 **Start Time:** 20:44:38 **Duration:** 00:01:16
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/CM - PILI/RAMIRO: 94,000 DOLLAR ACCOUNT
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010011712447
SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

RAMIRO TELLS PILI THAT HIS (PILI) PAYMENTS FROM OKLAHOMA ARE 94,000 DOLLARS. PILI SAYS HE HAS TO CHECK AND ASKS WHY. RAMIRO SAYS HE HAS A MESS WITH JEFF AND JEFF IS CHARGING HIM MORE.

RAMIRO SAYS HE HAS TO KNOW HOW MUCH IS PILI'S ACCOUNT. PILI SAYS ALL RIGHT AND HE CAN TELL RAMIRO ABOUT IT LATER.

PILI SAYS HE WENT TO SAY HELLO TO THE GUY. RAMIRO ASKS WHO.

PILI SAYS BETO AND ASKS RAMIRO IF HE DID NOT CALL BETO.

RAMIRO SAYS HE DID.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1040

Date: 10-21-2009 **Start Time:** 20:53:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1041

Date: 10-21-2009 **Start Time:** 20:53:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1042

Date: 10-21-2009 **Start Time:** 20:53:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 20:53:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1044

Date: 10-21-2009 **Start Time:** 20:53:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1045

Date: 10-21-2009 **Start Time:** 20:53:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1046

Date: 10-21-2009 **Start Time:** 20:53:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1047

Date: 10-21-2009 **Start Time:** 20:53:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1048

Date: 10-21-2009 **Start Time:** 20:53:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 20:53:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1050

Date: 10-21-2009 **Start Time:** 20:53:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1051

Date: 10-21-2009 **Start Time:** 20:53:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 20:53:53 **Duration:** 00:02:23
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AH-SEP/CM - OSCAR/RAMIRO: RICKY CALLING ABOUT THE TICKETS.
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010019092095
 SUBSCRIBER: UNKNOWN

OSCAR TO RAMIRO

OSCAR ASKS RAMIRO IF HE IS BUSY, BECAUSE HE (OSCAR) HAS SOME INFORMATION THAT HE WANTS TO GIVE TO RAMIRO REGARDING THE TICKETS. RAMIRO TELLS OSCAR TO GO AHEAD. OSCAR TELLS RAMIRO TO WRITE DOWN THE NUMBER 214-336-6936, AND SAYS THE NAME OF THE GUY IS RAY SALINAS. OSCAR SAYS THAT IS THE GUY THAT WILL GIVE RAMIRO THE TICKETS. OSCAR TELLS RAMIRO TO CALL THAT GUY.

RAMIRO ASKS IF THAT IS THE GUY THAT NEEDED THE 10,000 DOLLARS, AND OSCAR SAYS NO, THAT THEY DIDNT CALL THAT GUY. OSCAR SAYS IT TURNED OUT GOOD BECAUSE THE OTHER WAY IT WAS REALLY EXPENSIVE BECAUSE THEY WERE RESELLING THEM. OSCAR SAYS THESE ARE BEING SOLD AT FACE VALUE, AND THEY ARE VERY GOOD. OSCAR SAYS THEY ARE NOT MAKING A CENT WITH THIS. RAMIRO ASKS HOW MUCH THEY COST. OSCAR ASKS HOW MANY RAMIRO BOUGHT, AND RAMIRO SAYS 4. OSCAR SAYS 100 BUCKS BECAUSE THEY NEED TO DEPOSIT 400 DOLLARS.

OSCAR SAYS HE TOLD OSCAR TO SEND THEM, AND THAT OSCAR AND RAMIRO WOULD FIGURE IT OUT. OSCAR TELLS RAMIRO THAT THEY (OSCAR AND RAMIRO) WILL DO SOMETHING WHEN THEY SEE EACH OTHER. OSCAR SAYS THEY ARE PAID ALREADY, AND SAYS THAT IS THE GUY THAT IS GOING TO GIVE THEM TO RAMIRO. RAMIRO ASKS IF THEY ARE GOOD, AND OSCAR SAYS YES. RAMIRO SAYS THAT IS GREAT.

OSCAR ASKS IF RAMIRO IS IN DALLAS... NO RESPONSE.

END OF CALL

AH-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1053

Date: 10-21-2009 **Start Time:** 20:56:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1054

Date: 10-21-2009 **Start Time:** 20:56:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 20:56:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1056

Date: 10-21-2009 **Start Time:** 20:56:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1057

Date: 10-21-2009 **Start Time:** 20:56:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 20:56:32 **Duration:** 00:01:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: RAMIRO/OSCAR: GAME TICKETS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,4,5868
 SUBSCRIBER: UNKNOWN

RAMIRO TO OSCAR

RAMIRO ASKS OSCAR IF RICKY COULD GET AN EXTRA ONE (TICKET). OSCAR SAYS HE DOES NOT KNOW BECAUSE THE GUYS WERE IN A HURRY.

OSCAR SAYS HE COULD ASK, BUT THEY WERE IN A HURRY AND WANTED THE MONEY BECAUSE THEY WERE SELLING THE THINGS. OSCAR SAYS HE WILL CHECK.

RAMIRO ASKS OSCAR WHEN IS HE GOING TO A GAME.

OSCAR SAYS NOT UNTIL HE TAKES VACATION SOMETIME IN DECEMBER.

RAMIRO ASKS ABOUT THANKSGIVING DAY. OSCAR SAYS THAT IS A SACRED DAY, A DAY FOR FAMILY.

RAMIRO SAYS THEY WILL CHECK TO SEE IF THEY (UNK) CAN GO BEFORE CHRISTMAS.

OSCAR SAYS ALL RIGHT AND SAYS HE WILL CHECK SOMETHING AND CALL RAMIRO BACK.

RAMIRO SAYS ALL RIGHT.

END OF CALL

MR-LC-SEP

Date: 10-21-2009 **Start Time:** 21:23:24 **Duration:** 00:02:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CF-SEP/CM - RAMIRO/SEÑOR MIGUEL: HORSES, IDs AS MIGUEL ANGEL, HORSE NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL

RAMIRO CALLS SEÑOR MIGUEL -MIGUEL ANGEL-. RAMIRO ASKS MIGUEL IF HE BOUGHT CHECK IT 4 SPEED (PH) FOR 4,000 IN OKLAHOMA AND ANOTHER ONE AT 3,000. MIGUEL ASKS RAMIRO WHICH ONE IS HE TALKING ABOUT. RAMIRO SAYS HERITAGE (PH). MIGUEL ASKS WHAT ANIMAL IS RAMIRO TALKING ABOUT? RAMIRO TELLS MIGUEL THAT THEREs SOME MONEY OF HIS (MIGUEL) PENDING. MIGUEL SAYS IT CUT UP. RAMIRO ASKS MIGUEL WHAT WAS THE 4,000 FOR THAT HE GAVE HIM (RAMIRO) AT THE HOUSE. MIGUEL SAYS THAT HE NEEDS TO GET THE BOOK AND HAS ALL THE RECEIPTS OF WHAT HE BOUGHT.

RAMIRO ASKS MIGUEL IF HE BOUGHT A CORONA CZECH. MIGUEL SAYS CORONA CZECH, NO. RAMIRO SAYS ITS OF LA CUCHA. MIGUEL SAYS HE HAS THE RECEIPTS AT THE HOUSE AND WILL CALL HIM ONCE HE GETS HOME WITH THE RECEIPTS OF EACH ONE. RAMIRO SAYS IF THAT ONE IS NOT HIS THEN (INTERRUPTS)... RAMIRO SAYS ITS BECAUSE THERE IS MONEY MISSING FROM MIGUELS DEPOSIT. MIGUEL SAYS WHY GORDITO. RAMIRO SAYS BECAUSE OF WHAT WAS PANCHOS THEN THE CHECK HE SENT OF CARLITOS. RAMIRO SAYS THAT HE HAS TO PUT FOR RAMON AND THAT, RIGHT. RAMIRO SAYS THEY GAVE HIM A TAB FOR 108,400 WHICH 2 OF THEM ARE RAMIROS.... 5,000 AND 7,500.

END OF CALL

CF-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1060

Date: 10-21-2009 **Start Time:** 21:26:20 **Duration:** 00:01:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LC-AH-SEP/JL: RAMIRO/SEÑOR MIGUEL: NUMBERS AND PRICES
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL

RAMIRO ASKS MIGUEL TO CALL HIM WHEN HE GETS BACK TO THE OFFICE BECAUSE JEFF CALLED RAMIRO VERY UPSET. MIGUEL SAYS THAT THE CHECK THAT HE LEFT JEFF OF 14,000 HAS ALREADY CLEARED. MIGUEL ADDS THAT CARLITOS -STABLES- (PH) HAVE ALSO CLEARED, AND THAT THE ONE OF -LA CHUCHA- (PH) IS THE ONLY THAT HAS NOT BEEN PAID. MIGUEL SAYS LA CHUCHAs IS THE 806.

RAMIRO AGREES AND ASKS IF MIGUEL BOUGHT A SEPARATE ONE OF 1,300 AND OF 4 FOR HIMSELF. MIGUEL SAYS NO, THAT HE BOUGHT THE ONE OF 1,300 THAT IS THE 565, THEY BOUGHT THE 757 OF 2,500 OF RAMIRO, AND THE 298 OF 5,000. MIGUEL ASKS IF RAMIRO KNOWS THE NUMBERS OF EACH ONE AND THE PRICES. RAMIRO SAYS HE HAS THE LIST THERE. RAMIRO SAYS THE ONE FOLLOWING IS THE 378 OF 4,000, AND ASKS WHO OWNS THAT ONE. (NO RESPONSE)

END OF CALL

AH-SEP

Date: 10-21-2009 **Start Time:** 21:27:42 **Duration:** 00:06:26
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish/English
Comments: DP-SEP/CM - SEÑOR MIGUEL/RAMIRO: PAID HORSE, BUT NO HORSE, HORSE NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010011712447
SUBSCRIBER: UNKNOWN

SEÑOR MIGUEL TO RAMIRO

MIGUEL ASKS IF IT IS UNDER HIS NAME OR WHAT. RAMIRO SAYS YES AND THAT IT IS A -CHECK IT FOR SPEED- (PH). MIGUEL SAYS THAT HE DOESNT HAVE A NOTEBOOK TO WRITE IT DOWN. MIGUEL CALLS OUT 378 ... RAMIRO SAYS YES AND ASKS WHOS IS THAT. MIGUEL ACKNOWLEDGES AND SAYS THAT HE HAS 314 ... MIGUEL ADDS THAT HE CAN GIVE THE NUMBERS TO RAMIRO.

RAMIRO SAYS THAT -CORONA CZECH- (RACE HORSE) IS A MARE THAT BELONGS TO OSIEL LA GUARDIAS. MIGUEL SAYS THAT ONE IS NOT ONE OF THEIRS. RAMIRO ASKS WHOSE ARE THOSE 4,000? MIGUEL TELLS RAMIRO THAT HES DOES NOT REMEMBER AND ADDS THAT HES (MIGUEL) CHECKING THE ONES THEY BOUGHT, ONE BY ONE. MIGUEL ADDS THAT IT DOES NOT APPEAR ... INCLUDING RAMONS, LA CHUCHA (PH), THE 3 OF CARLITOS. MIGUEL SAYS THAT HE CAN GIVE RAMIRO THE NUMBERS SO THAT RAMIRO CAN VERIFY EVERYTHING.

RAMIRO TELLS MIGUEL THAT HE HAS THE HERITAGE SHEET IN HIS HAND. RAMIRO SAYS THAT ITS 16 HORSES ... 6 ARE PANCHOS, 3 ARE CALITOS, SO IT'S 9 ... AND 2 FOR RAMON, ITS 11 AND 3 FOR RAMIRO ... AND MIGUELS IS NUMBER 13, 14 AND CUCHA 15. MIGUEL TELLS RAMIRO THEY DID NOT BUY THE HORSE AND ASKS WHERE THE HORSE IS AT. RAMIRO SAYS ITS, CHECK IT FOR SPEED AND CORONA CZECH. MIGUEL ASKS IF ITS UNDER HIS (MIGUEL) NAME. RAMIRO SAYS YES. MIGUEL SAYS THAT HE DOES NOT REMEMBER AND THAT HE DOES NOT HAVE IT WRITTEN DOWN. RAMIRO ASKS WHO TOOK THAT HORSE AND WHY DOES RAMIRO HAVE TO PAY FOR IT. MIGUEL AGREES.

MIGUEL SAYS THEY BOUGHT, 314, 684, 825, 467, 637, 548 AND THEN, 163, 190, 204 ... THOSE ARE CARLITOS. CHUCHAs IS 806 ... RAMONS ARE 901, 672. 565, 1300 IS MIGUEs ... THE 757, 298 RAMIROS. THOSE ARE 15 ANIMALS. RAMIRO ASKS WHOs IS 378. MIGUEL SAYS HE DOESNT HAVE IT WRITTEN DOWN AS ONE OF THERES ... IT HAS TO HAVE A RECIEPT SIGNED BY MIGUEL OR RAMIRO. RAMIRO SAYS THERES A PROBLEM AND THAT ITS CORONA CZECH OF (U/I).

MIGUEL SAYS THAT HE DOES NOT REMEMBER AND ASKS IF RAMIRO REMEMBERS BUYING A CORONA CZECHS. RAMIRO SAYS HE DID NOT BUY ONE OF THOSE. MIGUEL TELLS RAMIRO THAT HE DOES NOT REMEMBER BUYING IT AND DOES NOT REMEMBER BUYING A HORSE FOR ANYONE ... JUST CARLITOS, CHUCHA, RAMON, BOTH RAMIROS, HIS (MIGUEL) AND PANCHOS. RAMIRO TELLS MIGUEL TO CHECK THE COMPUTER TO SEE WHO SIGNED BECAUSE LOSING \$4000 IS MESSED UP. MIGUEL TELLS RAMIRO THAT HES (MIGUEL) GOING OVER THERE AND IS GOING TO CALL RAMIRO. RAMIRO SAYS THAT HE DOESNT EVEN HAVE IT (HORSE). MIGUEL SAYS THAT HE UNDERSTANDS THAT ITS THE MESSED UP PART ... BECAUSE ITS NOT EVEN IN THERE HANDS.

RAMIRO ACKNOWLEDGES. MIGUEL ASKS WHAT TIME RAMIRO IS GOING TO LEAVE. RAMIRO SAYS HE LEAVES AT 12 AND GETS THERE (OKLAHOMA) AT 3. RAMIRO ASKS WHEN IS MIGUEL LEAVING. MIGUEL SAYS THAT HES NOT SURE, BUT HES LEAVING LIKE AT 3. RAMIRO ASKS IF BY AIRPLANE. MIGUEL SAYS YES. RAMIRO ASKS WHAT THEY (UNKNOWN) ORDERED. MIGUEL SAYS THAT SOME FOALS, A SPECIAL (U/I) MARE THAT BETO WANTS TO GIVE TO MONDITO FOR HIS BIRTHDAY.

RAMIRO ASKS IF ITS MONDITOS BIRTHDAY. MIGUEL SAYS THAT THEY TOLD HIM ABOUT IT A LITTLE BIT AGO. RAMIRO ASKS IF THEY HAVE MONDITO WORKING. MIGUEL SAYS THAT MONDITO IS IN CHARGE OF GIVING THE -RANCHITOS- OF THE OTHER SIDE, BECAUSE HE STUDIED SO HES OVER THERE. RAMIRO SAYS ITS NOT THE OTHER ONE. MIGUEL SAYS NO. RAMIRO TELLS MIGUEL TO CHECK BECAUSE ITS \$4000 DOLLARS. MIGUEL ACKNOWLEDGES

END OF CALL

D. PAZ-SEP

Date: 10-21-2009 **Start Time:** 21:41:47 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING CALL TO fmi=52,213026,15
 SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1063

Date: 10-21-2009 **Start Time:** 21:42:10 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: LC - HOOKFLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1064

Date: 10-21-2009 **Start Time:** 21:42:05 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 INCOMING CALL FROM fmi=52,213026,15
 SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1065

Date: 10-21-2009 **Start Time:** 21:42:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1066

Date: 10-21-2009 **Start Time:** 21:42:22 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Date: 10-21-2009 **Start Time:** 21:42:26 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1068

Date: 10-21-2009 **Start Time:** 21:42:32 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 UNK

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1069

Date: 10-21-2009 **Start Time:** 21:42:36 **Duration:** 00:01:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING CALL FROM fmi=52,213026,15
 SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1070

Date: 10-21-2009 **Start Time:** 21:44:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 OUTGOING CALL TO fmi=52,213026,15
 SUBS:

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1071

Date: 10-21-2009 **Start Time:** 21:44:06 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING CALL FROM fmi=52,213026,15
 SUBS:

HOOKFLASH

LC

Date: 10-21-2009 **Start Time:** 21:44:12 **Duration:** 00:00:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AH-SEP/JD: RAMIRO/ERICA: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
SUBSCRIBER:

RAMIRO TO ERICA

RAMIRO ASKS ERICA WHEN HE IS GOING TO SEE HER. ERICA TELLS RAMIRO THAT HE HAS TO TELL HER. ERICA ASKS IF RAMIRO BOUGHT HER BOOTS YET. RAMIRO TELLS ERICA TO SEND HIM THE MAIL. ERICA SAYS SHE WILL SEND IT WHEN SHE GETS HOME IN A LITTLE BIT.

END OF CALL

AH-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1073

Date: 10-21-2009 **Start Time:** 21:52:17 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: OMAR/RAMIRO: OMAR TREVIÑO CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

OMAR TREVIÑO AKA 42 TO RAMIRO

OMAR REFERS TO RAMIRO AS GORDO AND CALLS OUT TO HIM. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1074

Date: 10-21-2009 **Start Time:** 21:52:28 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-OMAR TREVIÑO CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

OMAR TREVIÑO AKA 42 TO RAMIRO

OMAR REFERS TO RAMIRO AS GORDO AND CALLS OUT TO HIM.

NO RESPONSE.

END OF CALL

MR

Date: 10-21-2009 **Start Time:** 21:52:37 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-NO MESSAGE LEFT
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

OMAR TREVIÑO AKA 42 TO RAMIRO

OMAR CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1076

Date: 10-21-2009 **Start Time:** 21:52:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1077

Date: 10-21-2009 **Start Time:** 21:54:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1078

Date: 10-21-2009 **Start Time:** 21:54:27 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: RAMIRO/OMAR: OMAR TREVIÑO WANTS CHRISTIAN TO CALL HIM
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

RAMIRO TO OMAR TREVIÑO AKA 42

RAMIRO CALLS OUT TO OMAR AND REFERS TO HIM AS COMMANDER. OMAR TELLS RAMIRO TO HAVE CHRISTIAN CALL HIM BACK AT THE NUMBER BECAUSE OMAR IS CALLING HIM (CHRISTIAN) AND HEs NOT ANSWERING. RAMIRO ASKS IF OMAR IS REFERRING TO -CHRIS- (PH). NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-21-2009 **Start Time:** 21:55:02 **Duration:** 00:00:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: RAMIRO/CHRISTIAN: OMAR TREVIÑO TRYING TO GET A HOLD OF CRISTIAN
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,636085,3
 SUBSCRIBER: UNKNOWN

RAMIRO TO CHRISTIAN (ref c.1078)

RAMIRO TELLS CHRISTIAN THAT -ZEROS- (0s) BROTHER (OMAR) IS TRYING TO CALL HIM. CHRISTIAN ACKNOWLEDGES AND SAYS THAT HE IS ON HIS WAY OVER THERE. RAMIRO TELLS CHRISTIAN THAT HE (OMAR) IS CALLING THE OTHER RADIO. CHRISTIAN SAYS THAT HE WILL ANSWER AND TELLS RAMIRO TO HOLD ON.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1080

Date: 10-21-2009 **Start Time:** 21:56:41 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish/English
Comments: CF-SEP/MR: OMAR/RAMIRO: OMAR TELLS RAMIRO TO TELL HIM TO CALL HIM ON THIS
Monitored By: RAMIRO **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
 SUBSCRIBER: UNKNOWN

OMAR TREVIÑO AKA 42 TO RAMIRO

OMAR SAYS THIS ONE, THIS RADIO IS THE OLD ONE AND RAMIRO'S OLD ONE AS WELL. OMAR TELLS RAMIRO TO TELL HIM (CHRISTIAN) TO CALL HIM (OMAR) ON THIS ONE. RAMIRO SAYS TEN-FOUR.

END OF CALL

CF-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1081

Date: 10-21-2009 **Start Time:** 21:57:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1082

Date: 10-21-2009 **Start Time:** 22:06:48 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Date: 10-21-2009 **Start Time:** 22:07:11 **Duration:** 00:01:01
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018355650
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-AH-SEP/ALG: CHRISTIAN/RAMIRO: POISON
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010018355650
SUBSCRIBER: UNKNOWN

CHRISTIAN TO RAMIRO

CHRISTIAN CALLS OUT TO RAMIRO. CHRISTIAN TELLS RAMIRO THAT HE WAS ABLE TO GET IN CONTACT WITH THEM AND THANKS RAMIRO FOR THE CALL. RAMIRO ASKS IF EVERYTHING IS OKAY. CHRISTIAN SAYS THAT EVERYTHING IS GOOD. CHRISTIAN SAYS IF IT GOES WELL, EVERYTHING WILL BE REALLY WELL.

CHRISTIAN SAYS HE WAS TALKING TO A FRIEND FROM THE VALLEY ABOUT THE POISON. CHRISTIAN ASKS WHAT RAMIRO THINKS ABOUT THE POISON, IF IT IS GOOD OR NOT? RAMIRO SAYS IT IS GOOD AND BAD AT THE SAME TIME. RAMIRO TELLS CHRISTIAN TO HOLD BECAUSE THAT GUY IS CALLING HIM.

END OF CALL

MR-AH-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1084

Date: 10-21-2009 **Start Time:** 22:34:12 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1085

Date: 10-21-2009 **Start Time:** 22:34:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

DNR

HOOK FLASH

CF

Case: M3-07-0084 Line: 334010010158759 Session Number:1086

Date: 10-21-2009 **Start Time:** 22:34:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

DNR

HOOK FLASH

CF

Date: 10-21-2009 **Start Time:** 22:35:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

DNR

HOOK FLASH

CF

Case: M3-07-0084 Line: 334010010158759 Session Number:1088

Date: 10-21-2009 **Start Time:** 22:35:45 **Duration:** 00:00:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-CF-LC-SEP/SEP: RAMIRO/MIGUEL TREVIÑO: MIGUEL WANTS ARNULFO TO CALL HIM
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,17639,22

SUBSCRIBER: UNKNOWN

RAMIRO TO MIGUEL TREVIÑO (USING OMAR TREVIÑOS PHONE)

(BACKGROUND: OMAR SAYS: (U/I) PIEDRAS) MIGUEL TELLS RAMIRO TO HAVE THE OLD MAN CALL HIM. RAMIRO SAYS WHO AND ASKS WHO HE WANTS HIM TO CALL. MIGUEL SAYS TO TELL THE OLD MAN ARNULFO TO CALL HIM. RAMIRO SAYS ARNULFO. MIGUEL ASKS IF THIS IS THE OLD RADIO AND TELLS RAMIRO TO HAVE HIM (ARNULFO) CALL THIS ONE. RAMIRO TELLS OMAR THAT IT BELONGS TO HIS (MIGUEL) -H- (HERMANO/BROTHER). MIGUEL ASKS RAMIRO IF THAT IS THE OFFICIAL ONE. RAMIRO SAYS NO, NOT HIS (RAMIRO). MIGUEL SAYS ALL RIGHT.

END OF CALL

MR-CF-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1089

Date: 10-21-2009 **Start Time:** 22:36:56 **Duration:** 00:00:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,819529,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - RAMIRO/ARNULFO: RAMIRO GIVES NUMBER FOR HIM TO CALL MIGUEL
Monitored By: TREVIÑO2 **Participants:**

Synopsis:

OUTGOING: fmi=72,819529,1

SUBSCRIBER: UNKNOWN

RAMIRO TO ARNULFO (ref c.1088)

BOTH GREET. RAMIRO GIVES ARNULFO A NUMBER TO CALL THAT MAN. ARNULFO ASKS RAMIRO TO GIVE HIM A MOMENT TO GET SOMETHING TO WRITE WITH.

END OF CALL

MR-SEP

Date: 10-21-2009 **Start Time:** 22:37:33 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,819529,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - RAMIRO/ARNULFO: RAMIRO GIVES OMAR TREVIÑO's NUMBER
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,819529,1
 SUBSCRIBER: UNKNOWN

ARNULFO TO RAMIRO (ref c. 1088)

ARNULFO TELLS RAMIRO TO GO AHEAD. RAMIRO CALLS OUT THE NUMBER: 62*17639*22 AND TELLS ARNULFO THAT THE MAN IS WAITING FOR ARNULFO's CALL. ARNULFO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1091

Date: 10-21-2009 **Start Time:** 22:50:46 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,819529,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: ARNULFO TRYING TO CALL OMAR TREVIÑO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,819529,1
 SUBSCRIBER: UNKNOWN

ARNULFO TO RAMIRO (ref. c. 1088)

ARNULFO SAYS THAT HE HAS CALLED THE GUY SEVERAL TIMES WITH NO RESPONSE. ARNULFO ASKS RAMIRO IF HE SHOULD WAIT. RAMIRO ASKS FOR ARNULFO TO REPEAT THE NUMBER HE (RAMIRO) GAVE HIM.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1092

Date: 10-21-2009 **Start Time:** 22:51:12 **Duration:** 00:00:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,819529,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM/MR: ARNULFO CONFIRMS AND TRYING TO CALL OMAR TREVIÑO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,819529,1
 SUBSCRIBER: UNKNOWN

ARNULFO TO RAMIRO (ref. 1088)

ARNULFO CALLS OUT THE NUMBER: 62*17639*22 AND SAYS THAT THE CALL DOES GO THROUGH BUT NO ONE IS ANSWERING IT. ARNULFO SAYS THAT MAYBE NO ONE HEARS IT. RAMIRO SAYS HE WILL CALL.

END OF CALL

MR-SEP

Date: 10-21-2009 **Start Time:** 22:51:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CF-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

CF

Case: M3-07-0084 Line: 334010010158759 Session Number:1094

Date: 10-21-2009 **Start Time:** 22:51:46 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,17639,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/SEP: MIGUEL TREVIÑO/RAMIRO: ARNULFO TRYING TO CALL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,17639,22
SUBSCRIBER: UNKNOWN

MIGUEL TREVIÑO (USING OMAR TREVIÑOS PHONE) TO RAMIRO

RAMIRO SAYS THAT ARNULFO IS TRYING TO CALL HIM (MIGUEL), BUT HEs NOT ANSWERING.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1095

Date: 10-21-2009 **Start Time:** 23:54:49 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - RAMIRO/UM: UM PASSING LAREDO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS WHERE UM IS GOING. UM SAYS THAT HE IS PASSING LAREDO AND STOPPED TO EAT AT A MCDONALDs.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1096

Date: 10-22-2009 **Start Time:** 00:14:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Date: 10-22-2009 **Start Time:** 00:14:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1098

Date: 10-22-2009 **Start Time:** 00:14:58 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1099

Date: 10-22-2009 **Start Time:** 00:16:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1100

Date: 10-22-2009 **Start Time:** 00:17:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1101

Date: 10-22-2009 **Start Time:** 00:18:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1102

Date: 10-22-2009 **Start Time:** 00:18:35 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Date: 10-22-2009 **Start Time:** 00:19:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1104

Date: 10-22-2009 **Start Time:** 00:19:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1105

Date: 10-22-2009 **Start Time:** 00:21:04 **Duration:** 00:00:03
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1106

Date: 10-22-2009 **Start Time:** 00:21:13 **Duration:** 00:00:01
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1107

Date: 10-22-2009 **Start Time:** 00:22:55 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1108

Date: 10-22-2009 **Start Time:** 00:23:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-22-2009 **Start Time:** 00:23:10 **Duration:** 00:00:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1110

Date: 10-22-2009 **Start Time:** 00:23:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1111

Date: 10-22-2009 **Start Time:** 00:23:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1112

Date: 10-22-2009 **Start Time:** 00:24:39 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1113

Date: 10-22-2009 **Start Time:** 00:25:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1114

Date: 10-22-2009 **Start Time:** 00:25:42 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-22-2009 **Start Time:** 00:26:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1116

Date: 10-22-2009 **Start Time:** 00:26:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1117

Date: 10-22-2009 **Start Time:** 00:26:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1118

Date: 10-22-2009 **Start Time:** 00:26:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1119

Date: 10-22-2009 **Start Time:** 00:26:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1120

Date: 10-22-2009 **Start Time:** 00:26:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-22-2009 **Start Time:** 00:26:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1122

Date: 10-22-2009 **Start Time:** 00:26:39 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1123

Date: 10-22-2009 **Start Time:** 00:26:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1124

Date: 10-22-2009 **Start Time:** 00:26:47 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1125

Date: 10-22-2009 **Start Time:** 00:27:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1126

Date: 10-22-2009 **Start Time:** 00:27:39 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-22-2009 **Start Time:** 00:27:54 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1128

Date: 10-22-2009 **Start Time:** 00:32:04 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1129

Date: 10-22-2009 **Start Time:** 00:32:35 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1130

Date: 10-22-2009 **Start Time:** 00:33:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1131

Date: 10-22-2009 **Start Time:** 00:33:37 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM -CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1132

Date: 10-22-2009 **Start Time:** 00:34:02 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 00:34:20 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1134

Date: 10-22-2009 **Start Time:** 00:34:27 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1135

Date: 10-22-2009 **Start Time:** 00:35:05 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1136

Date: 10-22-2009 **Start Time:** 00:36:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1137

Date: 10-22-2009 **Start Time:** 00:36:16 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1138

Date: 10-22-2009 **Start Time:** 00:37:00 **Duration:** 00:01:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 00:38:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1140

Date: 10-22-2009 **Start Time:** 00:38:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1141

Date: 10-22-2009 **Start Time:** 00:38:54 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1142

Date: 10-22-2009 **Start Time:** 00:42:19 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1143

Date: 10-22-2009 **Start Time:** 00:42:48 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1144

Date: 10-22-2009 **Start Time:** 00:42:56 **Duration:** 00:00:21
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 00:43:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1146

Date: 10-22-2009 **Start Time:** 00:43:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1147

Date: 10-22-2009 **Start Time:** 00:43:27 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1148

Date: 10-22-2009 **Start Time:** 00:43:46 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1149

Date: 10-22-2009 **Start Time:** 00:44:11 **Duration:** 00:01:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1150

Date: 10-22-2009 **Start Time:** 00:45:31 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 00:45:41 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1152

Date: 10-22-2009 **Start Time:** 00:45:57 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1153

Date: 10-22-2009 **Start Time:** 00:46:27 **Duration:** 00:01:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1154

Date: 10-22-2009 **Start Time:** 00:48:01 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1155

Date: 10-22-2009 **Start Time:** 00:48:15 **Duration:** 00:00:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1156

Date: 10-22-2009 **Start Time:** 00:48:59 **Duration:** 00:01:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 00:49:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1158

Date: 10-22-2009 **Start Time:** 00:49:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1159

Date: 10-22-2009 **Start Time:** 00:50:12 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1160

Date: 10-22-2009 **Start Time:** 00:50:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1161

Date: 10-22-2009 **Start Time:** 00:51:11 **Duration:** 00:01:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1162

Date: 10-22-2009 **Start Time:** 00:52:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 00:52:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1164

Date: 10-22-2009 **Start Time:** 00:52:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1165

Date: 10-22-2009 **Start Time:** 00:52:52 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1166

Date: 10-22-2009 **Start Time:** 00:53:07 **Duration:** 00:00:53
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1167

Date: 10-22-2009 **Start Time:** 00:53:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1168

Date: 10-22-2009 **Start Time:** 00:53:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 00:54:02 **Duration:** 00:01:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1170

Date: 10-22-2009 **Start Time:** 00:55:25 **Duration:** 00:03:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1171

Date: 10-22-2009 **Start Time:** 00:57:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1172

Date: 10-22-2009 **Start Time:** 00:58:27 **Duration:** 00:00:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1173

Date: 10-22-2009 **Start Time:** 00:59:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1174

Date: 10-22-2009 **Start Time:** 00:59:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 00:59:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1176

Date: 10-22-2009 **Start Time:** 01:00:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1177

Date: 10-22-2009 **Start Time:** 01:02:11 **Duration:** 00:00:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1178

Date: 10-22-2009 **Start Time:** 01:02:54 **Duration:** 00:02:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1179

Date: 10-22-2009 **Start Time:** 01:07:15 **Duration:** 00:00:40
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1180

Date: 10-22-2009 **Start Time:** 01:08:20 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 01:08:46 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1182

Date: 10-22-2009 **Start Time:** 01:09:17 **Duration:** 00:01:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1183

Date: 10-22-2009 **Start Time:** 01:11:03 **Duration:** 00:12:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1184

Date: 10-22-2009 **Start Time:** 01:23:07 **Duration:** 00:04:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1185

Date: 10-22-2009 **Start Time:** 01:26:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1186

Date: 10-22-2009 **Start Time:** 01:26:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 01:27:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1188

Date: 10-22-2009 **Start Time:** 01:27:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1189

Date: 10-22-2009 **Start Time:** 01:27:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1190

Date: 10-22-2009 **Start Time:** 01:27:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1191

Date: 10-22-2009 **Start Time:** 01:27:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1192

Date: 10-22-2009 **Start Time:** 01:28:05 **Duration:** 00:00:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 01:29:09 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1194

Date: 10-22-2009 **Start Time:** 01:29:33 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1195

Date: 10-22-2009 **Start Time:** 01:29:56 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1196

Date: 10-22-2009 **Start Time:** 01:30:07 **Duration:** 00:00:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1197

Date: 10-22-2009 **Start Time:** 01:31:04 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1198

Date: 10-22-2009 **Start Time:** 01:31:56 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 01:32:20 **Duration:** 00:00:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1200

Date: 10-22-2009 **Start Time:** 01:32:57 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1201

Date: 10-22-2009 **Start Time:** 01:33:18 **Duration:** 00:02:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1202

Date: 10-22-2009 **Start Time:** 01:35:48 **Duration:** 00:01:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1203

Date: 10-22-2009 **Start Time:** 01:37:20 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1204

Date: 10-22-2009 **Start Time:** 01:37:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 01:37:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1206

Date: 10-22-2009 **Start Time:** 01:37:52 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1207

Date: 10-22-2009 **Start Time:** 01:38:09 **Duration:** 00:01:51
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1208

Date: 10-22-2009 **Start Time:** 01:40:05 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1209

Date: 10-22-2009 **Start Time:** 01:41:04 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1210

Date: 10-22-2009 **Start Time:** 01:41:54 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 01:42:29 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1212

Date: 10-22-2009 **Start Time:** 01:42:52 **Duration:** 00:01:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1213

Date: 10-22-2009 **Start Time:** 01:44:00 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1214

Date: 10-22-2009 **Start Time:** 01:44:25 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1215

Date: 10-22-2009 **Start Time:** 01:44:56 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1216

Date: 10-22-2009 **Start Time:** 01:45:06 **Duration:** 00:01:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 01:46:10 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1218

Date: 10-22-2009 **Start Time:** 01:46:58 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1219

Date: 10-22-2009 **Start Time:** 01:48:00 **Duration:** 00:00:55
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1220

Date: 10-22-2009 **Start Time:** 01:49:02 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1221

Date: 10-22-2009 **Start Time:** 01:49:35 **Duration:** 00:02:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1222

Date: 10-22-2009 **Start Time:** 01:51:39 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 01:52:24 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1224

Date: 10-22-2009 **Start Time:** 01:53:42 **Duration:** 00:01:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1225

Date: 10-22-2009 **Start Time:** 01:54:56 **Duration:** 00:01:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1226

Date: 10-22-2009 **Start Time:** 01:56:34 **Duration:** 00:02:59
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1227

Date: 10-22-2009 **Start Time:** 01:59:35 **Duration:** 00:02:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1228

Date: 10-22-2009 **Start Time:** 02:05:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 02:05:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1230

Date: 10-22-2009 **Start Time:** 02:05:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1231

Date: 10-22-2009 **Start Time:** 02:05:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1232

Date: 10-22-2009 **Start Time:** 02:06:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1233

Date: 10-22-2009 **Start Time:** 02:06:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22981
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1234

Date: 10-22-2009 **Start Time:** 02:06:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22981
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-22-2009 **Start Time:** 02:06:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22981
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1236

Date: 10-22-2009 **Start Time:** 02:06:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22981
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1237

Date: 10-22-2009 **Start Time:** 02:06:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22981
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1238

Date: 10-22-2009 **Start Time:** 02:06:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22981
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1239

Date: 10-22-2009 **Start Time:** 08:19:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-22-2009 **Start Time:** 08:19:25 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: UM

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1241

Date: 10-22-2009 **Start Time:** 08:19:39 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK CALLS OUT; NO RESPONSE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK CALLS OUT... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1242

Date: 10-22-2009 **Start Time:** 08:19:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: UM

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1243

Date: 10-22-2009 **Start Time:** 08:19:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 10-22-2009 **Start Time:** 08:20:01 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM-SEP: FRANK/RAMIRO: FRANK HAS TO BE THERE AT 10:00
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK ASKS IF RAMIRO IS AWAKE? RAMIRO SAYS NO. FRANK ASKS WHAT TIME DOES HE (FRANK) HAVE TO BE THERE? RAMIRO SAYS TEN (10:00). FRANK ASKS WHAT TIME RAMIRO GETS OUT, RAMIRO SAYS 12:00.

FRANK TELLS RAMIRO TO GET UP. SOCIAL CONVERSATION ABOUT A GUY NAMED LAGRIMITAS.

END OF CALL

SEP-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1245

Date: 10-22-2009 **Start Time:** 08:21:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22981
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1246

Date: 10-22-2009 **Start Time:** 08:23:29 **Duration:** 00:00:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/AT - RULI: MONEY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6

SUBS: N/A

USER: RULI

RAMIRO TO RULI

RAMIRO ASKS RULI IF HE CAN TAKE THE MONEY TO THE CURRENCY EXCHANGE. RULI SAYS YES AND ASKS HOW MUCH? RAMIRO TELLS RULI TO HOLD ON.

END OF CALL

SEP

Date: 10-22-2009 **Start Time:** 08:26:09 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6

SUBS: N/A

USER: RULI

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1248

Date: 10-22-2009 **Start Time:** 08:26:23 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RULI/RAMIRO: RAMIRO GOING TO GIVE RULI THE AMOUNT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6

SUBS: N/A

USER: RULI

RULI TO RAMIRO

RAMIRO SAYS HES GOING TO TELL RULI HOW MUCH IT IS.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1249

Date: 10-22-2009 **Start Time:** 08:27:15 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/AT - RULI TO TAKE 129,615 TO OKLAHOMA ON HERITAGE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6

SUBS: N/A

USER: RULI

RAMIRO TO RULI

RAMIRO SAYS 129,615 IS WHAT RULI IS TO TAKE TO HIM (NFI). RULI SAYS OKAY AND WILL TAKE IT TO HIM (NFI) SHORTLY. RAMIRO SAYS FOR RULI TO TELL HIM (NFI) THAT ITS ALL GOING TO OKLAHOMA... TO HERITAGE. RULI ACKNOWLEDGES.

END OF CALL

SEP-CM-SEP

Date: 10-22-2009 **Start Time:** 08:28:14 **Duration:** 00:01:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/AT - RULI: MONEY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6

SUBS: N/A

USER: RULI

RAMIRO TO RULI

RAMIRO ASKS IF RULI HAS SOMETHING TO WRITE WITH? RULI TELLS RAMIRO TO HOLD ON BECAUSE HE'S DRIVING TO THE OFFICE. RULI SAYS HE WILL CALL RAMIRO BACK IN 5 MINUTES. RAMIRO SAYS WHAT RULI IS REALLY GOING TO SEND IS 127,700 PLUS THE COMMISSION IS 129,615. RULI ACKNOWLEDGES. RAMIRO SAYS FOR RULI TO SEND EVERYTHING TO OKLAHOMA. RULI SAYS HERITAGE, OKLAHOMA? RAMIRO SAYS YES AND THAT HE (NFI) SHOULD HAVE ALL THE INFORMATION. RULI ACKNOWLEDGES AND SAYS HE WILL CALL RAMIRO LATER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1251

Date: 10-22-2009 **Start Time:** 08:31:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1252

Date: 10-22-2009 **Start Time:** 09:53:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1253

Date: 10-22-2009 **Start Time:** 09:53:36 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/DAD: RAMIRO WILL CALL BACK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,15,12914

SUBS: N/A

USER: DAD

RAMIRO TO DAD

RAMIRO TELLS HIS DAD THAT HE WILL CALL HIM BACK. DAD ACKNOWLEDGES.

SEP

Date: 10-22-2009 **Start Time:** 10:14:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1255

Date: 10-22-2009 **Start Time:** 10:20:18 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/FRANK: FRANK MEETING UP WITH RAMIRO
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO ASKS WHERE FRANK IS AT? FRANK SAYS HE'S PASSING DOWNTOWN AND ASKS IF RAMIRO IS READY?
 RAMIRO SAYS ALMOST. FRANK SAYS HE WILL BE THERE SHORTLY. FRANK SAYS HE WAS DROPPING OFF HIS
 KIDS AT SCHOOL WHENEVER HE CALLED RAMIRO. FRANK SAYS HE ATE AND THEN WENT BACK TO SLEEP.
 RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1256

Date: 10-22-2009 **Start Time:** 10:21:06 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=62,15,12914

SUBS: N/A

USER: DAD

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1257

Date: 10-22-2009 **Start Time:** 10:21:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

SEP

Date: 10-22-2009 **Start Time:** 10:22:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1259

Date: 10-22-2009 **Start Time:** 10:23:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1260

Date: 10-22-2009 **Start Time:** 10:23:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1261

Date: 10-22-2009 **Start Time:** 10:23:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1262

Date: 10-22-2009 **Start Time:** 10:23:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1263

Date: 10-22-2009 **Start Time:** 10:23:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 10-22-2009 **Start Time:** 10:23:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1265

Date: 10-22-2009 **Start Time:** 10:23:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1266

Date: 10-22-2009 **Start Time:** 10:23:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1267

Date: 10-22-2009 **Start Time:** 10:23:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1268

Date: 10-22-2009 **Start Time:** 10:23:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1269

Date: 10-22-2009 **Start Time:** 10:24:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 10-22-2009 **Start Time:** 10:25:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1271

Date: 10-22-2009 **Start Time:** 10:26:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1272

Date: 10-22-2009 **Start Time:** 10:26:54 **Duration:** 00:02:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/JL-DAD/RAMIRO: FLIGHT INFORMATION
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=62,15,12914
 SUBS: N/A
 USER: DAD

DAD TO RAMIRO

DAD SAYS HEs CALLING TO SEE WHAT THE DEAL IS WITH THE TICKETS. RAMIRO TELLS DAD THAT RICKY GOT SOME TICKETS FOR HIM. DAD SAYS OKAY, BECAUSE ROGER WAS TELLING HIM (DAD) THAT MORRIS HAS A FRIEND THAT HAS FOUR ABONOS (ph) AND COULD GET THEM WHENEVER. DAD SAYS SINCE RAMIRO ALREADY GOT SOME, HEs GOING TO TELL HIM (ROGER) NOT TO GET ANYTHING. RAMIRO SAYS OKAY. DAD ASKS IF THEY LEAVE AT 4:20? AND THEN ASKS IF RAMIRO IS GOING TO PICK THEM UP AT THE AIRPORT? RAMIRO SAYS YES. DAD ASKS IF RAMIROs SECRETARY (FLORIZA) IS GOING TO GIVE THEM THE TICKET CONFIRMATION NUMBERS? RAMIRO SAYS AMERICAN AIRLINES WILL GIVE IT TO HIM (DAD) WHENEVER HE SHOWS HIS PASSPORT AND SAYS HEs GOING TO DALLAS ON THE 4:20 FLIGHT. DAD ACKNOWLEDGES.

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1273

Date: 10-22-2009 **Start Time:** 10:41:19 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK/RAMIRO: FRANK OUTSIDE
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: imsi=316010025045556
 SUBS: N/A
 USER: FRANK

FRANK TO RAMIRO

FRANK SAYS HEs OUTSIDE. RAMIRO SAYS ALL RIGHT.

SEP

Date: 10-22-2009 **Start Time:** 10:55:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1275

Date: 10-22-2009 **Start Time:** 10:55:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1276

Date: 10-22-2009 **Start Time:** 10:55:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1277

Date: 10-22-2009 **Start Time:** 10:56:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Date: 10-22-2009 **Start Time:** 10:56:07 **Duration:** 00:02:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO/LUPE: IDs AS LUPE, PILI PICKED UP LAST NIGHT AND THEN LET GO.
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,849240,2

SUBS: N/A

USER: LUPE

RAMIRO TO LUPE

(RAMIRO IDs AS LUPE)

RAMIRO TELLS LUPE THAT HEs IN OKLAHOMA. SOCIAL CONVERSATION ABOUT FOOD. RAMIRO TELLS LUPE THAT HEs AT AN AUCTION. LUPE SAYS THAT PILI TOLD HIM AND ASKS IF RAMIRO ASK SPOKE TO HIM? RAMIRO SAYS LAST NIGHT. LUPE ASKS IF PILI TOLD RAMIRO WHAT HAPPENED TO HIM YESTERDAY MORNING? RAMIRO ASKS WHAT HAPPENED TO HIM (PILI)? LUPE SAYS THEY TOOK HIM FOR A 3 HOUR RIDE BECAUSE HE WAS WITH A GUY THAT WAS (U/I). LUPE SAYS THEY DIDNT DO ANYTHING TO HIM (PILI). RAMIRO SAYS PILI DIDNT TELL HIM ANYTHING. LUPE SAYS PILI WONT SAY ANYTHING, BUT LUPE FOUND OUT. LUPE SAYS NOT TO TELL HIM THAT HE (LUPE) TOLD RAMIRO. RAMIRO ASKS WHERE DID THEY PICK HIM (PILI) UP IN REYNOSA OR VALADECES. LUPE SAYS REYNO (REYNOSA). RAMIRO SAYS HE THOUGHT HE (NFI) WAS A GOOF FRIEND OF HIS (PILI)? LUPE SAYS THATs WHY THEY DIDNT DO ANYTHING TO HIM (PILI), THEY LET HIM GO. LUPE SAYS THAT HE (PILI) WAS HANGING AROUND WITH THE BROTHER OF SOME GIRL HEs SLEEPING WITH AND HEs (B-I-L) DOING SOME SHIT. RAMIRO ASKS IF THATs THE REASON THEY LET HIM (PILI) GO, BECAUSE HE (PILI) SAID HE KNOWS THAT GUY. LUPE SAYS YES, PILI SAID HE KNOWS NUNE AND (AUDIO BREAKS)... SO RAMIRO CAN MAKE FUN OF HIM (PILI).

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1279

Date: 10-22-2009 **Start Time:** 10:58:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,151393,1

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:1280

Date: 10-22-2009 **Start Time:** 10:58:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1281

Date: 10-22-2009 **Start Time:** 10:58:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,151393,1

NO AUDIO

Date: 10-22-2009 **Start Time:** 10:59:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1283

Date: 10-22-2009 **Start Time:** 10:59:19 **Duration:** 00:02:23
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM-SEP/AT - GUY PICKED UP, PILI LEFT ALONE BECAUSE HE KNEW VILLAREALS AND
Monitored By: MAMITO **Participants:**
Synopsis:

INCOMING: imsi=334010011712447

SUBS: N/A

USER: PILI

PILI TO RAMIRO (ref. c. 1278)

RAMIRO SAYS HIS (PILI) TOCAYO (NAMESAKE) CALLED AND RAMIRO ASKS WHAT PROBLEM HE (PILI) GOT TOCAYO INTO YESTERDAY IN REYNOSA. PILI SAYS NO, WHAT PROBLEM. PILI SAYS HE HAD A PROBLEM WITH SOME GUYS BUT PILI FIXED IT WITH NUNE. PILI SAYS THEY ASKED HIM WHAT HE DID FOR A LIVING AND PILI SAYS HE SAID HE BUYS HORSES. PILI SAYS HE NEVER MENTIONED THAT PILI WORKED FOR HIM (NFI), NOT AT ALL.

RAMIRO SAYS HE (NFI) IS KEEPING A CLOSE EYE ON PILI BECAUSE THEY PICKED UP PILI YESTERDAY. PILI SAYS NO, THERE WAS A MISUNDERSTANDING WITH SOME PEOPLE THERE. PILI SAYS HE IS THERE WITH THE GUYS RIGHT NOW. IT WAS JUST A COMMENT.

RAMIRO SAYS HE TOLD HIM WHO THE ENGINEER WAS WITH. PILI ASKS WHY, WHAT DID THEY TELL HIM (NFI). RAMIRO SAYS BECAUSE PILI WAS WITH AN INCONVENIENT GUY. PILI SAYS NO. PILI SAYS HE TOOK SOME BOXES TO A GUY WHO ASKED FOR A FAVOR. PILI SAYS THEY WERE SWAPPING THEM FROM TRUCK TO TRUCK WHEN (LA MAÑA) ARRIVED AND PICK UP THE GUY, BUT THEY LEFT PILI ALONE AND DIDNT TELL PILI ANYTHING. ONLY ASKING PILI WHAT HE DID FOR A LIVING AND PILI STATED HE WORKED FOR THE VILLAREALS BUYING HORSES. THEN THEY ASKED IF PILI KNEW THESE GUYS, PILI SAID YES, THAT HE KNEW THEM AND THE VILLAREALS AND MAMITO, PEDRO AND JUAN. RAMIRO TELLS PILI TO HOLD ON.

END OF CALL

SEP-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1284

Date: 10-22-2009 **Start Time:** 11:01:55 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- PILI/RAMIRO: PILI CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: imsi=334010011712447

SUBS: N/A

USER: PILI

PILI TO RAMIRO

PILI SAYS COME IN... NO RESPONSE.

END OF CALL

SEP

Date: 10-22-2009 **Start Time:** 11:02:21 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- PILI/RAMIRO: PILI CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=334010011712447

SUBS: N/A

USER: PILI

PILI TO RAMIRO

PILI CALLS OUT... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1286

Date: 10-22-2009 **Start Time:** 11:04:10 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1287

Date: 10-22-2009 **Start Time:** 11:04:24 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/SEP: RAMRIO/UM: RAMIRO GIVES OUT JEFFs WEB PAGE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1

SUBS: N/A

USER: UM

RAMIRO TO UM

UM SAYS THEYre TRYING TO CALL JEFF BUT IT GOES TO VOICEMAIL. UM ASKS IF RAMIRO HAS ANY OTHER CONTACT NUMBER FOR HIM (JEFF)? UM ASKS IF THEY SHOULD LEAVE A MESSAGE OR IS THERE ANOTHER CONTACT NUMBER? RAMIRO SAYS FOR THEM TO GO TO HERITAGEPLACE.COM. RAMIRO SAYS THE NUMBERS ARE ON THERE. UM SAYS ALL RIGHT AND WILL LET THEM KNOW. UM ASKS IF THEY SHOULD JUST LEAVE A MESSAGE FOR THE MEANTIME? RAMIRO SAYS YES AND REPEATS TO GO TO HERITAGEPLACE.COM. UM SAYS ALL RIGHT AND WILL CALL RAMIRO WHENEVER THEY GET A HOLD OF HIM (JEFF).

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1288

Date: 10-22-2009 **Start Time:** 11:08:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-22-2009 **Start Time:** 11:09:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1290

Date: 10-22-2009 **Start Time:** 11:09:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1291

Date: 10-22-2009 **Start Time:** 11:09:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1292

Date: 10-22-2009 **Start Time:** 11:12:55 **Duration:** 00:00:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM-SEP/JD: RAMIRO/FLORIZA: RAMIROs CONFIRMATION NUMBER
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,222,1530
 SUBS: N/A
 USER: FLORIZA

RAMIRO TO FLORIZA

RAMIRO ASKS IF FLORIZA HAS THE CONFIRMATION NUMBER? FLORIZA READS: CLPZLR

END OF CALL

SEP-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1293

Date: 10-22-2009 **Start Time:** 11:13:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-22-2009 **Start Time:** 11:13:40 **Duration:** 00:01:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM-SEP: UM/RAMIRO: HORSE RACES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,15,9926

SUBS: N/A

USER: UM

UM TO RAMIRO

UM ASKS IF RAMIRO IS BUSY. UM SAYS THEY SET 2 RACES FOR THE COLT AND HE PUT IT IN THERE WITH A GUY AND PEOPLE WENT AT IT LIKE LIONS. RAMIRO SAYS YEAH, BUT THEYRE GOING TO PAY RAMIRO ON THE FIRST ONE, UM SAYS YES. RAMIRO SAYS THATS HOW THEY HAD HIM WITH THE MORO, BACK AND FORTH AND THEN RENTING IT. UM SAYS HE WILL PUT IT ON FOR RAMIRO WHEN THE (CAMARON) (SHRIMP) COMES.

END OF CALL

SEP-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1295

Date: 10-22-2009 **Start Time:** 11:14:49 **Duration:** 00:00:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/UM: HORSES, HORSE NAMES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

UM SAYS THE MARE RACED AGAINST -SPLASHSOCK- THAT THE PIOJOS (LICE) HAD OVER THERE AND GARAÑON BEAT THE MARE BY A NECK. UM SAYS THE OTHER IS A -RODILLON- (BIG KNEE) THAT RUNS LIKE A 40 OR 30.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1296

Date: 10-22-2009 **Start Time:** 11:15:32 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-JT-SEP: RAMIRO/UM: CALLS OUT TO RAMIRO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

UM ASKS IF RAMIRO HEARD HIM? NO REPLY.

END OF CALL

SEP-JT-SEP

Date: 10-22-2009 **Start Time:** 11:15:51 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: RAMIRO/UM: HORSE RACING, MONEY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO ASKS AND THEN WHAT. UM SAYS THE OTHER IS ALMOST A THIRTY, BUT TWENTY IS VERY FAST. UM SAYS THEY (UNK) ARE RACING IT, AND ARE GOING TO DO THREE FOR 10,000 EACH ONE AND ARE GOING -REMACHAR- (RIVET) IT SO IT WILL NOT BE OPEN. UM SAYS THE RACES ARE GOOD. UM SAYS HE SPOKE TO HIM (UNK), AND HE (UNK) SAID TO TELL RAMIRO TO TELL HIM WHEN RAMIRO RACES TO GIVE HIM (UNK) A GOOD PRICE AND THEY WILL PAY RIGHT AWAY. UM SAID HE WOULD NEED TO SPEAK TO RAMIRO FIRST AND DID NOT GIVE HIM A PRICE OR ANYTHING.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1298

Date: 10-22-2009 **Start Time:** 11:16:45 **Duration:** 00:02:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/AT - HORSE RACING, MENTION MAMITO
Monitored By: sserrano **Participants:**

Synopsis:

OUT: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

UM SAYS HES GOING TO LET THEM KNOW. RAMIRO SAYS THEY (NFI) OWED HIM (RAMIRO) MONEY SO HE (RAMIRO) CHOSE THAT ONE BECAUSE THAT ONE WAS THE MOST EXPENSIVE. UM SAYS HE KNOWS AND TELLS RAMIRO THAT WHEN THEY SEE THE COLT RUN, THEY CAN TELL WHAT TYPE OF HORSE IT IS. UM SAYS HE WILL LET THE GUY KNOW. UM SAYS THE PROBLEM IS THAT KIKO WOULD TELL HIM THAT THE GUY WOULD WORK AND FOR THEM TO PAY HIM LATER AND HE (NFI) SAID THAT HE WOULD TELL KIKO THAT HE WOULD PAY FOR IT AND KIKO WOULD SAY LATER.

UM ASKS IF THE MORO WON OR LOST? RAMIRO SAYS HE WON AND SAYS HES (MORO) GETTING GOOD. RAMIRO SAYS UMs GODFATHER AND MAMITO (U/I) A RACE. UM ASKS WHICH ONE? RAMIRO SAYS ONE THEY HAVE THERE. RAMIRO SAYS THE RACE IS FOR 2,000 AND ITs ONLY TO PLEASE HIM. UM SAYS THATs BARELY ENOUGH FOR THE HORSES MEDICINE. UM ASKS WHAT BIG HORSES HAVE THEY RACED RECENTLY? RAMIRO SAYS NONE. UM SAYS THE RACE (U/I). RAMIRO SAYS EVERYBODY GOT SCARED.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1299

Date: 10-22-2009 **Start Time:** 11:17:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

Date: 10-22-2009 **Start Time:** 11:19:38 **Duration:** 00:01:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-JT-SEP: HORSE RACING
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO ASKS WHAT ELSE IS GOING ON? UM SAYS NOTHING. RAMIRO SAYS THAT -FUTULITYs- FOALs ARE GOING TO BE RACED ON SUNDAY. UM SAYS THATs CORRECT AND WILL SEE WHATs UP. RAMIRO ASKS IF CASI NUEVE (9) IS GOING TO PLAY? UM SAYS CASI NUEVE AND SPLASHBACK. RAMIRO ASKS WHICH IS BETTER. UM SAYS HE LIKES CASI NUEVE (9) BUT SPLASHBACK IS GOOD AS WELL BECAUSE THE OTHER ONE WAS COMMITTING TO MANY ERRORS. RAMIRO SAYS FOR UM TO GIVE HIM A CALL. UM ACKNOWLEDGES.

END OF CALL

SEP-JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1301

Date: 10-22-2009 **Start Time:** 11:19:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

INC: fmi=52,15640,6

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1302

Date: 10-22-2009 **Start Time:** 11:21:47 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/AT- RULI: MONEY
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: 52,15640,6

SUBS: N/A

USER: RULI

RULI TO RAMIRO

RULI SAYS HE ALREADY DELIVERED THE PAPERWORK TO THE GUY (ref c.1249, 1250). RAMIRO SAYS OKAY. RULI SAYS FOR RAMIRO TO CALL HIM (RULI) BACK WHEN HES NO LONGER BUSY.

END OF CALL

SEP

Date: 10-22-2009 **Start Time:** 11:24:07 **Duration:** 00:02:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/AT - HORSE RACES PAPERWORK FOR PROPERTY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6

SUBS: N/A

USER: RULI

RAMIRO TO RULI

RAMIRO SAYS HEs AT THE AIRPORT AND WAS GETTING HIS TICKET. RULI ASKS IF RAMIRO IS HEADING OUT, RAMIRO SAYS HEs IN SAN ANTONIO AND IS ON HIS WAY TO OKLAHOMA. RULI ASKS IF RAMIRO IS THERE NOW, RAMIRO SAYS HE IS THERE. RAMIRO SAYS U/I THE MONEY. RAMIRO SAYS RULI U/I CAN COME TO THE RACE ON SATURDAY IF HE WANTS TO. RULI SAYS HE WILL TELL HIM (NFI). RULI ASKS WHERE ITS AT. RAMIRO SAYS ITS IN DALLAS AND ITS FUTURITY FINALS. RULI ASKS IF ITS SATURDAY NIGHT, RAMIRO SAYS ITS AT 9:30PM. RAMIRO SAYS U/I AT 4:00. RULI SAYS HE WILL CHECK LATER AND GET WITH THEM (NFI).

RULI ASKS WHO IS RAMIRO WITH? RAMIRO SAYS HE IS ALONE RIGHT NOW. RAMIRO SAYS HE SENT U/I TO MONTERREY. RULI SAYS HE MAY GO OVER THERE ON SATURDAY. RULI SAYS HE FOUND THE PAPERWORK ON THE CAR AND ITS SET. RULI SAYS HE WILL ASK HIM (NFI) ABOUT THE PAPERS ON THE LOT AND HE (NFI) ALREADY EXPLAINED TO RULI. THE GUY TOLD RULI THERE IS NO PROBLEM AND HE WILL HELP OUT WITH WHATEVER RAMIRO NEEDS. RULI SAYS HE (NFI) WILL TELL RAMIRO HOW SO THEY CAN GIVE HIM THE PAPERS RIGHT AND EVERYTHING.

RAMIRO SAYS OKAY AND IS ABOUT TO BOARD THE PLANE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1304

Date: 10-22-2009 **Start Time:** 11:26:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1305

Date: 10-22-2009 **Start Time:** 11:26:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 10-22-2009 **Start Time:** 11:32:30 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1

SUBS: N/A

USER: UM

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1307

Date: 10-22-2009 **Start Time:** 11:32:42 **Duration:** 00:02:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/AT - FAXING JEFF PROOF OF DEPOSITS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1

SUBS: N/A

USER: UM

RAMIRO TO UM

UM SAYS THEY ALREADY GOT A HOLD OF HIM (JEFF) AND HEs NOT AVAILABLE. UM SAYS THE REASON JEFFs PHONE IS OFF IS BECAUSE HEs IN A MEETING AND CAN GET A HOLD OF HIM BETWEEN 5 AND 7. RAMIRO SAYS FOR THEM TO GET THE FAX NUMBER FROM THE WEBSITE AND FAX THE PROOF OF DEPOSITS. RAMIRO SAYS TO FAX IT TO THE ATTENTION OF KENDRA. UM SAYS OKAY AND WILL LET HIM KNOW. UM SAYS HE TOLD THEM CALL THE GUY BETWEEN 5 AND 7 AND TO TALK DIRECTLY TO HIM (JEFF). UM SAYS HE WILL CALL RAMIRO BACK AND LET HIM KNOW WHO THEY SPOKE TO. RAMIRO SAYS ALL RIGHT.

UM ASKS IF RAMIRO ALREADY RACED? RAMIRO SAYS NO, SATURDAY AT 9:30. RAMIRO SAYS HE WAS AT THE AUCTION IN SAN ANTONIO. UM ASKS IF THATs THE EVENT JEFF HAS BETWEEN 5 AND 7. RAMIRO SAYS THATs THE WELCOME AND THEREs AN AUCTION TOMORROW AND THE DAY AFTER. RAMIRO SAYS HEs LEAVING ON SATURDAY MIDDAY AND THE RACE IS AT NIGHT. UM SAYS ALL RIGHT. UM REPEATS HE WILL CALL RAMIRO AND LET HIM KNOW WHO THEY SPOKE TO. RAMIRO SAYS HE WILL SEND UM A MAIL ONCE HE (RAMIRO) ARRIVES SO UM CAN SEND THEM TO MARLENE SANCHEZ (ph). UM SAYS ALL RIGHT.

SOCIAL CONVERSATION ABOUT UM HAVING A SORE THROAT BECAUSE HE WAS PLAYING SOCCER IN THE RAIN.

END OF CALL

SEP

Date: 10-22-2009 **Start Time:** 11:36:23 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/RAMIRO: UM CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1

SUBS: N/A

USER: UM

RAMIRO TO UM

UM SAYS GO AHEAD. NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1309

Date: 10-22-2009 **Start Time:** 11:36:45 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/RAMIRO: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1

SUBS: N/A

USER: UM

UM TO RAMIRO

RAMIRO SAYS GO AHEAD. UM SAYS RAMIRO CALLED HIM (UM). RAMIRO SAYS IT MUST HAVE DIALED BY
ACCIDENT. UM JOKES WITH RAMIRO AND SAYS TO STOP EATING SO MUCH. RAMIRO (LAUGHS) AND SAYS
DONE DEAL.

END OF CALL

SEP

Date: 10-22-2009 **Start Time:** 11:53:48 **Duration:** 00:01:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/AT - SEÑOR MIGUEL: DISCUSSING PILIs INCIDENT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1

SUBS: N/A

USER: SEÑOR MIGUEL

SEÑOR MIGUEL TO RAMIRO

THEY GREET. SEÑOR MIGUEL ASKS IF RAMIRO HEARD WHAT HE SAID IN REGARDS TO WHAT HIS BUDDY TOLD HIM? RAMIRO SAYS YES. SEÑOR MIGUEL SAYS HE NEVER MENTIONED HIM WHATSOEVER. SEÑOR MIGUEL SAYS HE'S MORE AFRAID OF RAMIRO THAN THEM. SEÑOR MIGUEL SAYS HE ALWAYS TELLS RAMIRO. SEÑOR MIGUEL SAYS HE SWEARS THAT RAMIRO WILL GET MAD FIRST IF HE (SEÑOR MIGUEL) WERE TO USE THE MAN'S NAME THE WAY HE COULD HAVE YESTERDAY. SEÑOR MIGUEL SAYS HE DIDN'T HAVE ANYTHING TO DO WITH THAT SHIT. SEÑOR MIGUEL SAYS HE MENTIONED RAMIRO BECAUSE OF THE HORSES ALONG WITH PEDRO, CHENCHO, LUPE AND JUAN. SEÑOR MIGUEL TELLS RAMIRO THAT HE WAS TALKING TO THE GUY WITH THE GLASSES THE NIGHT BEFORE FROM 12AM TO 3AM. SEÑOR MIGUEL SAYS HE (NFI) TOLD HIM (SEÑOR MIGUEL) THAT THAT'S HIS (NFI) GODFATHER AND SEÑOR MIGUEL TOLD HIM (NFI) THAT HE WAS TALKING TO HIM (MAN WITH GLASSES) OVER THE PHONE FOR 3 HOURS. SEÑOR MIGUEL SAYS HE TOLD HIM (NFI) THAT HE (SEÑOR MIGUEL) WORKS FOR THE VILLAREAL. SEÑOR MIGUEL SAYS THE FIRST PERSON HE TOLD ABOUT THE INCIDENT WAS NUNE AND NUNE CALLED THEM RIGHT AWAY AND SAID (THIS GUYS WITH US. HE'S A FRIEND OF THE FAMILY).

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1311

Date: 10-22-2009 **Start Time:** 11:55:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1312

Date: 10-22-2009 **Start Time:** 11:55:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 10-22-2009 **Start Time:** 11:55:57 **Duration:** 00:09:42
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/SEP-CM - SEÑOR MIGUEL/RAMIRO: MENTION METRO, TALKING ABOUT PILIs INCIDENT IN
Monitored By: REYNOSA **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1

SUBS: N/A

USER: SEÑOR MIGUEL

SEÑOR MIGUEL TO RAMIRO

MIGUEL ASKS IF RAMIRO HEARD HIM? RAMIRO ASKS WHO WAS THE GUY? MIGUEL SAYS SOME OF BETOs BUDDYs PEOPLE... METRO. RAMIRO ASKS WHO WAS THE ONE WITH THE PROBLEM? MIGUEL SAYS ONE OF BETOs MAIDs BROTHER. RAMIRO ASKS WHAT HE (BROTHER) WAS DOING? MIGUEL SAYS HE WOULD BUY (U/I) CLOTHES, CARDS AND SHIT, AND THEN WOULD SELL IT. MIGUEL SAYS THE GIRL CALLED HIM IN THE MORNING AND ASKED IF MIGUEL CAN TAKE HER BROTHER SOME BOXES. MIGUEL SAYS HE WENT AND WAS GIVING THEM TO JUST SLEEPING WITH HIS SISTER, THATs IT.)

RAMIRO ASKS IF MIGUEL REALLY TOLD HIM THAT? MIGUEL SAYS HE DID. RAMIRO ASKS IF BETO KNOWS MIGUEL IS SLEEPING WITH HER? MIGUEL SAYS HE DOESNT KNOW IF BETO KNOWS, BUT NUNE AND (U/I) DO KNOW. MIGUEL SAYS HE TOLD THEM A LONG TIME AGO. MIGUEL SAYS HE HAS NOTHING TO HIDE. MIGUEL ASKS IF HIS (MIGUEL) NAMESAKE GOT MAD? RAMIRO SAYS HE WAS LAUGHING HIS ASS OFF. MIGUEL SAYS EVERYTHING IS FINE, IF NOT, HE (MIGUEL) WOULDNT BE THERE. MIGUEL SAYS THEY KNOW HE HAS NOTHING TO DO WITH THAT. MIGUEL SAYS THAT THE GUY (BROTHER) GOT HIS ASS KICKED. MIGUEL SAYS THEY ASKED HIM (BROTHER) HOW MUCH HE HAD SOLD AND HE REPLIED ONE AND THEN CHANGED HIS STORY SEVERAL TIMES. MIGUEL SAYS HE COULDNt STEP IN BECAUSE THEYre GOING TO THING MIGUEL IS INVOLVED AND RAMIRO KNOWS HEs NOT. MIGUEL SAYS THEY WERE ASKING FOR THE GUY TO BE HONEST. MIGUEL SAYS THAT ONE OF THE GUYS WAS SAYING THAT THEY WERE GOING TO SEND IT TO GUADALAJARA AND THE OTHER GUY WAS SAYING ANOTHER THING. RAMIRO SAYS MIGUEL IS SLEEPING WITH THE SISTER AND WONT EVEN STEP IN FOR HIS (MIGUEL) BROTHER-IN-LAW. MIGUEL SAYS THATs NOT HIS PROBLEM, HEs JUST SLEEPING WITH HER, SHEs NOT HIS WIFE.

SOCIAL CONVERSATION ABOUT MIGUELs WOMAN SENDING HIM TO HELL IF SHE WERE TO FIND OUT.

SOCIAL CONVERSATION ABOUT MIGUELs KIDS.

SOCIAL CONVERSATION ABOUT MIGUELs WOMAN HAVING TWO DEGREES.

SOCIAL CONVERSATION ABOUT THE WEATHER.

MIGUEL SAYS HEs ON HIS WAY OVER THERE AND WILL CALL RAMIRO WHEN HEs (MIGUEL) AT THE AIRPORT. RAMIRO ASKS FOR MIGUEL TO REPEAT HIMSELF. MIGUEL SAYS HE WILL CALL RAMIRO WHEN HE GETS TO MCALLEN. RAMIRO ASKS WHAT TIME DOES MIGUEL LEAVE? MIGUEL SAYS 3:30 AND ARRIVES AT 7:00. RAMIRO SAYS ALL RIGHT, AND IDs MIGUEL SAYS (GIVE IT ALL YOUve GOT, PILI) SEVERAL TIMES. MIGUEL ASKS WHO IS THAT? RAMIRO SAYS (YOUR FRIEND FROM VERACRUZ). MIGUEL SAYS RAMIRO FORGOT THE ACCENT. RAMIRO SAYS THEREs TOO MANY PEOPLE AROUND AND DOESNT WANT TO EMBARRASS HIMSELF. MIGUEL SAYS THE RUMOR MADE IT FAR AND SAYS THATs GOOD SO THEY KNOW ITs NOT TRUE. MIGUEL ASKS IF THEY TOLD HIM THAT HE (MIGUEL) WAS SAYING THAT HE WORKED FOR HIM? RAMIRO SAYS NO, THE GUY THATs ALWAYS WITH HIM (RAMIRO). MIGUEL ASKS IF THATs THE INGENEER? RAMIRO SAYS YES. MIGUEL SAYS HE FORGOT TO TELL RAMIRO YESTERDAY. MIGUEL SAYS HE DID GET SCARED BECAUSE THE GUYS RUSHED IN, BUT THE GUY RECOGNIZED MIGUEL RIGHT AWAY. RAMIRO ASKS IF CABEZON (TRES)? MIGUEL SAYS NO, SOME OF HIS PEOPLE. RAMIRO ASKS WHAT DID THEY SAY ABOUT HIS NAMESAKE VILLAREAL. MIGUEL SAYS HE WAS AT BETOs DINNER YESTERDAY AND IT WAS CALM. THE ONLY ONE MISSING WAS RAMIRO. MIGUEL SAYS EVERBODY WAS PEOPLE.

SOCIAL CONVERSATION ABOUT FOOD SERVED.

MIGUEL SAYS CARLITOS THE ONE FROM SALTILLO WAS THERE LAST NIGHT. RAMIRO ASKS IF IN REYNO (REYNOSA)? MIGUEL SAYS IN DIAZ ORDAZ. MIGUEL SAYS HE (CARLITOS) CALLED MIGUEL OVER THE RADIO TO SEE IF MIGUEL COULD PUT HIM (CARLITOS) IN CONTACT WITH THOSE GUYS SO HE CAN SELL THEM COMPUTERS AND SHIT. SOCIAL CONVERSATION ABOUT MIGUEL WANTING TO BUY THE COMPUTERS OFF CARLITOS AND CARLITOS NOT WANTING TO SELL THEM TO HIM, HE (CARLITOS) JUST GAVE HIM 2 MINIS.

SOCIAL CONVERSATION ABOUT COMPUTERS THAT CARLITOS GAVE MIGUEL.

RAMIRO ASKS IF MIGUEL APOLOGIZED FOR SCOLDING HIM? MIGUEL SAYS NO, AND TELLS RAMIRO THAT THE GUY (CARLITOS) IS VERY YOUNG AND NEEDS TO KNOW HOW THINGS ARE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1314

Date:	10-22-2009	Start Time:	11:56:00	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1315

Date:	10-22-2009	Start Time:	11:56:08	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1316

Date:	10-22-2009	Start Time:	11:56:16	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1317

Date:	10-22-2009	Start Time:	11:56:28	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1318

Date:	10-22-2009	Start Time:	11:56:32	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

CM

Date: 10-22-2009 **Start Time:** 11:56:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1320

Date: 10-22-2009 **Start Time:** 11:56:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1321

Date: 10-22-2009 **Start Time:** 11:56:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1322

Date: 10-22-2009 **Start Time:** 11:56:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1323

Date: 10-22-2009 **Start Time:** 11:57:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1324

Date: 10-22-2009 **Start Time:** 11:57:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-22-2009 **Start Time:** 11:57:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1326

Date: 10-22-2009 **Start Time:** 11:57:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1327

Date: 10-22-2009 **Start Time:** 11:57:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1328

Date: 10-22-2009 **Start Time:** 11:57:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1329

Date: 10-22-2009 **Start Time:** 11:59:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1330

Date: 10-22-2009 **Start Time:** 11:59:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-22-2009 **Start Time:** 12:00:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1332

Date: 10-22-2009 **Start Time:** 12:00:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1333

Date: 10-22-2009 **Start Time:** 12:00:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1334

Date: 10-22-2009 **Start Time:** 12:00:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1335

Date: 10-22-2009 **Start Time:** 12:05:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1336

Date: 10-22-2009 **Start Time:** 12:05:47 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-CM - HOOK FLASH
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=62,151393,1
 SUB: UNKNOWN

HOOK FLASH

SEP-CM

Date: 10-22-2009 **Start Time:** 12:05:53 **Duration:** 00:03:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - RAMIRO/SEÑOR MIGUEL: VIOLENCE: LA CUCHA KILLED, MIGUEL IS PILI?
Monitored By: sserrano **Participants:** RAMIRO

Synopsis:

OUTGOING: fmi=62,151393,1

SUBS: N/A

USER: SEÑOR MIGUEL

RAMIRO TO SEÑOR MIGUEL

CONVERSATION REGARDING THE WEATHER. RAMIRO ASKS WHAT THEY BOUGHT THEM (NFI), MIGUEL SAYS IT WAS LIKE 7 OR 8,000 DOLLARS IN COMPUTERS AND IPODS.

RAMIRO SAYS CUCHA WAS KILLED. MIGUEL IS IN DISBELIEF AND ASKS IF LA CUCHA HAS CHECKED IN WITH RAMIRO, RAMIRO SAYS NO. MIGUEL SAYS RAMIRO WILL HAVE TO PAY THE OTHER 3,000 (AUDIO BREAKS). RAMIRO SAYS HE WILL NOT SIGN FOR ANYONE ANYMORE. MIGUEL SAYS SOME ARE PICKED UP AND OTHERS ARE KILLED AND THEN THEY PUT UP GHOSTS SO ITS TOUGH. MIGUEL SAYS THE OLD MEN ARE PICKING UP PEOPLE, RAMIRO AGREES.

MIGUEL SAYS THANK GOD THE CHECKS ARE COVERED AND NO PROBLEMS. MIGUEL SAYS HE DOESNT KNOW ABOUT THAT SHIT THATS GOING ON BUT RAMIRO WILL SEE ITS NOT MIGUEL AND RAMIRO S DEAL, THERE WILL BE CONFUSION THERE. RAMIRO REFERS TO MIGUEL AS PILI. RAMIRO ASKS ABOUT THE MONEY FOR (EL OSO) (PH) (THE BEAR). MIGUEL SAYS THEY HAVE NOT STRAIGHTENED THAT OUT YET BUT MIGUEL ALREADY SENT THE PAYMENT. MIGUEL CURSES THE FUCKING GRINGO (WHITE GUY), MIGUEL DOES NOT KNOW WHAT ELSE TO DO WITH THAT PROBLEM. RAMIRO SAYS HE WILL SEE WHAT HE SAYS BECAUSE THE GUY IS PISSED.

MIGUEL SAYS THEY (NFI) LOST IT AT FIRST. MIGUEL SAYS HE SENT FOR IT TO BE PAID AND IT SHOULD BE PAID ALREADY. MIGUEL SAYS THOSE GUYS ARE ASSHOLES AND RAMIRO MAKES MIGUEL FEEL GUILTY ABOUT THE SITUATION. RAMIRO TELLS MIGUEL TO HAVE HIS SECRETARY (PAULA) CALL THEM FOR A FOLLOW UP. MIGUEL ASKS WHAT HE CAN DO IF HE ALREADY REQUESTED IT. RAMIRO SAYS THEY DONT CARE BECAUSE MIGUEL ALREADY PAID. RAMIRO TELLS MIGUEL TO GET AFTER THEM. MIGUEL SAYS OKAY.

RAMIRO SAYS HE IS IN OKLAHOMA. MIGUEL ASKS IF RAMIRO IS GOING TO GET ON THE PLANE, RAMIRO SAYS YES, HE IS HEADING TO HOUSTON.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1338

Date: 10-22-2009 **Start Time:** 12:10:51 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: UM

NO AUDIO

SEP

Date: 10-22-2009 **Start Time:** 12:11:07 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: RAMIRO/FRANK: NADIA ASKING ABOUT THE WATERS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK:

FRANK SAYS NADIA WAS CALLING HIM (RAMIRO) BUT THE PHONE WAS BUSY. FRANK SAYS NADIA WANTED RAMIRO TO KNOW WHAT THE -AGUAS- (WATERS). RAMIRO ASKS IF NADIA WANTS HIM TO SEND THEM THRU THE INTERNET OR WHAT BECAUSE HEs HERE AND THE OTHER GUY IS DELIVERING HORSES. FRANK SAYS NADIA SAID HECTOR WOULD COME TO LAREDO TOMORROW, SO RAMIRO COULD TELL HECTOR.

RAMIRO SAYS HEs TAKING OFF UNTIL 12:30 BECAUSE IT HAS BEEN DELAYED. FRANK STATES HE IS JUST ARRIVING HOME.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1340

Date: 10-22-2009 **Start Time:** 12:12:43 **Duration:** 00:01:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,849240,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/AT -DISCUSSING PILIs INCIDENT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,849240,2

SUBS: N/A

USER: LUPE

RAMIRO TO LUPE:

LUPE GREETs RAMIRO. RAMIRO SAYS THE GUY IS REALLY SCARED BECAUSE RAMIRO TOLD HIM (UNKNOWN) THAT HIS (UNKNOWN) NAMESAKE CALLED RAMIRO AND SAID (WHY THE FUCK ARE YOU USING HIS NAME AND SAYING THAT YOU WORK WITH HIM AND SHIT.) RAMIRO LAUGHS ABOUT IT. LUPE SAYS HE KEPT TELLING THE GUY (UNKNOWN) THAT RAMIRO WAS VERY UPSET. RAMIRO KEEPS LAUGHING ABOUT IT. LUPE SAYS THE GUY CLAIMED HE DIDNT SAY ANYTHING. SOCIAL CONVERSATION CONTINUES ABOUT LUPE MAKING THE GUY (UNKNOWN) FEEL UNCOMFORTABLE.

END OF CALL

AT-SEP

Date: 10-22-2009 **Start Time:** 12:14:45 **Duration:** 00:01:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/AT - MONEY OWED FOR HORSES/CHIHUAHUA
Monitored By: sserrano **Participants:**

Synopsis:

OUT: fmi=72,13,22555

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO TELLS UM TO PAY THE PHONE BILL. RAMIRO SAYS UM HAS MONEY, YET HE (UM) DOESNT PAY THE PHONE BILL. UM SAYS HE WAS WITH RAMIRO AND THIS IS WHY HE DIDNT PAY IT. RAMIRO ASKS UM, IF HE TOOK THE TRUCK TO THE HOUSE. UM ANSWERS NO AND ADDS HES ON HIS WAY OVER THERE NOW. UM SAYS HES GOING TO TAKE OFF TONIGHT TO GET THE MARES. UM ADDS PILI TOLD HIM, SOME MONEY IS OWED, THEREFORE THEY ARE NOT GOING TO RELEASE THE ONE FROM CHIHUAHUA. RAMIRO ASKS HOW MUCH IS OWED. UM STATES HES NOT SURE IF ITS 7 OR 8 THOUSAND AND SUGGESTS RAMIRO CALL TO FIND OUT.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1342

Date: 10-22-2009 **Start Time:** 12:15:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1343

Date: 10-22-2009 **Start Time:** 12:15:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,151393,1

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:1344

Date: 10-22-2009 **Start Time:** 12:16:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,151393,1

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:1345

Date: 10-22-2009 **Start Time:** 12:16:13 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,151393,1

NO AUDIO

Date: 10-22-2009 **Start Time:** 12:16:22 **Duration:** 00:02:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/AT - UM TO GET 7000 FROM RAMIROs DAD
Monitored By: DASerrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO ASKS IF UM HAS MONEY. UM SAYS HE DOES NOT HAVE A LOT AND ONLY HAS SOME FOR THE (?) THAT UM IS GOING TO GIVE. RAMIRO TELLS UM TO GO WITH RAMIROs DAD SO HE CAN GIVE UM 7 PESOS, BUT FOR UM TO ASK WHAT EXACTLY HE IS PAYING FOR. UM SAYS THAT IS FINE, AND UM WILL ASK THEM EVERYTHING.

RAMIRO MAKES A COMMENT FOR UM TO STOP BEING LAZY AND THAT HE ARRIVED AT 2AM IN THE MORNING. UM SAYS -WE- ARE READY TO WORK. RAMIRO SAYS UM WANTS TO GET PAID LIKE IF HE WAS -LICENCIADO TRILINGUE- (TRI-LINGUAL ATTORNEY). UM SAYS HE DOES MAKE MUCH. UM ASKS IF RAMIRO CALLED PILI. RAMIRO AGAIN TELLS UM TO GO TO HIS (RAMIRO) DADs HOUSE AND FOR HIM (DAD) TO GIVE HIM 7,000 PESOS. UM SAYS OKAY. UM SAYS NADIA IS CALLING HIM ABOUT -LAS AGUAS- (WATERS) AND HE TOLD HER RAMIRO NEEDS TO TELL UM, IF NOT UM CAN NOT GET ANYTHING. UM ASKS IF HE SHOULD NOT GET ANYTHING THEN. RAMIRO SAYS HE HAS NOT BEEN PAID. UM SAYS THAT IS FINE BECAUSE SHE IS GOING TO KEEP BOTHERING HIM, AND UM IS GOING TO TELL HER TO GET WITH RAMIRO ABOUT THAT. RAMIRO SAYS TO TELL HER THEY OWE, AND HAVE NOT ASKED FOR ANY. UM SAYS DONE DEAL.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1347

Date: 10-22-2009 **Start Time:** 12:16:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1348

Date: 10-22-2009 **Start Time:** 12:16:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: fmi=52,213026,15

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1349

Date: 10-22-2009 **Start Time:** 12:16:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: fmi=52,213026,15

HOOKFLASH

Date: 10-22-2009 **Start Time:** 12:18:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=72,614732,6

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1351

Date: 10-22-2009 **Start Time:** 12:18:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=72,614732,6

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1352

Date: 10-22-2009 **Start Time:** 12:18:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=72,614732,6

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1353

Date: 10-22-2009 **Start Time:** 12:19:31 **Duration:** 00:01:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/AT - GERARDO DEAD, RAMIRO TO PAY MONDAY
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=72,614732,6
 SUBS: N/A
 USER: UM

ALEJANDRO TO RAMIRO

ALEJANDRO ASKS WHAT HAPPENED TO GERARDO? RAMIRO SAYS IT SEEMS THEY KILLED HIM. ALEJANDRO SAYS CARLITOS TOLD HIM ABOUT IT RIGHT NOW. ALEJANDRO ASKS IF HE (GERARDO) WAS AT THE WRONG PLACE AT THE WRONG TIME. RAMIRO ACKNOWLEDGES. ALEJANDRO SAYS HE WAS A GOOD GUY, BUT WHO KNOWS. ALEJANDRO SAYS CARLOS IS GOING TO PICK UP THE HORSES. RAMIRO SAYS HE (UNK) PUT TWO HORSES IN. ALEJANDRO SAYS IT IS A BAD SITUATION, BUT ALEJANDRO IS GOING TO CALL (UNK) TO SEE IF HE CAN SEND ALEJANDRO THE MONEY. RAMIRO SAYS HE WILL GIVE IT TO HIM ON MONDAY WHATEVER HE OWES HIM. ALEJANDRO SAYS THAT IS FINE, AND ASKS IF RAMIRO IS OUT. RAMIRO SAYS HE IS IN OKLAHOMA. ALEJANDRO SAYS HE WILL WAIT UNTIL MONDAY THEN.

END OF CALL

JT-SEP

Date: 10-22-2009 **Start Time:** 12:19:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,213026,15

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1355

Date: 10-22-2009 **Start Time:** 12:19:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,213026,15

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1356

Date: 10-22-2009 **Start Time:** 12:21:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1357

Date: 10-22-2009 **Start Time:** 12:21:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1358

Date: 10-22-2009 **Start Time:** 12:21:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1359

Date: 10-22-2009 **Start Time:** 12:21:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Date: 10-22-2009 **Start Time:** 12:21:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1361

Date: 10-22-2009 **Start Time:** 12:21:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1362

Date: 10-22-2009 **Start Time:** 12:21:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1363

Date: 10-22-2009 **Start Time:** 12:21:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1364

Date: 10-22-2009 **Start Time:** 12:21:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1365

Date: 10-22-2009 **Start Time:** 12:21:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,13,28586

HOOKFLASH

Date: 10-22-2009 **Start Time:** 12:21:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1367

Date: 10-22-2009 **Start Time:** 12:21:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1368

Date: 10-22-2009 **Start Time:** 12:21:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1369

Date: 10-22-2009 **Start Time:** 12:21:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1370

Date: 10-22-2009 **Start Time:** 12:21:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,13,28586

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1371

Date: 10-22-2009 **Start Time:** 12:22:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Date: 10-22-2009 **Start Time:** 12:22:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1373

Date: 10-22-2009 **Start Time:** 12:22:11 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/ERICA: RAMIRO AT THE AIRPORT AND WILL CALL ERICA BACK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

RAMIRO TO ERICA

RAMIRO SAYS HEs AT THE AIRPORT AND WILL CALL HER BACK.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1374

Date: 10-22-2009 **Start Time:** 12:25:58 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1375

Date: 10-22-2009 **Start Time:** 12:26:09 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010002931003

SUBS: N/A

NO AUDIO

SEP

Date: 10-22-2009 **Start Time:** 12:26:19 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: RAMIRO/UM: ASKS WHEN RAMIRO IS COMING TO AUSTIN
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010002931003

SUBS: N/A

USER: UM

RAMIRO TO UM:

UM ASKS WHEN IS RAMIRO GOING TO COME BACK TO AUSTIN? RAMIRO TELLS UM TO HOLD ON. UM TELLS RAMIRO, WHENEVER HE COMES BACK (AUSTIN) TO GIVE HIM A HOLLER SO HE CAN GET GET TOGETHER WITH THE MAN, WHO SELLS HIS (UM) HOUSES, SO THE MAN (UNKNOWN) CAN SHOW RAMIRO SOME APARTMENTS. (CALL DROPS)

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1377

Date: 10-22-2009 **Start Time:** 12:26:49 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: UM WILL HELP RAMIRO LOOK FOR APARTMENT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010002931003

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO SAYS OKAY. UM SAYS TO LET HIM KNOW 2 TO 3 HOURS IN ADVANCE SO HE (UM) CAN LET HIM (NFI) KNOW. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Date: 10-22-2009 **Start Time:** 12:27:57 **Duration:** 00:02:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JL-SEP/JL:RAMIRO/CARLITOS: LA CUCHA KILLED; BODY ARRIVES IN VERACRUZ AT 2:00
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,13,28586

SUBS: N/A

USER: CARLITOS

RAMIRO TO CARLITOS

RAMIRO IDs CARLITOS (PH). (AUDIO BREAKS) RAMIRO STATES THAT GUY BOUGHT A CORONA CZECH 378 AND HE DIDNT PAY IT AND PUT IT IN RAMIROs NAME. CARLITOS ASKS WHO. RAMIRO SAYS LA CUCHA. CARLITOS STATES THAT HE (LA CUCHA) DOESNT HAVE ANY CORONA CZECH. CARLITOS STATES THAT HE (CARLITOS) WAS JUST SPEAKING TO HIS WIFE AND HE DOESNT HAVE A CORONA CZECH. RAMIRO ACKNOWLEDGES AND ASKS IF HE (MAN) DOESNT HAVE 378. CARLITOS SAYS NO AND STATES THAT ONE IS RAMONs. RAMIRO ASKS IF CARLITOS IS SURE OF THAT. CARLITOS SAYS YES. RAMIRO ASKS WHY RAMON DIDNT PAY FOR IT? CARLITOS STATES THAT HE DOESNT KNOW. CARLITOS STATES THAT RAMON WAS THE ONE WHO BOUGHT THAT.

RAMIRO ASKS WHAT THEY (NFI) HAVE TOLD CARLITOS ABOUT THAT GUY. CARLITOS STATES THAT THE BODY WILL ARRIVE TO VERACRUZ AT 2:00. RAMIRO ASKS IF IT IS CONFIRMED THAT THEY BROKE (KILLED) HIM? CARLITOS SAYS YES. CARLITOS THINKS THAT THEY ARE GOING TO HAVE A WAKE AND BURY HIM TOMORROW. CARLITOS STATES THAT HE (CARLITOS) LOOKED FOR IT ON THE INTERNET AND DIDNT FIND ANYTHING. RAMIRO ASKS WHO KILLED HIM. CARLITOS STATES THAT HE DOESNT KNOW. RAMIRO ASKS IF THEY KILLED HIM TO STEAL THE HORSES OR WHAT. CARLITOS THINKS SO AND THAT THEY SAID THE HORSES WERE NOT THERE AND THAT THE TRUCK AND TRAILER ARE THERE BUT THE 4 COLTS ARE GONE. RAMIRO ASKS WHO IS GOING TO PAY FOR THE ONE THAT HE (CUCHA) OWES RAMIRO? RAMIRO ASKS IF THEY ARE GOING TO RETURN IT OR WHAT. CARLITOS STATES THAT HE WILL HAVE TO SEE WHICH ONES WERE TAKEN AND WHICH ONES ARE THERE. RAMIRO STATES THAT HE LEAVES THAT UP TO CARLITOS TO TAKE CARE OF AND THAT RAMIRO IS GOING TO OKLAHOMA TO GET THAT STUFF STRAIGHT. CARLITOS SAYS OKAY.

CARLITOS STATES THAT THE CORONA CAZECH IS RAMONs. RAMIRO STATES THAT PILI DOESNT KNOW WHAT IS UP AND THAT IT IS IN PILIs ACCOUNT AND PILI IS SAYING ITs RAMIROs AND SAID IT WAS LA CUCHAs. CARLITOS SAYS NO, IT IS RAMON... A DARK SKINNED GUY. RAMIRO ACKNOWLEDGES.

END OF CALL

JL-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1379

Date: 10-22-2009 **Start Time:** 12:29:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1380

Date: 10-22-2009 **Start Time:** 12:29:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Date: 10-22-2009 **Start Time:** 12:30:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1382

Date: 10-22-2009 **Start Time:** 12:30:57 **Duration:** 00:02:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: RAMIRO/CARLITOS: MS-13, CHUCHA GETTING KILLED, GUATEMALAN BEING
Monitored By: INVESTIGATED **Participants:**

Synopsis:

OUTGOING: fmi=62,13,28586

SUBS: N/A

USER: CARLITOS

RAMIRO TO CARLITOS

RAMIRO SAYS POOR GUY. CARLITOS SAYS WHO KNOWS, AND SAYS THERE A LOT OF -SALVATRUCHA DE LA MARA- (MS-13) THIEVES THERE. CARLITOS SAYS THEYre WILLING TO KILL IN ORDER TO STEAL A HORSE. RAMIRO ASKS IF THEY STOLE ANYTHING. CARLITOS SAYS THE FOUR MARES THAT WERE SUPPOSED TO BE THERE ARE MISSING, AND ONLY THE TRUCK AND TRAILER ARE THERE. CARLITOS SAYS IT IS A VERY BAD SITUATION. RAMIRO MENTIONS HE (GERARDO) WAS EATING WITH RAMIRO NOT TO LONG AGO. CARLITOS TELLS RAMIRO ONE DOES NOT KNOW WHEN IT WILL HAPPEN. CARLITOS SAYS HE (GERARDO) HAD CALLED CARLITOS TO LET HIM (CARLITOS) KNOW THAT HE WAS GOING OVER THERE TO SELL SOME MARES AND CARLITOS HAD TOLD HIM TO BE CAREFUL. CARLITOS SAYS HE (CARLITOS) THINKS HE (GERARDO) SOLD THEM TO SOME GUY FROM GUATEMALA AND THE GUY IS BEING INVESTIGATED RIGHT NOW. RAMIRO ASKS IF CARLITOS TOLD FLACO. CARLITOS SAYS WHAT COULD HE POSSIBLY TELL FLACO. RAMIRO SAYS DONE DEAL AND TELLS CARLITOS THAT HES IN OKLAHOMA RIGHT NOW. CARLITOS SAYS OKAY.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1383

Date: 10-22-2009 **Start Time:** 12:33:05 **Duration:** 00:01:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/JL:RAMIRO/SEÑOR MIGUEL: LA CHUCHA KILLED, MONEY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1

SUBS: N/A

USER: SEÑOR MIGUEL aka PILI

RAMIRO TO SEÑOR MIGUEL

RAMIRO IDs MIGUEL. MIGUEL SAYS GO AHEAD. RAMIRO SAYS LA CHUCHA WAS KILLED AFTERALL. MIGUEL ASKS WHEN AND WHERE. RAMIRO SAYS THE BODY ARRIVES AT 2:00. RAMIRO SAYS THAT CORONA CZECH IS RAMONS SO MIGUEL CAN CALL HIM AND ASK HIM WHAT IS GOING ON WITH THE MONEY. MIGUEL SAYS OKAY, IT IS RAMONS, BUT RAMIRO AUTHORIZED IT. RAMIRO DOES NOT REMEMBER AND ASKS WHY HE (RAMON) HASnt PAID FOR IT. MIGUEL SAYS HE WILL CALL RIGHT NOW AND ASK HIM. RAMIRO SAYS 378 AND TO TELL HIM 4,000. MIGUEL SAYS OKAY.

END OF CALL

JT-SEP

Date: 10-22-2009 **Start Time:** 12:37:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1385

Date: 10-22-2009 **Start Time:** 12:37:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1386

Date: 10-22-2009 **Start Time:** 12:38:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1387

Date: 10-22-2009 **Start Time:** 12:38:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1388

Date: 10-22-2009 **Start Time:** 12:52:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1389

Date: 10-22-2009 **Start Time:** 12:52:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

JT

Date: 10-22-2009 **Start Time:** 13:32:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1391

Date: 10-22-2009 **Start Time:** 13:32:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,14,5603
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1392

Date: 10-22-2009 **Start Time:** 13:49:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1393

Date: 10-22-2009 **Start Time:** 13:49:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1394

Date: 10-22-2009 **Start Time:** 13:49:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1395

Date: 10-22-2009 **Start Time:** 13:49:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Date: 10-22-2009 **Start Time:** 13:49:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1397

Date: 10-22-2009 **Start Time:** 13:49:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1398

Date: 10-22-2009 **Start Time:** 13:49:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1399

Date: 10-22-2009 **Start Time:** 13:49:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1400

Date: 10-22-2009 **Start Time:** 13:49:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1401

Date: 10-22-2009 **Start Time:** 13:49:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Date: 10-22-2009 **Start Time:** 13:49:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1403

Date: 10-22-2009 **Start Time:** 13:50:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1404

Date: 10-22-2009 **Start Time:** 13:50:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1405

Date: 10-22-2009 **Start Time:** 13:50:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1406

Date: 10-22-2009 **Start Time:** 13:50:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1407

Date: 10-22-2009 **Start Time:** 13:51:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Date: 10-22-2009 **Start Time:** 13:51:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1409

Date: 10-22-2009 **Start Time:** 13:51:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1410

Date: 10-22-2009 **Start Time:** 13:51:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1411

Date: 10-22-2009 **Start Time:** 13:51:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1412

Date: 10-22-2009 **Start Time:** 13:51:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1413

Date: 10-22-2009 **Start Time:** 13:51:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Date: 10-22-2009 **Start Time:** 13:51:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1415

Date: 10-22-2009 **Start Time:** 13:53:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1416

Date: 10-22-2009 **Start Time:** 13:54:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1417

Date: 10-22-2009 **Start Time:** 13:59:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1418

Date: 10-22-2009 **Start Time:** 13:59:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1419

Date: 10-22-2009 **Start Time:** 13:59:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-22-2009 **Start Time:** 13:59:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1421

Date: 10-22-2009 **Start Time:** 13:59:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1422

Date: 10-22-2009 **Start Time:** 13:59:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1423

Date: 10-22-2009 **Start Time:** 13:59:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1424

Date: 10-22-2009 **Start Time:** 13:59:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1425

Date: 10-22-2009 **Start Time:** 13:59:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Date: 10-22-2009 **Start Time:** 13:59:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1427

Date: 10-22-2009 **Start Time:** 13:59:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1428

Date: 10-22-2009 **Start Time:** 14:01:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1429

Date: 10-22-2009 **Start Time:** 14:01:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1430

Date: 10-22-2009 **Start Time:** 14:01:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1431

Date: 10-22-2009 **Start Time:** 14:01:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Date: 10-22-2009 **Start Time:** 14:01:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1433

Date: 10-22-2009 **Start Time:** 14:01:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1434

Date: 10-22-2009 **Start Time:** 14:01:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1435

Date: 10-22-2009 **Start Time:** 14:01:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: imsi=334010011712447

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1436

Date: 10-22-2009 **Start Time:** 14:01:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1437

Date: 10-22-2009 **Start Time:** 14:01:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-22-2009 **Start Time:** 14:01:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1439

Date: 10-22-2009 **Start Time:** 14:01:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1440

Date: 10-22-2009 **Start Time:** 14:01:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1441

Date: 10-22-2009 **Start Time:** 14:01:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1442

Date: 10-22-2009 **Start Time:** 14:01:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1443

Date: 10-22-2009 **Start Time:** 14:01:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-22-2009 **Start Time:** 14:01:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1445

Date: 10-22-2009 **Start Time:** 14:01:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1446

Date: 10-22-2009 **Start Time:** 14:07:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1447

Date: 10-22-2009 **Start Time:** 14:07:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1448

Date: 10-22-2009 **Start Time:** 14:07:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1449

Date: 10-22-2009 **Start Time:** 14:07:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-22-2009 **Start Time:** 14:07:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1451

Date: 10-22-2009 **Start Time:** 14:07:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1452

Date: 10-22-2009 **Start Time:** 14:07:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1453

Date: 10-22-2009 **Start Time:** 14:07:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1454

Date: 10-22-2009 **Start Time:** 14:08:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1455

Date: 10-22-2009 **Start Time:** 14:19:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DNR

HOOK FLASH

Date: 10-22-2009 **Start Time:** 14:19:16 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/ERICA: SOCIAL, BOOTS EMAIL
Monitored By: sserrano **Participants:**
Synopsis:
OUT: fmi=52,213026,15
SUBS: N/A

RAMIRO TO ERICA

RAMIRO SAYS HE IS STILL ON THE PLANE. ERICA SAYS SHE SENT HIM THE EMAIL WITH THE MODEL NUMBER OF THE BOOTS. RAMIRO SAYS HE WILL OPEN IT IN OKLAHOMA. ERICA SAYS OKAY, BYE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1457

Date: 10-22-2009 **Start Time:** 14:20:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1458

Date: 10-22-2009 **Start Time:** 14:22:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1459

Date: 10-22-2009 **Start Time:** 14:23:02 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: RAMIRO/MAURICIO: MONEY
Monitored By: sserrano **Participants:**
Synopsis:
OUT: fmi=62,164437,1
SUBS: N/A

RAMIRO TO MAURICIO

MAURICIO SAYS HE WAS WORKING ON SOME NUMBERS IN THE MORNING, AND THE COMMISSION OF THE LAST 200 STILL NEED TO BE PAID. MAURICIO SAYS 300 DOLLARS ARE MISSING FROM THE FIRST DELIVERY OF 100. RAMIRO ASKS WHICH 200. RAMIRO SAYS HE IS ON A FLIGHT AND WILL CALL MAURICIO BACK BECAUSE THEY DO NOT LET HIM USE THE PHONE.

END OF CALL

JT-SEP

Date: 10-22-2009 **Start Time:** 14:38:08 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: imsi=334010011712447

SUBS: N/A

USER: SEÑOR MIGUEL aka PILI

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1461

Date: 10-22-2009 **Start Time:** 15:21:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1462

Date: 10-22-2009 **Start Time:** 15:46:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,182714,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1463

Date: 10-22-2009 **Start Time:** 15:50:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1464

Date: 10-22-2009 **Start Time:** 15:50:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

JT

Date: 10-22-2009 **Start Time:** 15:50:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 1466

Date: 10-22-2009 **Start Time:** 15:51:00 **Duration:** 00:02:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: JOE/RAMIRO: PURCHASE OF 2 HORSES, HORSE NAME
Monitored By: mrubio2 **Participants:**
Synopsis:

INCOMING: fmi=124,679,3572
 SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE TELLS RAMIRO THAT HEs LOOKING AT THE -POTRILLOS- (FOALS) RIGHT NOW AND THERE IS ONE THAT LOOKS ALMOST EXACTLY LIKE -INSEPERABLE- (PH). RAMIRO ASKS LIKE WHICH ONE. JOE SAYS AN -ALAZAN- (CINNAMON COLORED) WITH A STAR ON ITs FACE AND IT HAS THE SAME BODY THAT INSEPERABLE HAD. JOE SAYS THE HORSE IS A LITTLE SHORTER AND WIDER.

RAMIRO ASKS ABOUT THE OTHER ONE. JOE SAYS THE OTHER ONE IS A LITTLE LONGER BUT ARE BOTH VERY STRONG. RAMIRO ASKS IF THEY ARE -MATCHOS- (MALES). JOE SAYS THEY ARE BOTH MALES, AND CINNAMON COLORED. JOE SAYS THAT ONE HAS A WHITE FACE AND THE OTHER HAS A STAR ON ITs FACE. JOE SAYS THAT HE WILL SEND RAMIRO THE PICTURES THROUGH EMAIL.

RAMIRO TELLS JOE TO TAKE PICTURES FROM THE FRONT, SIDE, AND BACK. JOE ACKNOWLEDGES AND SAYS THAT HE HAS PICTURES TO SEND RAMIRO. RAMIRO ASKS HOW MUCH THE GUY WANTS FOR THEM. JOE SAYS THE GUY HAS NOT MENTIONED ANY PRICES. JOE TELLS RAMIRO TO GO SEE THEM AND SEE WHAT THEY CAN DO BECAUSE THE GUY DOES WANT TO SELL THEM.

RAMIRO ASKS WHAT MONTH WERE THEY BORN IN? JOE TELLS RAMIRO TO HOLD ON BECAUSE HE (UNKNOWN) IS CALLING THE OWNER RIGHT NOW.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 15:54:12 **Duration:** 00:01:41
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: JOE/RAMIRO: TALK ABOUT HORSES
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE SAYS ONE IS FROM JANUARY AND THE OTHER FROM FEBRUARY, THEY CAME OUT AT DIFFERENT TIMES AND BOTH ARE FROM THE BEGINNING OF THE MONTH.

RAMIRO ASKS WHO DO THEY BELONG TO, WHAT MONTH WERE THEY BORN.

JOE SAYS ONE IN JANUARY AND THE OTHER IN FEBRUARY, BEGINNING OF EACH MONTH.

RAMIRO WANTS TO KNOW WHICH IS WHICH.

JOE SAYS THE ONE THAT LOOKS, THEN HE SAYS INSEPARABLE WAS BORN IN JANUARY AND THE ONE THAT LOOKS BIGGER WAS BORN IN FEBRUARY.

RAMIRO ACKNOWLEDGES AND SAYS THEY NEED TO GET X-RAYS AND ALL THAT.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1468

Date: 10-22-2009 **Start Time:** 15:55:57 **Duration:** 00:00:34
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: JOSE/RAMIRO: DISCUSSING X-RAYS WITH JOE
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKONWN

JOE TO RAMIRO

JOE SAYS THAT THEY (JOE AND CO.) ARE GOING TO CHECK RIGHT NOW BECAUSE HE (JOE) THINKS THAT THEY GOT X-RAYS BEFORE THEY GOT SENT OVER HERE ABOUT 10 DAYS AGO. RAMIRO ASKS WHO TOOK THE X-RAYS.

JOE SAYS HE WILL ASK. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 15:56:48 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: JOSE/RAMIRO: X-RAYS CAME OUT CLEAN
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE SAYS BOTH HAD X-RAYS TAKEN AND THEY BOTH CAME OUT CLEAN. RAMIRO SAYS BOTH.

JOE SAYS AT THE ROYCE ROGERS RANCH IN WHETHERSBURG (PH).

RAMIRO ASKS WHICH ONE IS THE LIGHTEST ONE.

JOE SAYS THE SHORT ONE.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1470

Date: 10-22-2009 **Start Time:** 15:57:31 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1471

Date: 10-22-2009 **Start Time:** 15:57:42 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/JOSE: RAMIRO ASKING JOE FOR PICTURES
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

RAMIRO SAYS THEY CAN DECIDE ONCE THEY KNOW HOW MUCH THEY WANT FOR THEM (HORSES). JOE SAYS HE DIDNT HEAR RAMIRO. RAMIRO SAYS TO SEND THE PICTURES THROUGH EMAIL SO THAT THEY CAN CHECK. JOE SAYS HE WILL SEND THEM RIGHT NOW.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 16:04:36 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/JOE: RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

RAMIRO CALLS OUT TO JOE. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1473

Date: 10-22-2009 **Start Time:** 16:04:46 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/JOE: INFORMATION ABOUT MARE WITH JOE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNONW

RAMIRO TO JOE

RAMIRO ASKS WHAT KIND OF MARE -WINGLINGS- (PH) DOES HE HAVE? NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1474

Date: 10-22-2009 **Start Time:** 16:05:03 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/AT - CORONA CARTEL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE SAYS HE DOES NOT KNOW AND THAT THEY NEED TO ASK. JOE SAYS HE THINKS HE (UNKNOWN) HAS A -CORONA CARTEL- (PH). RAMIRO TELLS JOE TO CHECK WHAT HE HAS AND LET HIM KNOW.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 16:12:40 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:1476

Date: 10-22-2009 **Start Time:** 16:12:49 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: JOE TO RAMIRO: HORSE TALK, CORONA CARTEL
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE SAYS THAT HE HAS 2 CORONA CARTELS WINGLINGS (PH)... 1 FUTURE MR. JAZZ... (AUDIO BREAKS).
RAMIRO SAYS FOR JOE TO REPEAT. JOSE SAYS 2 CORONA CARTELS, 1 FUTURE MR. JAZZ AND 1 CALI CARTEL (PH). RAMIRO TELLS JOE TO CHECK OUT MR. JAZZ. JOE ACKNOWLEDGES.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1477

Date: 10-22-2009 **Start Time:** 16:21:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT.: imsi=334010011712447

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1478

Date: 10-22-2009 **Start Time:** 16:22:16 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/MAURICIA: RAMIRO CALLS OUT TO MAURICIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,164437,1
SUBSCRIBER: UNKNOWN

RAMIRO TO MAURICIO

RAMIRO ASKS MAURICIO WHATs UP. NO RESPONSE.

END OF CALL
MR

Date: 10-22-2009 **Start Time:** 16:22:33 **Duration:** 00:01:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: MAURICIA/RAMIRO: RE- COMMISSION
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,164437,1
 SUBSCRIBER: UNKNOWN

MAURICIO TO RAMIRO

MAURICIO ASKS IF RAMIRO REMEMBERS THE 2 PARTS OF 100 FOR (LOS ALAMITOS) MAURICIO TOLD RAMIRO IT WAS MISSING 3 (BILLETES) (BILLS) PLUS THE COMMISSION. ALSO ON THE 2ND HE DID THE SAME BUT FORGOT THE COMMISSION. SO MAURICIO TELLS HIM 300 AND THE COMMISSION IS PENDING. RAMIRO TELLS HIM THAT ON THE ONE WITH THE 3 (BILLETES) HE DOES OWE THE COMMISSION, BUT HE SENT THE COMMISSION FOR THE OTHER ONES. MAURICIO IS GOING TO CHECK AND WILL CALL HIM BACK.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1480

Date: 10-22-2009 **Start Time:** 16:24:07 **Duration:** 00:01:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: MAURICIO/RAMIRO: MAURICIO TO RAMIRO- WILL SEND MORE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,164437,1
 SUBSCRIBER: UNKNOWN

MAURICIO TO RAMIRO

MAURICIO TELLS RAMIRO THAT THERE WERE ONLY 100 ON THE 2ND PART, RAMIRO SAYS THAT HE TOOK THEM PERSONALLY AND WROTE ON THE PAPER FOR (LOS ALAMITOS) MAURICIO ASKS IF RAMIRO IS GOING TO BRING MORE -OPERACION- (OPERATION). RAMIRO SAYS HE IS AND THAT HE WILL TELL HIM TOMORROW, BUT NEEDS TO CHECK FIRST. MAURICIO SAYS HE WILL BE ON THE LOOK OUT, RAMIRO TELLS MAURICIO ITS GOING TO BE BIG BILLS. MAURICIO TELLS RAMIRO THAT EVERYTHING FOR THE ALAMITOS HAVE ALREADY BEEN PAID. RAMIRO SAYS THAT HE WILL CALL MAURICIO TONIGHT IF NOT HE WILL SEND ONE OF THE TWO GUYS TOMORROW. THEY AGREE.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1481

Date: 10-22-2009 **Start Time:** 16:26:30 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: RAMIRO/MAURICIO: 127,700 TAKEN TO MAURICIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,164437,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO MAURICIO

RAMIRO ASKS IF THE 120-SOMETHING THAT WERE TAKEN TO MAURICIO TODAY ALSO LEFT. MAURICIO SAYS THAT HAS NOT BEEN BROUGHTEN TO HIM BUT WILL CHECK ON IT. RAMIRO TELLS MAURICIO THAT THEY (ref c.1249) SENT HIM (MAURICIO) 127,700 WITH COMMISSION AND EVERYTHING.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 16:27:07 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/JD: MAURICIO/RAMIRO: MONEY (cont. 1481)
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,164437,1
SUBSCRIBER: UNKNOWN

MAURICIO TO RAMIRO

MAURICIO SAYS NOT THOSE AND HAS THEM HERE WITH HIM (MAURICIO). RAMIRO TELLS MAURICIO TO REPORT TO HIM RIGHT AWAY THAT WAY HE WILL HAVE TIME TO MOVE SOMETHING THAT SAME DAY.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1483

Date: 10-22-2009 **Start Time:** 16:27:27 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/MR: RAMIRO/MAURICIO: MONEY (cont.1482)
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,164437,1
SUBSCRIBER: UNKNOWN

RAMIRO TO MAURICIO

RAMIRO SAYS HE FORGETS TO TELL HIM HE (MAURICIO) THAT HEs GOING TO BE SENDING IT. RAMIRO ASKS MAURICIO HOW MUCH OF THAT CAN HE SEND TOMORROW? MAURICIO TELLS RAMIRO HE WILL CHECK AND SAYS HE MAY BE ABLE TO SEND HALF TOMORROW.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1484

Date: 10-22-2009 **Start Time:** 16:29:54 **Duration:** 00:00:20
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

INCOMING: fmi=62,164437,1
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Date: 10-22-2009 **Start Time:** 16:30:17 **Duration:** 00:00:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: MAURICIO/RAMIRO: SETTLE ACCOUNTS ON MONDAY
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,164437,1
 SUBSCRIBER: UNKNOWN

MAURICIO TO RAMIRO

RAMIRO TELLS MAURICIO THAT EVERYTHING HE SENDS HIM (MAURICIO) ALREADY HAS THE COMMISSION INCLUDED. RAMIRO TELLS MAURICIO TO SUBTRACT 1 AND A HALF FROM THOSE 129, AND THATs WHAT IT IS.

MAURICIO ACKNOWLEDGES AND ASKS IF HE IS TO SUBTRACT 1 AND A HALF FROM THE 129... AND THAT WILL EQUAL WHAT WILL BE SENT? RAMIRO ACKNOWLEDGES AND SAYS THAT IT IS 127,700.

MAURICIO CONFIRMS THAT THEY ARE WAITING TO SEND 127,700 AND CONFIRMS THAT THE COMMISSIONS ARE ALSO PENDING. RAMIRO ACKNOWLEDGES AND SAYS HE WILL SEND THE COMMISSIONS AND THEY (RAMIRO & MAURICIO) WILL SETTLE ACCOUNTS ON MONDAY WHEN RAMIRO ARRIVES. MAURICIO ACKNOWLEDGES.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1486

Date: 10-22-2009 **Start Time:** 16:40:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1487

Date: 10-22-2009 **Start Time:** 16:40:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1488

Date: 10-22-2009 **Start Time:** 16:40:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Date: 10-22-2009 **Start Time:** 16:40:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1490

Date: 10-22-2009 **Start Time:** 16:40:33 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/SEÑOR MIGUEL: RAMIRO CALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:

OUTGOING: imsi=334010011712447
 SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL AKA PILI

RAMIRO CALLS OUT TO MIGUEL. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1491

Date: 10-22-2009 **Start Time:** 16:40:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1492

Date: 10-22-2009 **Start Time:** 16:40:50 **Duration:** 00:01:52
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: SEÑOR MIGUEL/RAMIRO: CHARGING RAMIRO FOR THE HORSE AGAIN.
Monitored By: mrubio2 **Participants:**
Synopsis:

INCOMING: imsi=334010011712447
 SUBSCRIBER: UNKNOWN

SEÑOR MIGUEL, AKA PILI TO RAMIRO

MIGUEL TELLS RAMIRO THAT HIS FLIGHT IS NOT LEAVING UNTIL 5:20 PM. RAMIRO ACKNOWLEDGES.

RAMIRO ASKS IF MIGUEL SPOKE WITH RAMON. MIGUEL SAYS HE DID, AND SAYS THE HORSE IS PAID AND THAT IT BELONGS TO HIM. MIGUEL SAYS RAMON TOLD HIM HOW IT HAPPENED. MIGUEL SAYS RAMON TOLD HIM TO SIGN THE RECIEPT AND THATs WHY MIGUEL DOES NOT HAVE IT (RECEIPT). MIGUEL SAYS THAT RAMON PAID CASH FOR IT AND HE BROUGHT IT WITH HIM AND HE HAS THE PURCHASE RECIEPT. RAMIRO SAYS THEY ARE CHARGING HIM FOR IT AGAIN. MIGUEL TELLS RAMIRO TO TELL RAMON TO SEND A COPY OF THE RECIEPT BY FAX TO THE HERITAGE OFFICE. RAMIRO TELLS MIGUEL HE IS NOT UNDERSTANDING... WHY ARE THEY CHARGING HIM AGAIN. MIGUEL SAYS ALL THEY NEED TO DO IS SEND A COPY OF THE RECEIPT VIA FAX.

END OF CALL

GR-SEP

Date: 10-22-2009 **Start Time:** 16:42:47 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/MIGUEL: MIGUEL WILL CALL BACK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=334010011712447
 SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL, AKA PILI

RAMIRO TELLS MIGUEL TO CALL HIM. MIGUEL ASKS RAMIRO TO HOLD ON.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1494

Date: 10-22-2009 **Start Time:** 16:43:38 **Duration:** 00:00:40
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: SEÑOR MIGUEL/RAMIRO: HORSE PAYMENT
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010011712447
 SUBSCRIBER: UNKNOWN

SEÑOR MIGUEL AKA PILI TO RAMIRO

RAMIRO TELLS MIGUEL THAT HE IS GOING TO FIX THAT. MIGUEL SAYS THAT HE MAY HAVE SIGNED FOR THE HORSE BUT IT WAS FOR RAMON AND HE (RAMON) PAID FOR IT. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1495

Date: 10-22-2009 **Start Time:** 16:45:34 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT TO UM3451, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-3451

RAMIRO CALLS OUT TO UM. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1496

Date: 10-22-2009 **Start Time:** 16:45:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Date: 10-22-2009 **Start Time:** 16:45:50 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1498

Date: 10-22-2009 **Start Time:** 16:45:54 **Duration:** 00:00:44
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UM3451/RAMIRO: RAMIRO AT HORSE AUCTION
Monitored By: mrubio2 **Participants:**

Synopsis:
INCOMING: imsi=316010019093451
SUBSCRIBER: UNKNOWN

UM-3451 TO RAMIRO

RAMIRO ASKS WHAT UMs BOSS TOLD HIM. UM SAYS THAT HE IS ON HIS WAY OVER THERE. UM SAYS THAT HE IS AT THE HORSE STABLES WITH HIS (UM) HORSES. UM SAYS HE GOING TO GO THERE TO TALK TO HIM (UMs BOSS). UM SAYS HE WILL TALK TO THE GUY (UMs BOSS) TO SEE IF HE (UMs BOSS) WANTS TO SELL IT. RAMIRO SAYS TO TELL UMs BOSS THAT HE (RAMIRO) IS NOT GOING TO BEG AND THAT HE (RAMIRO) IS AT THE AUCTION. RAMIRO SAYS IF NOT, HE (RAMIRO) WILL BUY FROM ANOTHER PERSON. UM ACKNOWLEDGES AND SAYS HE WILL TELL HIM (UMs BOSS). UM SAYS IF THE GUY DOES NOT WANT TO SELL, HE (BOSS) SHOULD SAY SO. RAMIRO ACKNOWLEDGES. UM WILL CALL RAMIRO BACK.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1499

Date: 10-22-2009 **Start Time:** 17:23:58 **Duration:** 00:00:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: RAMIRO/UM: JEFF WAITING ON EMAIL
Monitored By: mrubio2 **Participants:**

Synopsis:
OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELL UM THAT HE IS WITH JEFF AND HE (JEFF) HAS NOT RECIEVED ANY MAIL. UM SAYS THAT HE DOES NOT KNOW IF THEY (UNKNOWN) SENT IT TODAY. UM KNOWS THAT THEY (UNKNOWN) CALLED BUT HE (JEFF) WAS NOT THERE. UM TELLS RAMIRO THAT HE WILL CALL THEM AND THAT HE TOLD THEM TO CALL BETWEEN 5:00-7:00.

UM SAYS THAT THE LADY CALLED TO TELL HIM THAT HE (JEFF) WOULD BE THERE AROUND THAT TIME. UM SAYS THAT HE WILL TELL THEM TO CALL HIM (JEFF) CALL HIM (RAMIRO). UM ASKS IF HE (JEFF) CAN TAKE THE CALL SO THAT THEY CAN CALL HIM. RAMIRO SAYS YES, AND TO ASK WHERE THE OTHER 50 ARE AT. UM ACKNOWLEDGES AND SAYS THAT HE WILL HAVE THEM CALL JEFF IN 10 MINUTES.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 17:24:56 **Duration:** 00:00:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-RAMIRO CALLS OUT TO UM, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO CALLS OUT TO UM. NO RESPONSE.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1501

Date: 10-22-2009 **Start Time:** 17:25:13 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UM/RAMIRO: UM WILL CALL RAMIRO BACK
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM ASKS IF RAMIRO CALLED HIM. RAMIRO SAYS NO. UM SAYS THAT HE TOLD RAMIRO TO LEAVE THE -HARINA- (FLOUR) ALONE BECAUSE ITs RINGING AND RINGING. RAMIRO TELLS UM THAT HE IS AT THE GUYs OFFICE. UM SAYS THAT HE WILL CALL RAMIRO SHORTLY.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1502

Date: 10-22-2009 **Start Time:** 17:40:14 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1503

Date: 10-22-2009 **Start Time:** 17:40:23 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

NO AUDIO

MR

Date: 10-22-2009 **Start Time:** 17:40:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1505

Date: 10-22-2009 **Start Time:** 17:40:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1506

Date: 10-22-2009 **Start Time:** 17:40:59 **Duration:** 00:00:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: UM/RAMIRO: JEFF GOING TO GET PHONE CALL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

BOTH GREET. UM ASKS IF RAMIRO IS AT THE OFFICE. RAMIRO SAYS NO, HE LEFT. UM SAYS THAT HE JUST SENT THE MAIL BUT THE YOUNG LADY WILL ARRIVE IN 10 MINUTES. RAMIRO AGREES, AND UM TELLS RAMIRO HE TOLD THEM (NFI) TO CALL HIM (UM) BACK WHENEVER THEYre DONE TALKING TO HIM (JEFF). UM SAYS HE WILL LET RAMIRO KNOW WHENEVER THEY CALL.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1507

Date: 10-22-2009 **Start Time:** 17:42:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

AH

Date: 10-22-2009 **Start Time:** 17:42:05 **Duration:** 00:00:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO WILL CALL UM5556 BACK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM THAT HE IS BUSY RIGHT NOW AND ASKS HIM TO HOLD ON.

NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 1509

Date: 10-22-2009 **Start Time:** 17:44:24 **Duration:** 00:04:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: RAMIRO/FRANK: HORSE TALK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556
SUBSCRIBER: UNKNOWN

RAMIRO TO FRANK

FRANK TELLS RAMIRO THAT ONE OF THOSE MOTHER FUCKERS SOLD HIM A BOTTLE OF WATER THAT HE STARTED YESTERDAY. FRANK SAYS THAT THE GUY WANTS TO SEE THE HORSE SWEAT ALREADY. RAMIRO ASKS HOW MUCH IS HE GIVING IT? AND FRANK SAYS HE (NFI) STARED WITH 5 AND 5 AND NOW THEY ARE SAYING HE GAVE HIM 20 AND HE WANTS TO SEE A REACTION NOW. RAMIRO SAYS HE IS GOING TO KILL IT AND FRANK SAYS THAT MAYBE HE WILL LEARN AND NOT ACT STUPID. THEY COMENT ON HOW THEY SHOULD ADMINISTER THE DOSAGE. RAMIRO ASKS WHERE DID HE (NFI) GET IT FROM. FRANK SAYS SOME STUPID GUY FROM LAREDO WITH THE LAST NAME OF (FIERO). FRANK SAYS THAT HE HOPES THE HORSE DIES SO THAT WAY HE LEARNS.

THEY CONTINUE CONVERSATION ABOUT HOW THEY SHOULD TREAT THE HORSE AND HOW THEY SHOULD ADMINISTER THE DOSAGE AND THAT ITS TO BE FOR 20 DAYS. FRANK ASKS IF RAMIRO IS AT THE HOTEL ALREADY? RAMIRO SAYS HEs AT HERITAGE EATING A BROWNIE. FRANK TELLS RAMIRO THAT HE SOUNDS LIKE HE IS HUNGRY. RAMIRO ASKS FRANK WHAT ELSE IS NEW? AND FRANK SAYS HE IS JUST GETTING TO THE LONE STAR AGAIN. RAMIRO ASKS WHY ARE THEY GOING OVER THERE? AND FRANK SAYS THAT THEYre GOING TO MOUNT (RIDE) A HORSE.

FRANK TELLS RAMIRO THAT HE SAW LUIS ON HIS TRAILER WITH HIS RIGHT HAND GUY, (ADRIAN). FRANK SAYS THEY ARE SAYING THEY BEAT RAMIRO. RAMIRO SAYS THE PICTURE DID NOT COME OUT. AND FRANK SAID THEY ARE LOTS OF STORIES ABOUT IT. RAMIRO SAYS HE REALLY FUCKED THEM UP. FRANK SAYS THEY ARE GOING TO ASKS FOR A REMATCH AND THEY ARE COMING UP WITH LOTS OF EXCUSES.

END OF CALL

GR-SEP

Date: 10-22-2009 **Start Time:** 17:49:06 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: FRANK/RAMIRO: cont. of c.1509
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556
SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

UM SAYS THEYve GOT IT ALL WORKED UP. RAMIRO SAYS HE WILL CALL HIM BACK BECAUSE HE NEEDS TO PAY SOMETHING HE OWES. FRANK AGRESS.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1511

Date: 10-22-2009 **Start Time:** 17:51:25 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GT-SEP: RAMIRO/UM:
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS HEs AT (JEFFs) OFFICE. UM ASKS RAMIRO IF HE (JEFF) HASNt RECEIVED ANY MAIL? RAMIRO SAYS (AUDIO BREAKS) UM SAYS THAT THEY SHOULD BE CALLING ANY MINUTE BECAUSE THE YOUNG LADY WASNt THERE, BUT FOR RAMIRO TO ASK HIM (JEFF) IS HEs RECEIVED ANY MAIL.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1512

Date: 10-22-2009 **Start Time:** 17:51:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1513

Date: 10-22-2009 **Start Time:** 17:51:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Date: 10-22-2009 **Start Time:** 17:52:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1515

Date: 10-22-2009 **Start Time:** 17:52:10 **Duration:** 00:00:21
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: UM/RAMIRO: RAMIRO WILL CALL UM BACK
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,137637,3
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO CALLS OUT. UM ASKS WHATs UP? RAMIRO SAYS THAT HE WILL CALL HIM BACK BECAUSE HE IS AT HERITAGE WITH JEFF.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1516

Date: 10-22-2009 **Start Time:** 17:52:54 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UM2765/RAMIRO: UM CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010018802765
 SUBSCRIBER: UNKNOWN

UM-2765 TO RAMIRO

UM CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1517

Date: 10-22-2009 **Start Time:** 17:53:05 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UM: RAMIRO WILL CALL UM2765 BACK
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-2765

RAMIRO TELLS UM TO HOLD ON BECAUSE HE IS BUSY. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 17:54:51 **Duration:** 00:00:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: RAMIRO/UM: UM2765 LOOKING FOR A TRAILER
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-2765

BOTH GREET. RAMIRO ASKS UM WHATs UP. UM TELLS RAMIRO THAT HE WENT TO GO ASK BETO FOR THE TRAILER BUT HE (BETO) IS NOT THERE. UM SAYS THAT NUNE SAID THAT HE WAS ONLY GOING TO CALL RAMIRO. RAMIRO ASKS WHY UM WENT TO ASK BETO FOR THE TRAILER.

UM SAYS BECAUSE -POPO- (PH) LET SOMEONE BORROW IT AND WONT GET IT BACK UNTIL MONDAY. RAMIRO TELLS UM TO HOLD ON.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1519

Date: 10-22-2009 **Start Time:** 17:56:37 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UM: RAMIRO CALLS OUT TO UM2765, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-2765

RAMIRO CALLS OUT TO UM. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1520

Date: 10-22-2009 **Start Time:** 17:56:55 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-UM2765 CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010018802765
SUBSCRIBER: UNKNOWN

UM-2765 TO RAMIRO

UM CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR

Date: 10-22-2009 **Start Time:** 17:57:06 **Duration:** 00:00:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: RAMIRO/UM: DEPOSITS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS THE DEPOSITS WERE OCT. 5 AND 9. AND THEY WERE 100 AND THE ONE THATs MISSING IS THE 50. UM SAYS THEY WERE SENDING THE MAIL WRONG... BECAUSE THEY WERE NOT PUTTING (BAD AUDIO). RAMIRO SAYS TO GIVE THEM THE OTHER DATE SO THEY CAN TRACE IT.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1522

Date: 10-22-2009 **Start Time:** 17:57:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:1523

Date: 10-22-2009 **Start Time:** 17:57:57 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: UM/RAMIRO: CHECKING DEPOSIT DATES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO TELLS UM TO CHECK THE THIRD DATE OF THE ONE FOR 50. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 17:58:34 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,182714,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UM/RAMIRO: UM CALLS OUT TO RAMIRO, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,182714,1
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1525

Date: 10-22-2009 **Start Time:** 17:58:54 **Duration:** 00:00:16
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,182714,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: CHENO/RAMIRO: RAMIRO IN MEETING IN OKLAHOMA
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,182714,1
 SUBSCRIBER: UNKNOWN

CHENO TO RAMIRO

RAMIRO IDS UM AS CHENO AND SAYS THAT HE WILL CALL HIM BACK BECAUSE HE IS IN A MEETING IN OKLAHOMA. CHENO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1526

Date: 10-22-2009 **Start Time:** 18:00:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1527

Date: 10-22-2009 **Start Time:** 18:00:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1528

Date: 10-22-2009 **Start Time:** 18:00:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 18:00:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1530

Date: 10-22-2009 **Start Time:** 18:01:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1531

Date: 10-22-2009 **Start Time:** 18:01:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1532

Date: 10-22-2009 **Start Time:** 18:01:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1533

Date: 10-22-2009 **Start Time:** 18:01:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1534

Date: 10-22-2009 **Start Time:** 18:01:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 18:01:44 **Duration:** 00:04:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/CM - RAMIRO/UM: 2 E-MAILS INSTEAD OF 3- IDs RAMIRO AS EDUARDO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO UM *****UM IDs RAMIRO AS GORDO*****

RAMIRO TELLS UM (THEY) SENT ONE E-MAIL WITH 2 DEPOSITS AND TO KEEP IN MIND IT WAS 150. UM ASKS IF IT WAS ONE MAIL?

RAMIRO SAYS IT WAS 2 DEPOSITS OF 50 EACH AND THE 3RD ONE IS MISSING? UM SAYS HE IS GOING TO CHECK AND TELLS RAMIRO

THAT HE HAD ALREADY SEEN THE 3 DEPOSITS. BUT WILL CALL THE GIRL ON HER CELL.. UM ASKS RAMIRO TO GIVE HIM THE DATES

RAMIRO TELLS SAYS THEY RECEIVED OCT. 5 AND 9. UM CALLS RAMIRO (GORDO) AND TELLS ASKS HIM WHAT HAPPENED?

UM SAYS HE IS GOING TO CALL AND TELL THEM, THE ONLY 2 E-MAILS WERE RECEIVED. RAMIRO SAYS IT WAS 2 E-MAILS 50 AND 50,

AND THE 3RD ONE IS MISSING. RAMIRO ASKS HOW LONG IS IT GOING TO TAKE? UM SAYS HE CALLED 20 MINUTES AGO BUT THE GIRL

WAS GONE. UM ASKS RAMIRO IF THEY ARE IN THE SAME TIME ZONE? AND RAMIRO SAYS THEY ARE AND ASKS IF UM DOESNT HAVE AN MAIL WITH A COPY OF THE DEPOSITS? UM SAYS THE GUY SHOWED HIM THE COPIES OF THE TRANSFERS, HE TELLS RAMIRO HE SAW THEM. RAMIRO SAYS THEN HE SHOULD HAVE MADE A COPY. UM TELLS RAMIRO THAT WHEN THE GUY WENT TO MONTERREY THE LAST TIME, HE SHOWED THEM TO HIM AND HE TOLD RAMIRO ABOUT IT THEN. BUT HE DID NOT MAKE A COPY OF THE TRANSFERS.

UM TELLS RAMIRO THAT EVERY TIME HE CALLS THE GUY, THE GUY FEELS THAT UM IS NOT TRUSTING HIM. AND RAMIRO SHOULD TRY TO UNDERSTAND, BECAUSE HE SAW THEM AND HOPES ITs ALL A MISUNDERSTANDING. UM TELLS RAMIRO TO GIVE HIM A CHANCE TO TALK TO THE GUY AND TO EXPLAIN. UM SAYS HE DOES NOT HAVE CONTROL ABOUT IT AND ITs LIKE WHEN HE WAS DOING IT WITH MAURICIO.

RAMIRO TELLS UM TO JUST TELL THE GUY TO SEND THE OTHER DEPOSIT, UM TELLS RAMIRO THAT HE ALREADY TOLD THE GUY.

AND TO CHECK AND THE ONLY THING THEY WERE NOT PUTTING PLACE... THEY WERE JUST PUTTING HERITAGE AND MAYBE THATs WHY HE (JEFF) HASNT RECEIVED THE MAIL?

END OF CALL

GR-SEP

Date: 10-22-2009 **Start Time:** 18:05:57 **Duration:** 00:01:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: RAMIRO/UM: REGRADING E-MAILS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO HANDLE THAT NOW, AND UM SAYS THAT HE CAN TELL (UM) TO CALL HIM RIGHT NOW. UM SAYS HE IS VERY EMBARRASSED THE GUY IS IN QUERETARO (MEXICO) AND UM IS OVER HERE AND DOES NOT KNOW HOW TO DO IT.

RAMIRO SAYS ITS EASY ALL HE HAS TO DO IS SEND HIM THROUGHT E-MAIL. AND FOR UM TO HARRASS HIM. RAMIRO SAYS THAT (UM) SENDS AN E-MAIL WITH EACH DEPOSIT. RAMIRO SAYS HE SHOULD SEND ONE FOR THE 3. UM SAYS HE DOES NOT KNOW IF THEY ARE ATTACHMENTS OR WHAT HE (UNKNOWN) SENT. UM SAYS THE OFFICE IS CLOSED RIGHT NOW BUT WILL CALL THE GIRL FOR HER TO GET A HOLD OF HIM (UNKNOWN).

UM SAYS HE WILL TAKE CARE OF THAT.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1537

Date: 10-22-2009 **Start Time:** 18:12:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 18:13:00 **Duration:** 00:02:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: RAMIRO/ NUNE: TOW TRUCK FOR HECTOR
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,137637,3
SUBSCRIBER: UNKNOWN

RAMIRO TO NUNE

THEY GREET. RAMIRO IDs AS NUNE. NUNE ASKS IF RAMIRO IS IN OKLAHOMA AND RAMIRO AGREES. RAMIRO SAYS NUNE TURNS ON AND OFF THE RADIO. NUNE SAYS THAT THEY ONLY DISCONNECTED THE RADIO FOR A COUPLE OF DAYS. RAMIRO ASKS HOW IS HE SUPPOSED TO GET IN TOUCH WITH HIM? NUNE TELLS RAMIRO THAT HECTOR (EL PELON) IS BY THE HOUSE, RAMIRO SAYS ITs BECAUSE HE IS GOING TO DELIVER SOME HORSES TO THE GUY FROM (ZACATECAS). RAMIRO ASKS IF NUNE CAN LEND (HECTOR) AND TRAILER? AND NUNE SAYS THAT HE WILL TAKE IT TO HIM. RAMIRO SAYS TO TELL HIM THAT HE IS LENDING HIM THE TRAILER ALL CLEAN AND THATs HOW HE WANTS IT BACK.

RAMIRO TELLS NUNE TO CALL HIM EVEN IF ITs COLLECT, AND NUNE SAYS IT WAS BECAUSE IT WAS DISCONNECTED. RAMIRO SAYS THAT HE IS GOING TO CHINA IN FEBUARY. SOCIAL CONVERSATION ABOUT CHINESE AND RUSSIAN WOMEN.

END OF CALL

GR-SEP

Date: 10-22-2009 **Start Time:** 18:15:28 **Duration:** 00:10:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: RCO-SEP/CM - RAMIRO/FRANCISCO: CONV. ABOUT MONEY TRANSFERS, RAMIRO IDs AS
Monitored By: FRANCISCO **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO FRANCISCO

RAMIRO IDENTIFIES FRANCISCO. RAMIRO TELLS FRANCISCO THAT THERE ARE 2 DEPOSITS IN THE BANK, BUT NOT 3. FRANCISCO SAYS THAT HE CALLED THE GUY AGAIN BUT THE GUY GOT UPSET WITH FRANCISCO. FRANCISCO SAYS THAT THE GUY SAID THAT FRANCISCO IS THE ONE ASKING FOR THE FAVOR AND IF FRANCISCO DOES NOT TRUST HIM... FRANCISCO SAYS THAT HE TOLD THE GUY THAT HE (FRANCISCO) IS NOT DISTRUSTING HIM, BUT EXPLAINED TO THE GUY THAT HIS FRIEND (RAMIRO) IS IN OKLAHOMA WITH THE MONEY. FRANCISCO SAYS HE TOLD THE GUY THAT THEY WERE NOT GOING TO SOLVE ANYTHING

FRANCISCO SAYS THAT IN A FEW WORDS THE GUY SAID TO COME AND GET HIS THINGS AND TAKE THEM BACK. RAMIRO IDS FRANCISCO ASK PACO AND ASKS WHO HE SHOULD ASK IF THE MONEY DOESNT ARRIVE. FRANCISCO SAYS THE GUY GOT OFFENDED BECAUSE HE TOLD HIM. FRANCISCO SAYS HE WANTS TO HELP RAMIRO, THAT HE WILL ASK THE GUY WHATs GOING ON. FRANCISCO SAYS MAURICIO HAS TOLD HIM (RAMIRO) THAT SOMETIMES THE MONEY GETS STUCK IN THE MIDDLE DUE A NUMBER BEING OFF. FRANCISCO SAYS THAT SINCE THE GUY DOESNT SPEAK ENGLISH HE HAS NOT CHECKED ON IT.

FRANCISCO SAYS HE EXPLAINED TO THE GUY THAT THEY HAVE NOT FOUND THAT DEPOSIT. RAMIRO ASKS FRANCISCO TO ASK FOR PROOF FOR THE MONEY BEING SENT. FRANCISCO EXPLAINS THAT THEY ARE WAITING FOR THE GIRL, WHO SPEAKS ENGLISH, SO SHE CAN CALL THE BANK AND ASK WHERE THE 50,000 TRANSFER IS. FRANCISCO SAYS HE SAW ALL 3 DOCUMENTS. RAMIRO SAYS THAT THEREs ANOTHER AUCTION, BUT HE WILL NOT LET HIM (RAMIRO) BUY. FRANCISCO SAYS HE ASKED JOSE LUIS TO CALL HIM WHEN THE GIRL ARRIVED, TO LET HIM KNOW WHATs GOING ON.

FRANCISCO SAYS THE MONEY IS THERE... IN TRANSIT. FRANCISCO SAYS THAT JEFF IS BEING AN ASSHOLE FOR NOT LETTING RAMIRO BUY BECAUSE OF 50,000. FRANCISCO SAYS HE WILL CALL RAMIRO AT 7:00. RAMIRO ASKS WHAT THE GUY FROM CALIFORNIA TOLD HIM ABOUT THE 200. FRANCISCO SAYS HEs ASKING HIM WHERE TO SEND THE MAIL. FRANCISCO SAYS THE GUY TOLD HIM THAT HEs ONLY SENT 100. FRANCISCO SAYS HE WILL TAKE CARE OF IT. RAMIRO SAYS HE WILL GIVE HIM THE ADDRESS FOR MARLENE SANCHEZ SO THEY CAN START SENDING IT. RAMIRO SAYS JOSE SANTOS TOO.

RAMIRO ASKS WHY THEY HAVE TAKEN SO LONG WITH THE 200 AND SAYS IT WILL BE 2 WEEKS TOMORROW. FRANCISCO SAYS HE ALREADY SENT 100 AND NEEDS TO SEND 100. FRANCISCO SAYS HE TOLD HIM THAT IT WOULD TAKE HIM 8 DAYS AND TODAY MADE IT 9 DAYS, BUT HE GAVE HIM HIS WORD THAT HE WILL SEND IT TOMORROW. FRANCISCO SAYS HEs TRYING TO HELP RAMIRO.

END OF CALL: RCO-SEP

Date: 10-22-2009 **Start Time:** 18:26:04 **Duration:** 00:03:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DK-SEP: RAMIRO/UM: UM SCOLDED FOR ASKING FOR TRAILER
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: FMI=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-2555

RAMIRO SAYS UM IS NOT THINKING AND WHY HAD UM NOT LET HIM (RAMIRO) KNOW. UM SAYS YOU HAVE ALREADY TOLD ME THAT THERE IS NO PROBLEM. RAMIRO SAYS HE HAS ALWAYS STRESSED FOR UM TO ALWAYS ASK HIM (RAMIRO) FIRST. UM SAYS OKAY. RAMIRO SAYS FOR UM TO REMEMBER THAT FIRST, AND THAT HE (UM) IS NOT HIS OWN BOSS.

RAMIRO SAYS THE TRAILER WAS BUSY AND THAT HE (RAMIRO) WAS GOING TO BE ABLE TO BORROW IT BECAUSE OF THE GUY, BUT THAT THE TRAILER WAS ALREADY IN USE. RAMIRO SAYS FOR UM TO FIRST ASK AND THEN HE (RAMIRO) CAN MAKE THE CALL. RAMIRO SAYS UM IS MAKING COMMITMENTS. UM SAYS FOR RAMIRO TO NOT WORRY AND THAT THEY (UM AND OTHERS) WILL WAIT.

RAMIRO SAYS FOR UM TO NOT BE AN IDIOT AND TO FIRST ASK. UM SAYS RAMIRO IS ALWAYS TELLING HIM (UM) TO GO AND SO ON, SO THAT HE (UM) THOUGHT IT WOULD NOT BE A PROBLEM. RAMIRO SAYS THERE IS A PROBLEM, BECAUSE IF SOMETHING WERE TO HAPPEN UM IS NOT GOING TO BE HELD RESPONSIBLE, THE ONE THAT WILL HAVE TO TAKE THE HIT IS HIM (RAMIRO).

UM SAYS IT IS UP TO RAMIRO WHAT WILL BE DONE AND THAT THEY (UM AND OTHERS) CAN WAIT, NO PROBLEM. RAMIRO SAYS UM NEEDS TO FIRST ASK AND JUST ASK HIM (RAMIRO) IF IT IS OKAY TO ASK THE GUY FOR THE TRAIL AND SO ON. RAMIRO ASKS IF UM IS NOT UNDERSTANDING. UM SAYS HE UNDERSTANDS AND THAT IS WHY HE SAYS IT IS NO PROBLEM AND THAT THEY (UM AND OTHERS) WILL WAIT UNTIL MONDAY.

RAMIRO SAYS FOR UM TO NOT DO MORE STUPID THINGS AND THAT HE (THIRD PARTY) HAD ALREADY LET HIM (RAMIRO) BORROW IT (TRAILER), BUT BEFORE UM MAKES ANY SORT OF COMMITMENT, TO FIRST CALL HIM (RAMIRO). RAMIRO SAYS THEN IT WILL BE DECIDED, BUT THAT AT THIS POINT UM IS ALREADY THERE.

UM SAYS HE CALLED RAMIRO AND RAMIRO CLAIMED TO BE BUSY. RAMIRO SAYS FOR UM TO WAIT FOR HIM (RAMIRO) TO BE AVAILABLE, AS HE WAS SORTING OUT WHAT WAS GOING ON WITH THE AUCTION. RAMIRO SAYS ANYTHING THAT HAS TO DO WITH SOMETHING HE (RAMIRO) BEING HELD RESPONSIBLE, FOR UM TO ALWAYS CHECK WITH HIM (RAMIRO) FIRST. RAMIRO SAYS IF IT WAS UM's RESPONSIBILITY HE WILL NOT GIVE A RAT'S ASS.

UM SAYS OKAY. RAMIRO SAYS UM IS AN IDIOT. RAMIRO SAYS THE TRAILER IS GOING TO BE DROPPED OFF TO UM AND FOR UM TO COME TO AN AGREEMENT WITH NUNE (ref c.1538). UM SAYS IF RAMIRO WANTS THAT HE (UM) CAN LEAVE AND GET ONE (TRAILER) IN MONTERREY (MEXICO), IF IT IS SUCH A HASSLE. RAMIRO SAYS IT (TRAILER) IS GOING TO BE DELIVERED AND FOR UM TO SHUT IT.

RAMIRO SAYS FIRST UM MAKES A MISTAKE AND NOW HE IS BEING A PAIN ABOUT IT. UM SAYS HE DID NOT MAKE A MISTAKE AS HE (UM) HAD CALLED RAMIRO, BUT THAT IT WAS NO BIG DEAL. UM SAYS EITHER WAY HE HAS TO GO, WHETHER IT BE TODAY, TOMORROW OR THE DAY AFTER. RAMIRO SAYS THEY ARE GOING TO DELIVER IT (TRAILER) TO UM AND TO GIVE IT BACK IN THE SAME CONDITION IT WAS RECEIVED; CLEAN.

UM SAYS IF THERE IS A PROBLEM THAT HE (UM) CAN GET IT (TRAILER) ELSEWHERE. RAMIRO SAYS THEY ARE GOING TO LEND IT (TRAILER) TO UM AND FOR UM TO STOP BUGGING.

END OF CALL

DK-SEP

Date: 10-22-2009 **Start Time:** 18:29:59 **Duration:** 00:01:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,182714,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CC-SEP/MR: RAMIRO/CHENO: PLAYER ID CHENO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,182714,1
SUBSCRIBER: UNKNOWN

RAMIRO TO CHENO

RAMIRO CALLS OUT TO CHENO AND APOLOGIZES AND SAYS THAT HE WAS BUSY AT THE AUCTION. UM SAYS THE REASON HE CALLED HIM IS BECAUSE HUICHO SENT HIM (CHENO) TO TAKE OUT A (U/I) FOR A MARE AND SAYS HE NEEDS TO MENTION WHERE HE WOULD PASS BY. CHENO SAYS HE DIDNT REMEMBER BUT THEY TOLD HIM AND SAYS THERE IS NO PROBLEM AND ADDS IN MONTERREY, SALTILLO, CONSEPCION AND THEN ZACATECAS.

RAMIRO ACKNOWLEDGES AND TELLS CHENO THANK YOU. RAMIRO ASKS IF THEY HAVENT GIVEN HIM (CHENO) THE OTHER PART OF THE RACE. CHENO SAYS NO AND SAYS THERE WERE PROBLEMS THERE YESTERDAY. CHENO TELLS RAMIRO TO WAIT A LITTLE BIT AND HE WILL TAKE IT, THE THING IS THAT THE PEOPLE WONT MEET FOR 2 OR 3 DAYS BECAUSE THERE WERE SOME PROBLEMS. CHENO SAYS HE WOULD TAKE CARE OF THAT AND WILL TELL THE MAN.

END OF CALL

CC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1542

Date: 10-22-2009 **Start Time:** 18:32:12 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/NUNE: RAMIRO CALLS OUT TO NUNE, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,137637,3
SUBSCRIBER: UNKNOWN

RAMIRO TO EDDIE

RAMIRO CALLS OUT TO NUNE. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1543

Date: 10-22-2009 **Start Time:** 18:32:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 10-22-2009 **Start Time:** 18:32:35 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: NUNE/RAMIRO: PUBLICITY- SOUTHWEST
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,137637,3
 SUBSCRIBER: UNKNOWN

NUNE TO RAMIRO

RAMIRO ASKS NUNE IF THEY ARE GOING TO MOVE THE (U/I) TO SOUTHWEST? NUNE SAYS HE CALLED AND THEY WERE SUPPOSE TO CALL HIM, HE ALSO TOLD THEM HE WAS GOING TO PAY WHAT WAS PENDING. NUNE TELLS RAMIRO HE WILL CALL HIM BACK TOMORROW. RAMIRO SAYS HE NEEDS TO KNOW FOR THE PUBLICITY AND BECAUSE HE IS THERE WITH THE GUY FROM SOUTHWEST. NUNE TELLS RAMIRO TO TELL (UM) THAT THEY WILL CALL HIM BACK TOMORROW.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1545

Date: 10-22-2009 **Start Time:** 18:49:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1546

Date: 10-22-2009 **Start Time:** 18:49:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1547

Date: 10-22-2009 **Start Time:** 18:50:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1548

Date: 10-22-2009 **Start Time:** 18:51:02 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 19:13:40 **Duration:** 00:01:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: RAMIRO/SEÑOR MIGUEL: ARRIVING AT 10:00
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=334010011712447
SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL AKA PILI

RAMIRO ASKS IF MIGUEL HAS ARRIVED. MIGUEL SAYS HE IS JUST ARRIVING TO DALLAS BECAUSE THEY CHANGED THE 3:25 FLIGHT TO 5:50. RAMIRO ASKS MIGUEL WHAT TIME IS HE ARRIVING? MIGUEL SAYS HE IS ARRIVING AT 10:00 PM. MIGUEL SAYS HE WAS SUPPOSED TO ARRIVE AT 7:00 BUT THE FLIGHT FROM MCALLEN FUCKED HIM UP.

RAMIRO SAYS HE IS GOING TO THE HOTEL AND TAKE A NAP, MIGUEL AGREES AND TELLS HIM HE CAN TAKE A TAXI FROM THERE.
RAMIRO SAYS HE IS GOING TO WAIT SO THEY CAN EAT DINNER AND MIGUEL AGREES.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1550

Date: 10-22-2009 **Start Time:** 19:16:54 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Date: 10-22-2009 **Start Time:** 19:17:04 **Duration:** 00:01:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/MR: FRANCISCO/RAMIRO: CONT OF c.1539
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1
 SUBSCRIBER: UNKNOWN

FRANCISCO TO RAMIRO

RAMIRO ASKS FRANCISCO WHAT THEY TOLD HIM? FRANCISCO SAYS THAT JOSE LUIS IS GOING TO BE GOING TO SERGIO. FRANCISCO SAYS THAT (JOSE LUIS) WILL CALL HIM BACK TO TELL (FRANCISCO) HOW THE SITUATION IS. FRANCISCO TELLS RAMIRO TO HOLD ON AND TO WAIT BECAUSE HIS MEETING RAN LATE, BUT WILL BE REPORTING TO RAMIRO AROUND 8:00. (FRANCISCO) NEEDS TO TALK TO JOSE LUIS AND SERGIO FIRST.

RAMIRO SAYS ITS NOT A PROBLEM IF THE GUY WANTS HIS MONEY, FRANCISCO SAYS THIS NEEDS TO BE HANDLED THE BEST WAY POSSIBLE. FRANCISCO TELLS RAMIRO HE TOLD THE (GUY) TO HAVE A COPY READY FOR HIM. FRANCISCO TELLS RAMIRO HE TOLD THEM HE WAS GOING TO CALL THEM AROUND 7:30- 7:40. AND TELLS RAMIRO HE IS GOING TO CALL HIM AT 8:00.

RAMIRO AGREES AND TELLS HIM HE NEEDS TO KNOW SO HE WOULDN'T BOTHER THE GUY. FRANCISCO SAYS TO GIVE HIM A COUPLE OF MINUTES AND HE WILL CALL HIM BACK.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1552

Date: 10-22-2009 **Start Time:** 19:24:11 **Duration:** 00:01:06
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: FRANK/RAMIRO: SOCIAL ABOUT THE WEATHER
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK ASKS IF IT IS COLD OUT. RAMIRO SAYS VERY, IT IS 53 DEGREES. RAMIRO ASKS HOW COLD THAT IS IN SPANISH. FRANK SAYS IT IS ABOUT 10-15. RAMIRO SAYS IT IS ABOUT 6 OR 7 BECAUSE IT IS VERY COLD.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 19:25:21 **Duration:** 00:02:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SP-SEP: RAMIRO/FRANK: FRANK ON HIS WAY TO DALLAS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556
SUBSCRIBER: UNKNOWN

RAMIRO TO FRANK

FRANK TELLS RAMIRO THAT HE IS ABOUT TO ARRIVE IN DALLAS IN ABOUT 10 MINUTES. RAMIRO ACKNOWLEDGES. FRANK ASKS IF THERE ARE A SHIT LOAD OF PEOPLE THERE. RAMIRO SAYS NO. FRANK ASKS IF THE SALE STARTS TOMORROW. RAMIRO SAYS YES. FRANK SAYS THAT MAYBE THE HORSES WILL BE GIVEN OUT FOR FREE.

SOCIAL CONVERSATION ABOUT WHAT RAMIRO IS DOING. RAMIRO TELLS FRANK THAT PILI DOES NOT ARRIVE UNTIL 10:00. FRANK ASKS IF HE (PILI) TOOK A TRAIN OR WHAT. RAMIRO SAYS THAT HE IS STUPID AND MISSES FLIGHTS.

RAMIRO ASKS IF FRANK HAS SPOKEN TO -ESPECTRO-, HIS (RAMIRO) -CHALAN-. FRANK SAYS HE CALLED HIM EARLIER BUT HE (CHALAN) WAS BUSY LOADING A TRAILER OR SOMETHING THAT THEY WERE GOING TO USE. RAMIRO SAYS THAT HE (CHALAN/ref.1540) GOES AND ASKS FOR A TRAILER ON BEHALF OF RAMIRO. RAMIRO SAYS HE TOLD HIM (CHALAN) TO FIRST CALL HIM. RAMIRO SAYS THAT HE IS VERY STUPID. FRANK SAYS OH, HE ASKED FOR THE TRAILER ON BEHALF OF RAMIRO?

END OF CALL

MR-SP-SEP

Date: 10-22-2009 **Start Time:** 19:27:41 **Duration:** 00:03:20
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-MAM-SEP: RAMIRO/FRANK: FINDING A PLACE WHERE TO STAY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK SAYS THAT CHALAN HAD TOLD HIM THAT HE WAS VERY BUSY TRYING TO GET A TRAILER AND WOULD CALL FRANK BACK LATER. RAMIRO SAYS THAT CHALAN COULD NOT GET ENOUGH FOR A TRAILER.

--SOCIAL CONVERSATION ABOUT THE WEATHER BEING REALLY COLD AND CLOUDY--

RAMIRO ASKS IF THEY WILL STAY THERE AND SLEEP. FRANK SAYS YES BECAUSE HUGO HAS TO WORK ON SOME HORSES IN THE MORNING. RAMIRO ASKS WHERE THEY (FRANK & CO.) WILL STAY. FRANK SAYS IN A HOTEL. RAMIRO TELLS FRANK TO GO TO THE QUINTA THAT IS BY THE BEST BUY WHERE THEY STAYED. FRANK ASKS IF THEY GIVE A TRACK PRICE? RAMIRO SAYS NOT REALLY BUT IT IS STILL CHEAP AND THEY ARE NEW. FRANK SAYS HE LOOK FOR SOMEWHERE TO STAY.

RAMIRO ASKS WHAT ELSE. FRANK SAYS THAT HE IS GOING TO GIVE THE GUY A TUBE. RAMIRO SAYS HE IS A FUCKER. FRANK PASSES THE PHONE TO UM2

UM2 TO RAMIRO

UM2 ASKS RAMIRO IF HE IS A FUCKER. RAMIRO TELLS UM2 THAT HE IS TOO BRAVE. UM2 TELLS RAMIRO IT IS JUST BECAUSE HE IS ON THE OTHER SIDE OF THE RADIO AND IF NOT HE WOULD SLAP HIM. RAMIRO TELLS UM2 THAT HE IS NOT GOING TO SAY THAT ONCE HE HAS HIM TIED UP RAMIRO SAYS (JUST WAIT UNTIL YOU CROSS TO NUEVO LAREDO). UM2 SAYS WHEN EVER RAMIRO WANTS AND ASKS RAMIRO WHEN WILL HE PAY FOR THE CHAIR HE STILL OWES HIM. RAMIRO SAYS HE IS TOO RICH FOR THAT. UM2 SAYS THEY ALREADY OFFERED HIM A (U/I) FOR A REVENGE. RAMIRO SAYS THE FUCKERS WONT DO IT. UM2 SAYS HE WILL HAVE A RIDER FOR THE OTHER HORSE. RAMIRO SAYS HOPEFULLY, TO BE ABLE TO PUT ANOTHER 5 BECAUSE THOSE FELL FROM THE SKY. UM2 TELLS RAMIRO TO (U/I) WITH MORE SO THAT IT IS WORTH IT. RAMIRO TELLS UM2 TO TELL THEM TO DO IT FOR 100.

END OF CALL

MR-MAM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1555

Date: 10-22-2009 **Start Time:** 19:31:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1556

Date: 10-22-2009 **Start Time:** 19:31:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 19:31:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1558

Date: 10-22-2009 **Start Time:** 19:31:10 **Duration:** 00:01:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: VV-SEP/CM - RAMIRO/UM (USING FRANKS PHONE): LAST NAME NOT RAMIREZ, RIDING
Monitored By: HMRBio2 **Participants:**
Synopsis:
OUTGOING: imsi=316010025045556
SUBSCRIBER: UNKNOWN

RAMIRO TO UM (USING FRANKS PHONE)

RAMIRO TELLS UM TO RIDE THE ONE THAT CAME IN SECOND PLACE IN LAREDO. UM ASKS WHAT RAMIRO SAID, RAMIRO TELLS UM TO RIDE THE ONE THAT CAME IN SECOND PLACE IN THE -FUTURITY- IN LAREDO. UM SAYS ALL RIGHT AND ASKS WHEN, RAMIRO SAYS ON NOVEMBER EIGHTH.

RAMIRO SAYS THAT HE WILL INTRODUCE HIM TO THE GREAT ONE. UM ASKS HOW MANY THEYRE GOING TO PUT IN SO HE CAN TAKE THE WHOLE BLOCK, RAMIRO SAYS THAT HE WILL CHECK. UM ASKS IF RAMIRO IS GOING TO BACK OUT, RAMIRO SAYS NO AND THAT THEY ARENT EVEN HIS. UM SAYS HEs HEARD THAT RAMIRO IS A PUSSY. RAMIRO SAYS HIS LAST NAME ISnt RAMIREZ

END OF CALL

VV-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1559

Date: 10-22-2009 **Start Time:** 19:32:19 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: VV-SEP: FRANK/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: imsi=316010025045556
SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK SAYS THAT HE (UM) STARTED LAUGHING WHEN RAMIRO SAID HIS (RAMIRO) LAST NAME ISnt RAMIREZ. RAMIRO SAYS THAT THE RAMIREZ CLAIM THEMSELVES.

END OF CALL

VV-SEP

Date: 10-22-2009 **Start Time:** 19:32:40 **Duration:** 00:02:28
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DK-SEP: FRANK/RAMIRO: LUIS HAS NO CLASS, SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: IMSI=316010025045556
SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK TELLS RAMIRO THAT LUIS ASKED IF IT COULD BE RIDDEN (CALL INTERRUPTS). RAMIRO ASKS IF LUIS LOST. FRANK SAYS IT IS INCLUDED IN THE WHOLE THING. FRANK SAYS THAT FIRST HE SAID THEY HAD LOST AND THEN SAID NOT HIM, BUT THE OTHERS. FRANK SAYS THAT HE HAD TAKEN FAULT AT FIRST. RAMIRO SAYS THAT GUY HAS NO CLASS. FRANK SAYS THAT HE (LUIS) HAD A YOUNG MARE THAT WAS GOOD. RAMIRO SAYS FOR FRANK TO RACE IT WITH HIS (RAMIROs). FRANK SAYS HE SAID IT WAS A FULTON SPECIAL, SO IT CANT BE THAT GREAT. RAMIRO SAYS THOSE GUYS ARE THINKING THEY ARE IN THE STONE AGE. FRANK SAYS THEY BOUGHT IT (MARE) IN HOUSTON AND THAT HE (FRANK) SAW IT, AND IT WAS UGLY.

FRANK SAYS THAT HE (LUIS) WAS SAYING IT (MARE) WAS GOOD, BUT HAD NOT PLACED IN ANY CATEGORY OR ANYTHING. RAMIRO ASKS WHO HAS IT BEAT OR WHAT. FRANK SAYS THAT HE THINKS THEY STARTED WORKING WITH CHANITO. UM SAYS CHANO HAS A BUNCH OF WORK, LIKE TAMI AND LA GORDA. FRANK SAYS HE REMEMBERS WHEN HE (CHANO) HAD JUAN DIEGO AND ABUELO. FRANK SAYS THEY WERE CONSTANTLY WORKING THEM. RAMIRO THEYre A BUNCH OF ANIMALS.

RAMIRO ASKS WHAT ELSE WAS LUIS SAYING. FRANK SAYS THAT HE (LUIS) SAID HE WAS ALL THE WAY IN THE BACK THE WHOLE TIME AND WON THE LAST ONE. RAMIRO ASKS WHAT IS HE (LUIS) TALKING ABOUT IN THE BACK, RAMIRO SAYS HE CAN EASILY BEAT HIM IN THE 100. RAMIRO SAYS HE CAN BEAT HIM BY A NECK IN THE 200, SHOULDER BLADE IN THE 300 AND THE BELT IN THE 400.

END OF CALL

DK-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1561

Date: 10-22-2009 **Start Time:** 19:35:11 **Duration:** 00:00:30
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: VV-SEP: FRANK/RAMIRO: AT THE TRACK
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556
SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK SAYS THAT HE (LUIS) MADE IT SEEM LIKE THEY CAME FROM BEHIND AND CAUGHT UP TO HIM. FRANK SAYS THAT HE WILL DO IT AGAIN BUT JUST IN 500. FRANK SAYS ALL RIGHT, THAT HE JUST GOT TO THE TRACK AND IS GOING TO UNLOAD.

END OF CALL

VV-SEP

Date: 10-22-2009 **Start Time:** 19:36:29 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: VV-SEP: JOSE/RULI- NO CONVERSATION
Monitored By: mborza **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6

RAMIRO TO RULI

RAMIRO CALLS OUT FOR RULI... NO RESPONSE

END OF CALL

VV-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1563

Date: 10-22-2009 **Start Time:** 19:36:47 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 1564

Date: 10-22-2009 **Start Time:** 19:37:12 **Duration:** 00:00:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 1565

Date: 10-22-2009 **Start Time:** 19:37:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 19:38:31 **Duration:** 00:01:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: RAMIRO/HECTOR: SOCIAL ABOUT TRAILER
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HECTOR IF THEY (UNK) ALREADY GAVE IT TO HIM (HECTOR).

HECTOR SAYS YES AND TELLS RAMIRO THAT HE (HECTOR) IS ON HIS WAY. HECTOR EXPLAINS THAT IT WAS HAVING SOME PROBLEMS WITH THE LIGHTS BUT SOME GUY FIXED IT RIGHT AWAY. HECTOR TELLS RAMIRO THAT IT IS A HUGE DIFFERENCE. RAMIRO SAYS (AUDIO BREAKS) AND THEN RAMIRO SAYS HECTOR IS REALLY STUBBORN.

HECTOR SAYS IT IS REALLY LIGHT, THAT IT REALLY RESPONDS WELL.

RAMIRO ASKS IF HECTOR USES THAT ONE. HECTOR SAYS VERY LITTLE BECAUSE THEY RARELY USE THE LARGE ONES AND THAT THEY SHOULD TALK TO BETO.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1567

Date: 10-22-2009 **Start Time:** 19:39:58 **Duration:** 00:01:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: RAMIRO/HECTOR: HORSESHOES FOR EL TOXICO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR SAYS IT IS A GOOD THING THAT RAMIRO CALLED BECAUSE HECTOR JUST SEND -VALLO- (PH) OVER TO RAMIROs DADs HOUSE.

HECTOR SAYS HE SENT -VALLO- TO GET NUMBER 4 HORSESHOES FOR EL TOXICO BECAUSE IT NEEDS IT.

RAMIRO ASKS WHAT TYPE OF HORSESHOES BECAUSE THERE ARE 4 REGULAR AND 4 -WELCH- (PH).

HECTOR SAYS THERE ARE THE ONES WITH THE YELLOW SOLE. RAMIRO SAYS THEY ALL HAVE YELLOW SOLES, AND TELLS HECTOR TO ASK HUICHO IF IT IS -WELCH- (PH) OR NOT.

HECTOR ACKNOWLEDGES AND SAYS HE WILL ASK HUICHO.

END OF CALL

MR-LC-SEP

Date: 10-22-2009 **Start Time:** 19:42:21 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: HECTOR/RAMIRO: HORSESHOES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010018802765
SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR SAYS ITs SIZE 4 IN THE YELLOW BOX. RAMIRO ACKNOWLEDGES AND TELLS HECTOR TO ASK IF IT IS -WELCH- OR NOT. HECTOR SAYS IT WAS THE YELLOW BOX AND THOSE ARE THE ONES THE HORSE USES. RAMIRO SAYS THEYre IDIOTS AND SAYS HEs GOING TO CALL HIM (HUICHO).

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1569

Date: 10-22-2009 **Start Time:** 19:43:06 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: RAMIRO/HUICHO: HORSESHOES, HORSE NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMIRO ASKS IF THE HORSESHOES FOR EL TOXICO ARE -WELCH- OR REGULAR ONES. HUICHO SAYS HE TOLD HECTOR EITHER ONE, -WELCH- ARE OKAY BECAUSE THE HORSE IS -ASENTADITO- (TAIMED)

CALL DISCONNECT

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1570

Date: 10-22-2009 **Start Time:** 19:43:40 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: HUICHO/RAMIRO: CONT c.1569
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

HUICHO TO RAMIRO

HUICHO ASKS IF RAMIRO HEARD.

RAMIRO SAYS YES.

END OF CALL

LC

Date: 10-22-2009 **Start Time:** 19:43:58 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: RAMIRO/HECTOR: HECTOR CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR ASKS WHATs UP? NO RESPONSE.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1572

Date: 10-22-2009 **Start Time:** 19:44:17 **Duration:** 00:01:01
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018802765
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP/ALG: HECTOR/RAMIRO: HORSESHOES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010018802765
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR ASKS WHAT HAPPENED. RAMIRO SAYS 4-WELCH (PH) IN THE YELLOW BOX. RAMIRO SAYS THE YELLOW BOX HAS A 4 AND A W. HECTOR CONFIRMS, 4 W YELLOW BOX. RAMIRO SAYS W FOR -WELCH- HECTOR ACKNOWLEDGES AND SAYS HE WILL TELL HIM (HUICHO). HECTOR TELLS RAMIRO TO CALL HIS (RAMIRO) DAD TO GO GET IT. RAMIRO SAYS HE WILL TELL HIM.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1573

Date: 10-22-2009 **Start Time:** 19:45:44 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,15,12914
 SUBSCRIBER: UNKNOWN

RAMIRO TO DAD

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1574

Date: 10-22-2009 **Start Time:** 19:45:56 **Duration:** 00:00:15
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 19:46:15 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,15,12914
 SUBSCRIBER: UNKNOWN

RAMIRO TO DAD

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1576

Date: 10-22-2009 **Start Time:** 19:46:33 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1577

Date: 10-22-2009 **Start Time:** 19:46:45 **Duration:** 00:01:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MB-SEP/MR: DAD/RAMIRO: MONEY
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,15,12914
 SUBSCRIBER: UNKNOWN

DAD TO RAMIRO

THEY GREET.

DAD ASKS HOW HEs DOING. RAMIRO ASKS IF DAD IS HOME. DAD SAYS NO THAT THEY ARE AT DEBBIEs MOM
 FOR ROBERTAs BIRTHDAY.
 DAD SAYS THEY JUST GOT THERE.

DAD ASKS WHY AND TELLS RAMIRO THAT HECTOR DROPPED OFF THE TRUCK. DAD SAYS HE GAVE HECTOR
 9,900 -PESOS-
 RAMIRO ASKS WHY DAD GIVES HIM SO MUCH. DAD SAYS THATs WHAT HE ASKED FOR AND HE (HECTOR)
 SAID THATs WHAT YOU TOLD HIM
 RAMIRO SAYS HE TOLD HIM 7,000 -PESOS-. DAD SAYS THAT HECTOR ASKED FOR 9,900. RAMIRO SAYS FINE.

DAD ASKS WHAT RAMIRO NEEDED. RAMIRO SAYS HE WANTED TO TURN IN SOME HORSESHOES, AND IS DAD
 FAR AWAY.
 DAD ASKS IF HE SENT SOMEONE TO THE HOUSE OR WHAT? RAMIRO SAYS THIS DUDEs SON (HUICHO). DAD
 SAYS THERE IS NO ONE HOME RIGHT NOW AND THE ALARM IS ON AND EVERYTHING. DAD SAYS THE HOUSE
 CANT BE OPENED RIGHT NOW.
 RAMIRO SAYS FINE.

END OF CALL

MB-SEP

Date: 10-22-2009 **Start Time:** 19:48:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1579

Date: 10-22-2009 **Start Time:** 19:48:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1580

Date: 10-22-2009 **Start Time:** 19:48:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1581

Date: 10-22-2009 **Start Time:** 19:48:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1582

Date: 10-22-2009 **Start Time:** 19:48:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1583

Date: 10-22-2009 **Start Time:** 19:48:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1584

Date: 10-22-2009 **Start Time:** 19:49:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 19:49:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1586

Date: 10-22-2009 **Start Time:** 19:49:19 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/MR: RAMIRO/HECTOR: PILI SAID 9,900, PLAYER IDd HECTOR
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HECTOR WHY DID HE ASK HIM (DAD) FOR 9,900? HECTOR SAYS THAT WAS WHAT PILI TOLD HECTOR TO ASK FOR. RAMIRO WANTS TO KNOW WHY THAT MUCH. HECTOR SAYS HE DOES NOT KNOW, HE JUST TOLD HECTOR TO ASK THE LADY FOR ALL THE INFORMATION AND TO SPECIFY WHAT IS WHAT.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1587

Date: 10-22-2009 **Start Time:** 19:50:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1588

Date: 10-22-2009 **Start Time:** 19:50:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1589

Date: 10-22-2009 **Start Time:** 19:50:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1590

Date: 10-22-2009 **Start Time:** 19:50:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 19:50:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1592

Date: 10-22-2009 **Start Time:** 19:50:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1593

Date: 10-22-2009 **Start Time:** 19:50:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1594

Date: 10-22-2009 **Start Time:** 19:50:16 **Duration:** 00:00:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: RAMIRO/HECTOR: HORSESHOES
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO SAYS THERE IS NO ONE HOME AND TELLS HECTOR TO DRIVE AROUND. HECTOR ACKNOWLEDGES AND SAYS HE WILL TELL HIM (UNK) TO GO LATER AROUND 9:30 OR 9:45. RAMIRO SAYS THEY ARE AT A PARTY AND TO STOP BY AROUND 11:00 HECTOR ACKNOWLEDGES AND SAYS HE TOLD HIM (HUICHO) TO MAKE SURE IT IS A YELLOW BOX THAT SAYS 4 WELCH. RAMIRO SAYS IT DOES NOT SAY WELCH, IT IS ONLY A W. HECTOR SAYS IT IS A 4 W. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Date: 10-22-2009 **Start Time:** 19:52:52 **Duration:** 00:02:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR: FRANCISCO/RAMIRO: JOSE LUIS CHECKING ON MONEY DEPOSIT, SENDING
Monitored By: RECD/762 **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

FRANCISCO TO RAMIRO

FRANCISCO ASKS IF RAMIRO HAS HIS -GRINGO- (AMERICAN) PHONE. RAMIRO SAYS NO, HE LOST IT. FRANCISCO SAYS SO THAT THEY COULD SPEAK A LITTLE MORE COMFORTABLY. FRANCISCO ASKS IF RAMIRO IS AT THE HOTEL OR OUT SOMEWHERE. RAMIRO SAYS THAT HE IS JUST BARELY GETTING TO THE HOTEL AND ASKS FRANCISCO WHATs UP.

FRANCISCO TELLS RAMIRO THAT HE JUST SPOKE TO THIS GUY, JOSE LUIS, AND THAT HE (JOSE LUIS) IS VERY NERVOUS. FRANCISCO TELLS RAMIRO THAT HE UNDERSTANDS THE PRESSURE THAT HE IS UNDER BECAUSE THE EVENT IS TOMORROW... FRANCISCO SAYS THAT THE GUY (JOSE LUIS) IS SAYING THAT HE HAS NEVER LIED TO FRANCISCO AND THAT FRANCISCO EVEN SAW IT HIMSELF.

FRANCISCO SAYS THAT THE WORST CASE WOULD BE THAT THE MONEY DOES NOT ARRIVE. FRANCISCO SAYS THAT THE GUY (JOSE LUIS) IS GOING TO SEND THE PROOF TO THESE PEOPLE (UNKNOWN) TOMORROW MORNING. FRANCISCO ADDS THAT HE CAN ONLY IMAGINE THE TYPES OF TRANSACTIONS THAT THESE GUYS (UNKNOWN) DO ON A DAILY BASIS AND THAT HE (JOSE LUIS) IS GOING TO FIND OUT IF THE MONEY STAYED IN HIS ACCOUNT OR MID-TRANSACTION.

FRANCISCO TELLS RAMIRO THAT HE UNDERSTANDS THE PRESSURE THAT RAMIRO IS UNDER BUT SAYS THAT HE ASKED JOSE LUIS THAT IF THE MONEY IS STUCK, TAKE IT OUT OF THE ACCOUNT THAT JOSE LUIS HAS OF SERGIOs OR SERGIOs SISTER AND SEND THE MONEY AGAIN FROM BANK TO BANK SO THAT THE MAN COULD HAVE THE MONEY THERE FIRST THING TOMORROW MORNING. (AUDIO BREAKS AND DISCONNECTS).

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1596

Date: 10-22-2009 **Start Time:** 19:55:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 19:55:26 **Duration:** 00:03:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - RAMIRO/FRANCISCO: MONEY DEPOSIT, LOOKING FOR 3RD DEPOSIT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO FRANCISCO

RAMIRO SAYS FOR HIM (JOSE LUIS) TO CHECK AND SEE WHERE THE MONEY IS AND IF IT ARRIVED OR NOT. RAMIRO ASK WHY THE GUY (JOSE LUIS) WILL NOT SEND THE PROOF OF THE 3RD DEPOSIT. FRANCISCO SAYS THAT HE (JOSE LUIS) IS SAYING THAT HE ALREADY SENT IT. FRANCISCO SAYS THAT HE TOLD THE GUY (JOSE LUIS) THAT HE BELIEVED HIM BUT ASKED HIM (JOSE LUIS) TO SEND HIM A COPY SO THAT HE (FRANCISCO) COULD SEE IT. FRANCISCO EXPLAINS THAT IT WAS NOT THAT HE (JOSE LUIS) DID NOT WANT TO SEND IT, IT WAS JUST THAT WHEN FRANCISCO CALLS HIM, HE (JOSE LUIS) IS NOT AT THE OFFICE AND BY THE COMPUTER.

FRANCISCO SAYS THAT HE ASKED HIM (FRANCISCO) TO SEND IT AGAIN TOMORROW MORNING SO THAT IF THE MAIL IS NOT REACHING THE OTHER PERSON IN ERROR, FRANCISCO COULD SEND IT FROM HIS (FRANCISCOs) COMPUTER. FRANCISCO SAYS THAT HE UNDERSTANDS THAT RAMIRO IS UPSET BUT EXPLAINS THAT THESE ARE SERIOUS PEOPLE (JOSE LUIS & CO.) AND THAT HE KNOWS THAT THEY ARE NOT TRYING TO STEAL FROM RAMIRO.

FRANCISCO ADDS THAT HE HAD TOLD THE GUY (JOSE LUIS) THAT HE (FRANCISCO) WOULD TAKE ABOUT 8 DAYS, BUT THINGS SPED UP BECAUSE HIS BUDDY (FRANCISCOs) IS AT THE AUCTION AND HAS NOT RECEIVED THE MONEY. FRANCISCO SAYS THAT HE ALSO EXPLAINED THAT HIS BUDDY WAS VERY UPSET BECAUSE HE COULD NOT BUY ANYTHING WITHOUT THE MONEY.

FRANCISCO TELLS RAMIRO THAT THESE ARE VERY HARD WORKING PEOPLE AND THAT HE (JOSE LUIS) FEELS OFFENDED BECAUSE FRANCISCO IS ACCUSING HIM OF HAVING DONE SOMETHING WITH THE MONEY. FRANCISCO TELLS RAMIRO TO SLEEP PEACEFULLY AND THAT HE (JOSE LUIS) WILL SEND THE MAIL AGAIN TOMORROW MORNING AROUND 9:00. FRANCISCO ADDS THAT IF RAMIRO DOES NOT RECEIVE IT, HE (FRANCISCO) WILL FORWARD IT TO JEFF.

FRANCISCO SAYS THAT THE GUY (JOSE LUIS) IS GOING TO CALL THE BANK TOMORROW MORNING TO FIND OUT WHERE THE MONEY IS. RAMIRO ACKNOWLEDGES. FRANCISCO ASKS RAMIRO TO GIVE HIM THE EMAIL ADDRESS SOME TIME TODAY OR TOMORROW. RAMIRO SAYS THAT HE WILL SEND IT TO HIM (FRANCISCO) AND THAT HE IS ABOUT TO CHECK THERE AT THE HOTEL. FRANCISCO ACKNOWLEDGES AND SAYS THAT HE WILL RECEIVE IT ON HIS BLACKBERRY.

FRANCISCO SAYS THAT HE TOLD THE GUY THAT IF THE MONEY IS NOT THERE FOR SOME REASON TO PLEASE GET IT FROM SOMEWHERE BECAUSE RAMIRO HAS THE EVENT IN THE MORNING AT 10:00. RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL SEND THAT TO FRANCISCO RIGHT NOW.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 19:58:42 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/FRANCISCO: RAMIRO SENDING FRANCISCO EMAIL ADDRESSES
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBSCRIBER: UNKNOWN

RAMIRO TO FRANCISCO

RAMIRO SAYS THAT IS FINE. FRANCISCO ASKS RAMIRO TO PLEASE SEND HIM THE EMAIL ADDRESSES.
RAMIRO SAYS HE WILL SEND THEM TO FRANCISCO RIGHT NOW.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1599

Date: 10-22-2009 **Start Time:** 20:01:05 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RULI CALLS OUT TO RAMIRO, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1600

Date: 10-22-2009 **Start Time:** 20:06:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1601

Date: 10-22-2009 **Start Time:** 20:07:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1602

Date: 10-22-2009 **Start Time:** 20:08:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 20:17:53 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1604

Date: 10-22-2009 **Start Time:** 20:18:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1605

Date: 10-22-2009 **Start Time:** 20:18:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1606

Date: 10-22-2009 **Start Time:** 20:18:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1607

Date: 10-22-2009 **Start Time:** 20:28:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 20:28:49 **Duration:** 00:01:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: VV-SEP/AT - TESTING
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING CALL TO imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

FRANK SAYS THAT SOMETHING IS GOING ON AND THAT THEY ALREADY TESTED THE WATER, NEW MEXICO ALREADY CAUGHT IT. RAMIRO ASKS WHAT HE (FRANK) WANTS HIM TO DO ABOUT IT, FRANK SAYS THAT THEY THINK IT WASNT TAKEN OFF ON TIME BUT THAT THEY ALREADY CAUGHT THE -VEINTIPULME- (ph) THAT THEY BRING FROM THE OTHER SIDE. RAMIRO SAYS THAT THEYve BEEN SAYING THAT FOR A YEAR ALREADY.

FRANK SAYS THAT THEY GOT - TRAILWOOD- (PH) AND THERE WERE SEVERAL OTHER SICK FISHES WITH THAT. FRANK SAYS THAT WHEN THEY TAKE THE COKE OFF THREE DAYS BEFORE, THEY TEST IT AND IT DOESNT COME UP. UM SAYS THAT HE THINKS THAT FOOL IS TAKING IT.

END OF CALL

VV-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1609

Date: 10-22-2009 **Start Time:** 20:30:00 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: VV-SEP: RAMIRO/FRANK: RAMIRO IS CHECKING MAIL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING CALL TO imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

FRANK ASKS RAMIRO IF HES ASLEEP, RAMIRO SAYS NO THAT HE IS CHECKING HIS MAIL.

END OF CALL

VV-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1610

Date: 10-22-2009 **Start Time:** 20:39:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 20:40:08 **Duration:** 00:02:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/AT - PLAYER IDd, CHECK BOUNCED
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT: fmi=62,13,5836
 SUBS: UNKNOWN

RAMIRO TO GERARDO aka LA CUCHA (per calls 974/1033)

THEY GREET

GERARDO ASKS RAMIRO IF HE RECEIVED THAT. RAMIRO SAYS THE GUY (CARLITOS) TOLD HIM (RAMIRO) THEY HAD KILLED HIM (GERARDO). GERARDO SAYS HE (CARLITOS) IS AN ASSHOLE. RAMIRO SAYS THAT HES (CARLITOS) TELLING EVERYONE THAT GERARDOs BODY IS GOING TO BE DELIVERED IN THE AFTERNOON. GERARDO SAYS NO, AND ADDS HE IS NOT INVOLVED IN ANY TYPE OF PROBLEMS. RAMIRO TELLS GERARDO THAT THE CHECK BOUNCED. GERARDO SAYS IT IS FROM HIS WIFEs BANK ACCOUNT. RAMIRO TELLS GERARDO TO DEPOSIT MONEY SO IT CAN GO THROUGH. GERARDO SAYS THERE IS MONEY IN THERE AND THAT HIS WIFE USED A CHECK BECAUSE ALEJANDRO SAID TO DEPOSIT THE CHECK TO THE ACCOUNT.

GERARDO IS BAFFLED. RAMIRO TELLS GERARDO TO TALK TO ALEJANDRO AND ADDS THAT THE CHECK DID NOT CLEAR. RAMIRO SAYS HE JUST SPOKE TO ALEJANDRO. GERARDO SAYS HE WILL CALL AND ADDS THAT GERARDO JUST GOT HIS RADIO BACK TODAY. GERARDO SAYS HE WILL CALL ALEJANDRO. RAMIRO SAYS HE (CARLITOS) WAS SAYING THAT GERARDO HAD BEEN KILLED. GERARDO SAYS HE HAD TOLD HIM (CARLITOS) NOT TO PLAY LIKE THAT. RAMIRO ASKS HOW CAN PANCHE PUT UP WITH HIM (CARLITOS). GERARDO SAYS ITS BECAUSE HE DOESNT HAVE HIM CLOSE BY. GERARDO SAYS HE WILL CALL RAMIRO BACK AFTER HE FINDS OUT WHAT HAPPENED WITH ALEJANDRO. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1612

Date: 10-22-2009 **Start Time:** 20:43:41 **Duration:** 00:02:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SP-SEP: RAMIRO/RULI - SOCIAL, PRANK CALL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT fmi=52,15640,6
 SUB N/A

RAMIRO TO RULI

THEY GREET. RAMIRO SAYS THAT THEY CALLED -ALICIA- (PH) TODAY AND THEY SCARED HER BY PUTTING A GIRL ON THE LINE TELLING HER (MOMMY, ITS ME. THEY PUT ME IN A TRUCK BY FORCE.) AND SHE SAID THAT IT WAS ALICIAS VOICE, AND TELLS RULI THAT THOSE FUCKERS HAVE NO HEART.

RAMIRO TELLS RULI THAT SHE (ALICIA) WENT TO THE SCHOOL AND SHE WAS THERE. RAMIRO CONTINUES TALKING ABOUT THE SCARE ALICIA HAD. RULI ASKS WHO CALLED HER. RAMIRO SAYS THAT SHE CALLED HIM (RAMIRO) AND HE HEADED OVER THERE BUT THAT IS WHEN SHE WENT TO SCHOOL AND SAW THE GIRL AND CALMED DOWN.

END OF CALL

SP-SEP

Date: 10-22-2009 **Start Time:** 20:46:24 **Duration:** 00:02:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SP-SEP/AT - RAMIRO IN OKLAHOMA CITY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT fmi=52,15640,6
SUB N/A

RAMIRO TO RULI

CONVERSATION CONTINUES ABOUT ALICIA's SCARE FROM THE PRANK CALL. RAMIRO SAYS HE's GOING TO CALL HER (ALICIA) AND ASK HER IF SHE (U/I) DEPOSIT IN THE ACCOUNT. RULI SAYS THAT SHE IS WITH THE GUY. RAMIRO ASKS SO WHAT. RULI SAYS SHE's NOT GOING TO ANSWER.

RULI ASKS WHERE RAMIRO IS. RAMIRO SAYS OKLAHOMA CITY. RULI ASKS WHO IS HE WITH, AND ASKS RAMIRO WHAT DID -JARRO- SAY... IF HE DOESNT WANT TO GO OVER THERE. RAMIRO SAYS NO, HE IS NOT WORTH SHIT. RULI ASKS IF HE IS BACKING OUT. RAMIRO SAYS THAT HE TOLD HIM TO FUCK OFF. RULI ASKS IF HE DIDNT WANT TO GO WITH RAMIRO TO OKLAHOMA. RAMIRO SAYS NO, AND THAT HE GAVE HIM SOME MONEY AND TOLD HIM TO SUBTRACT WHAT HE OWES HIM FROM THERE.

END OF CALL

SP-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1614

Date: 10-22-2009 **Start Time:** 20:48:30 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SP-SEP: RAMIRO/RULI: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT fmi=52,15640,6
SUB N/A

RAMIRO TO RULI

CONVERSATION CONTINUES ABOUT HOW RAMIRO FEELS PITY FOR JARRO (PH).

END OF CALL

SP-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1615

Date: 10-22-2009 **Start Time:** 20:49:01 **Duration:** 00:00:40
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/AT - RAMIRO GOING TO DALLAS ON SAT
Monitored By: mrubio2 **Participants:**

Synopsis:

IN fmi=52,15640,6
SUB N/A

RULI TO RAMIRO

RULI ASKS IF RAMIRO IS GOING TO DALLAS TOMORROW. RAMIRO SAYS SATURDAY. RULI ACKNOWLEDGES AND WISHES RAMIRO LUCK AND THAT HOPEFULLY HE (RAMIRO) WILL WIN. RAMIRO SAYS HOPEFULLY.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 20:49:42 **Duration:** 00:02:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RULI/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

IN fmi=52,15640,6
SUB N/A

RULI TO RAMIRO

RULI TELLS RAMIRO HE WILL CALL HIM TOMORROW. RAMIRO ASKS WHAT RULI IS DOING. RULI SAYS THAT EVERYTHING IS CALM AND THAT HE TALKED -ROQUILLA- (PH) AND THAT HE HAS THE OLD SHAMPOO THERE. RULI SAYS THAT HE WILL GIVE ROQUILLA THE SHAMPOO IF HE SEES HIM AT THE MEETING TOMORROW.

RULI TELLS RAMIRO THAT JUAN ROCHAs SON CALLED CALLED HIM LAST WEEK. RAMIRO ASKS WHAT HE (ROCHAs SON) WANTED. RULI SAYS SHAMPOO. RAMIRO SAYS THAT HE BOUGHT ANOTHER ONE.

BOTH JOKE AROUND ABOUT THE SHAMPOO.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1617

Date: 10-22-2009 **Start Time:** 20:52:04 **Duration:** 00:03:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - SOCIAL, JOKE ABOUT 40
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RAMIRO SAYS HE WILL TALK TO RULI LATER. RULI TELLS RAMIRO THAT HE WILL CALL HIM TOMORROW AND TELLS RAMIRO TO CALL UP A STRIPPER.

SOCIAL CONVERSATION ABOUT WOMEN NOT CARING WHAT A MAN LOOKS LIKE AS LONG AS THEY HAVE MONEY.

RULI TELLS RAMIRO THAT ONE ANDREs NEPHEWS IS WITH HIM AND IS LAUGHING AT WHAT THEY ARE SAYING. RAMIRO JOKES AND QUOTES WHAT HIS (RAMIRO) BOSS SAYS (MONEY KILLS EVERYTHING). RULI SAYS THAT -CHEGOs- (PH) WIFE WAS SAYING THAT CHEGO WAS GETTING UGLY. RAMIRO SAYS THAT CHEGO IS NEVER UGLY IN COMPARISON TO -40-.

RULI SAYS THAT HE WILL SEE RAMIRO TOMORROW. RAMIRO ACKNOWLEDGES JOKES ABOUT BEING FAT.

SOCIAL CONVERSATION ABOUT BEING FAT.

END OF CALL

MR-SEP

Date: 10-22-2009 **Start Time:** 21:11:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1619

Date: 10-22-2009 **Start Time:** 21:31:14 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010011712447
 SUBSCRIBER: UNKNOWN

RAMIRO TO SEÑOR MIGUEL

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1620

Date: 10-22-2009 **Start Time:** 21:31:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1621

Date: 10-22-2009 **Start Time:** 21:31:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1622

Date: 10-22-2009 **Start Time:** 21:31:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1623

Date: 10-22-2009 **Start Time:** 21:31:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 21:31:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1625

Date: 10-22-2009 **Start Time:** 21:32:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1626

Date: 10-22-2009 **Start Time:** 21:37:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1627

Date: 10-22-2009 **Start Time:** 21:37:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1628

Date: 10-22-2009 **Start Time:** 21:37:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1629

Date: 10-22-2009 **Start Time:** 21:40:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-22-2009 **Start Time:** 21:40:28 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UM/RAMIRO: UM IN A MEETING
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010012251923
 SUBSCRIBER: UNKNOWN

UM-1923 TO RAMIRO

RAMIRO SAYS TO TELL HIM EVERYTHING WENT WELL. UM SAYS HE IS AT THE MEETING AND WILL CALL RAMIRO BACK LATER.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1631

Date: 10-22-2009 **Start Time:** 22:32:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB-HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH
 MB

Case: M3-07-0084 Line: 334010010158759 Session Number:1632

Date: 10-22-2009 **Start Time:** 22:32:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB-HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH
 MB

Case: M3-07-0084 Line: 334010010158759 Session Number:1633

Date: 10-22-2009 **Start Time:** 22:33:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB-HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH
 MB

Case: M3-07-0084 Line: 334010010158759 Session Number:1634

Date: 10-22-2009 **Start Time:** 22:33:12 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011351263
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010011351263

 NO AUDIO

 MR

Date: 10-22-2009 **Start Time:** 22:33:25 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011351263
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: imsi=334010011351263

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1636

Date: 10-22-2009 **Start Time:** 22:35:14 **Duration:** 00:00:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011351263
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UM: UM ARRIVED, RAMIRO GOING TO PICK UP UM
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: imsi=334010011351263
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-1263

UM TELLS RAMIRO THAT THEY (UM & CO.) ARE THERE NOW AND THAT HE (UM) RAN INTO DOCTOR ON THE PLANE. RAMIRO SAYS THAT HE IS ON HIS WAY. UM ACKNOWLEDGES AND ASKS IF RAMIRO IS AT THE HOTEL. RAMIRO SAYS HEs (U/I).

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1637

Date: 10-22-2009 **Start Time:** 22:41:23 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MAM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MAM

Date: 10-22-2009 **Start Time:** 22:41:31 **Duration:** 00:01:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DK-SEP: RAMIRO/DAD: HORSESHOE SIZES AND KINDS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: FMI=62,15,12914
SUBSCRIBER: UNKNOWN

RAMIRO TO DAD

DAD TELLS RAMIRO THAT HECTORs SON IS THERE. DAD SAYS THAT IT IS -4QH- FOR THE HORSESHOES. RAMIRO SAYS 4 AND A -W-. DAD SAYS ONE OF THE BOXES SAYS -4QH-. RAMIRO SAYS IT NEEDS TO SAY -W-. DAD SAYS -7WF-. RAMIRO SAYS NO, THE NUMBER 4 IS THE SIZE AND THE -W- IS THE HORSESHOE. DAD SAYS FOR RAMIRO TO HOLD ON. RAMIRO SAYS THEY ARE ARRANGED BY NUMBER. DAD ASKS IF IT IS THE GREEN COLORED ONE OR THE YELLOW ONE. RAMIRO SAYS THE YELLOW ONE AND SHOULD READ -4W-. DAD SAYS FOR RAMIRO TO HOLD ON.

END OF CALL

DK-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1639

Date: 10-22-2009 **Start Time:** 22:43:00 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: VV-SEP: DAD/RAMIRO: HORSESHOES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,15,12914
SUBSCRIBER: UNKNOWN

DAD TO RAMIRO

DAD SAYS THAT HE ALREADY SAW THEM; -4WF-. RAMIRO SAYS THATS IT. DAD ASKS IF HE SHOULD GIVE HIM (HECTORs SON) TWO? RAMIRO SAYS JUST ONE BOX. RAMIRO SAYS TO JUST GIVE ONE THAT SAYS 4W FOR IT NOT TO SAYS F. DAD ASKS IF JUST SAYS 4W AND SAYS THAT HE IS GOING TO CHECK IF THERES ANY.

END OF CALL

VV-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1640

Date: 10-22-2009 **Start Time:** 22:43:48 **Duration:** 00:00:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SP-SEP: RAMIRO/DAD: HORSESHOES
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,15,12914
SUBSCRIBER: UNKNOWN

RAMIRO TO DAD

RAMIRO SAYS THAT IF THERE ARENT ANY, JUST TO GIVE HIM THAT ONE. DAD SAYS THAT THERE ARE NO OTHERS, AND THERE ARE ONLY -4WFs- AND THE REST ARE QH 6 AND ANOTHER NUMBER. RAMIRO SAYS OKAY. DAD SAYS A BOX WITH 2 HORSESHOES.

END OF CALL

SP-SEP

Date: 10-22-2009 **Start Time:** 22:46:39 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011351263
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UM: RAMIRO WAITING OUTSIDE FOR UM
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010011351263
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-1263

RAMIRO CALLS OUT THAT HE IS OUTSIDE. (BAD AUDIO ON UMs LINE).

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1642

Date: 10-22-2009 **Start Time:** 23:40:45 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASHHOOK FLASH

,R

Case: M3-07-0084 Line: 334010010158759 Session Number:1643

Date: 10-22-2009 **Start Time:** 23:41:19 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1644

Date: 10-22-2009 **Start Time:** 23:41:39 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Date: 10-22-2009 **Start Time:** 23:41:50 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS WHAT RAMIRO IS DOING. RAMIRO TELLS ERICA THAT HEs EATING AND WILL CALL HER WHEN HEs DONE EATING.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1646

Date: 10-23-2009 **Start Time:** 00:34:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1647

Date: 10-23-2009 **Start Time:** 00:34:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1648

Date: 10-23-2009 **Start Time:** 00:36:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1649

Date: 10-23-2009 **Start Time:** 00:36:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 00:36:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1651

Date: 10-23-2009 **Start Time:** 00:36:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1652

Date: 10-23-2009 **Start Time:** 00:36:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1653

Date: 10-23-2009 **Start Time:** 00:37:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1654

Date: 10-23-2009 **Start Time:** 00:37:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1655

Date: 10-23-2009 **Start Time:** 00:37:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 00:37:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1657

Date: 10-23-2009 **Start Time:** 00:37:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1658

Date: 10-23-2009 **Start Time:** 00:37:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1659

Date: 10-23-2009 **Start Time:** 00:38:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1660

Date: 10-23-2009 **Start Time:** 00:39:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1661

Date: 10-23-2009 **Start Time:** 00:39:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 00:39:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1663

Date: 10-23-2009 **Start Time:** 00:42:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1664

Date: 10-23-2009 **Start Time:** 00:42:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1665

Date: 10-23-2009 **Start Time:** 00:45:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1666

Date: 10-23-2009 **Start Time:** 00:51:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1667

Date: 10-23-2009 **Start Time:** 00:51:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 00:51:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1669

Date: 10-23-2009 **Start Time:** 00:55:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1670

Date: 10-23-2009 **Start Time:** 00:55:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1671

Date: 10-23-2009 **Start Time:** 00:55:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1672

Date: 10-23-2009 **Start Time:** 00:55:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1673

Date: 10-23-2009 **Start Time:** 00:55:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 00:55:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1675

Date: 10-23-2009 **Start Time:** 00:55:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1676

Date: 10-23-2009 **Start Time:** 00:55:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1677

Date: 10-23-2009 **Start Time:** 00:56:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1678

Date: 10-23-2009 **Start Time:** 01:05:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1679

Date: 10-23-2009 **Start Time:** 01:05:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 01:05:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1681

Date: 10-23-2009 **Start Time:** 01:08:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1682

Date: 10-23-2009 **Start Time:** 01:08:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1683

Date: 10-23-2009 **Start Time:** 01:08:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1684

Date: 10-23-2009 **Start Time:** 01:08:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1685

Date: 10-23-2009 **Start Time:** 01:08:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 01:08:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1687

Date: 10-23-2009 **Start Time:** 01:08:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1688

Date: 10-23-2009 **Start Time:** 01:09:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1689

Date: 10-23-2009 **Start Time:** 01:09:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1690

Date: 10-23-2009 **Start Time:** 01:09:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1691

Date: 10-23-2009 **Start Time:** 01:09:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 01:09:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1693

Date: 10-23-2009 **Start Time:** 01:09:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1694

Date: 10-23-2009 **Start Time:** 01:09:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1695

Date: 10-23-2009 **Start Time:** 01:09:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1696

Date: 10-23-2009 **Start Time:** 01:09:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1697

Date: 10-23-2009 **Start Time:** 01:09:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 01:10:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1699

Date: 10-23-2009 **Start Time:** 01:10:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1700

Date: 10-23-2009 **Start Time:** 01:10:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1701

Date: 10-23-2009 **Start Time:** 01:10:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1702

Date: 10-23-2009 **Start Time:** 01:10:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1703

Date: 10-23-2009 **Start Time:** 01:10:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Date: 10-23-2009 **Start Time:** 01:10:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1705

Date: 10-23-2009 **Start Time:** 01:10:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1706

Date: 10-23-2009 **Start Time:** 01:10:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1707

Date: 10-23-2009 **Start Time:** 01:10:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1708

Date: 10-23-2009 **Start Time:** 01:10:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1709

Date: 10-23-2009 **Start Time:** 01:11:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Date: 10-23-2009 **Start Time:** 01:11:27 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number: 1711

Date: 10-23-2009 **Start Time:** 01:12:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number: 1712

Date: 10-23-2009 **Start Time:** 01:12:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number: 1713

Date: 10-23-2009 **Start Time:** 01:12:41 **Duration:** 00:02:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number: 1714

Date: 10-23-2009 **Start Time:** 01:15:31 **Duration:** 00:02:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number: 1715

Date: 10-23-2009 **Start Time:** 01:18:28 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number: 1716

Date: 10-23-2009 **Start Time:** 01:18:57 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Date: 10-23-2009 **Start Time:** 01:19:53 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number:1718

Date: 10-23-2009 **Start Time:** 01:20:51 **Duration:** 00:01:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number:1719

Date: 10-23-2009 **Start Time:** 01:22:21 **Duration:** 00:02:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number:1720

Date: 10-23-2009 **Start Time:** 01:24:40 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number:1721

Date: 10-23-2009 **Start Time:** 01:25:00 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number:1722

Date: 10-23-2009 **Start Time:** 01:25:28 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Case: M3-07-0084 Line: 334010010158759 Session Number:1723

Date: 10-23-2009 **Start Time:** 01:26:05 **Duration:** 00:01:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED.

Date: 10-23-2009 **Start Time:** 10:18:49 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010005108120
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM -SEP: UM/RAMIRO: UM CALLS OUT
Monitored By: jatorres **Participants:**
Synopsis:

IN: imsi=334010005108120

UM8120 TO RAMIRO

UM CALLS OUT... NO RESPONSE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1725

Date: 10-23-2009 **Start Time:** 10:19:01 **Duration:** 00:01:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: RAMIRO/UM: UM IS IN SAME PLACE AS RAMIRO
Monitored By: atorres1 **Participants:**
Synopsis:

OUT: fmi=52,293422,2

RAMIRO TO UM:

UM SAYS HE IS LOOKING AT RAMIRO AND WANTS TO KNOW WHY RAMIRO IS ALONE OR ASKS IF RAMIRO IS WITH PILI. UM EXPLAINS HEs DIRECTLY IN FRONT OF RAMIRO BY THE RING. UM INSTRUCTS RAMIRO TO TURN TO THE LEFT. THEY START JOKING AROUND WITH EACH OTHER. UM TELLS RAMIRO, THEY WILL GO TO WHERE RAMIRO IS.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1726

Date: 10-23-2009 **Start Time:** 10:20:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

CM

Date: 10-23-2009 **Start Time:** 10:20:20 **Duration:** 00:02:05
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - FRANCISCO/RAMIRO: MONEY SENT TO JEFF
Monitored By: jatorres **Participants:**
Synopsis:
 INC: fmi=62,312795,1
 SUBS: N/A (FRANCISCO)

FRANCISCO TO RAMIRO

RAMIRO ASKS WHAT THEY STRAIGHTENED OUT, FRANCISCO SAYS THEY ALREADY SPOKE TO JEFF, AND TELLS RAMIRO TO ASK HIM (JEFF) IF RAMIRO IS THERE WITH HIM (JEFF). FRANCISCO SAYS THE SECRETARY CALLED AND THE MONEY DID NOT ARRIVE IN JEFFS ACCOUNT. THEY (UNKNOWN) HAVE FOUND THE MONEY AND THEY CALLED JEFF TO TELL HIM THEY ARE GOING TO SEND IT TO JEFF. FRANCISCO SAYS HE SPOKE TO JOSE LUIS NOT TO THE GIRL. FRANCISCO TELLS RAMIRO TO ASK JEFF IF HE'S THERE.

RAMIRO SAYS JEFF IS JUST NOW ARRIVING. FRANCISCO SAYS HE CALLED AT 9:00AM AND THEY TOLD HIM THEY WERE TALKING TO HIM (JEFF). THEY CHECKED AND ALL 3 TRANSFERS WENT OUT AND 1 DIDNT GO THROUGH. THEY HAVE LOCATED THE MONEY AND THEY ARE GOING TO SEND IT TO JEFF. RAMIRO SAYS OKAY.

FRANCISCO SAYS IF RAMIRO DID NOT SEND HIM THE EMAILS, RAMIRO SAYS HE DID. FRANCISCO ASKS IF RAMIRO SENT THEM TO U/I, RAMIRO SAYS YES. FRANCISCO SAYS HE WILL CHECK AND CONFIRM. RAMIRO SAY HE DOES NOT HAVE THE OTHER ONE, FRANCISCO SAYS THAT ONE IS NEW AND EMAILS ARRIVE TO HIS BLACKBERRY. FRANCISCO WILL CONFIRM THAT FOR RAMIRO.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1728

Date: 10-23-2009 **Start Time:** 10:32:09 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: RAMIRO/FRANCISCO: RAMIRO CALLS OUT
Monitored By: jatorres **Participants:**
Synopsis:
 OUT: FMI=62,312795,1

RAMIRO TO FRANCISCO

RAMIRO SAYS GO AHEAD, BUDDY.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1729

Date: 10-23-2009 **Start Time:** 10:32:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Date: 10-23-2009 **Start Time:** 10:32:45 **Duration:** 00:00:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: RAMIRO/FRANCISCO: ACCIDENTALLY CALLED
Monitored By: jlara1 **Participants:**
Synopsis:
 INC: fmi=62,312795,1
 SUB: UNK

FRANCISCO TO RAMIRO:

THEY GREET EACH OTHER. RAMIRO SAYS HEs THEYre NOT SELLING ANYTHING GOOD AND DECIDED TO GET HIS SHOES SHINED.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1731

Date: 10-23-2009 **Start Time:** 10:36:33 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JL-SEP: RAMIRO/FRANK: RAMIRO CALLS OUT... NO RESPONSE.
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=72,13,22555
 SUBS: N/A (HECTOR)

RAMIRO TO HECTOR

RAMIRO CALLS OUT... NO RESPONSE.

END OF CALL

JL-SE

Case: M3-07-0084 Line: 334010010158759 Session Number: 1732

Date: 10-23-2009 **Start Time:** 10:36:45 **Duration:** 00:01:21
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM -SEP: HECTOR/RAMIRO: HECTOR WANTS EL DOCTORS RADIO#
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=72,13,22555
 SUBS: N/A (HECTOR)

HECTOR TO RAMIRO

RAMIRO ASKS WHERE HECTOR IS AT? HECTOR IS ON THE OTHER SIDE OF SALTILLO. RAMIRO ASKS IF JUST BARELY? HECTOR SAYS HE WENT TO LAREDO. RAMIRO ASKS WHAT TIME DID HECTOR ARRIVED TO LAREDO? HECTOR SAYS 6:00 OR 6:30. RAMIRO SAYS THE MARES ARE REALLY FAT. HECTOR AGREES.

HECTOR TELLS RAMIRO TO TELL PILI TO GET HIM THE DOCTORS RADIO, RAMIRO SAYS OKAY.

EJND OF CALL

CM-SEP

Date: 10-23-2009 **Start Time:** 11:16:00 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=62,15,11014

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 1734

Date: 10-23-2009 **Start Time:** 11:18:48 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/MARIO: MARIO ASKS IF RAMIRO ARRIVED
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,15,11014
 SUBS: N/A (MARIO)

RAMIRO ASKS WHATS UP MARIO

RAMIRO ASKS WHAT HAPPENED. MARIO SAYS HE WAS JUST CHECKING TO SEE IF RAMIRO HAD ARRIVED.

END OF CALL

CM-JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1735

Date: 10-23-2009 **Start Time:** 11:19:10 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/BMC RAMIRO/MARIO: MARIO WANTS DON BETO IN VALADECES NUMBER FOR
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,15,11014

RAMIRO TO MARIO

MARIO ASKS IF RAMIRO STILL WANTS THE COMPUTER, RAMIRO SAYS YES BUT RAMIRO SAYS HE WILL ARRIVE MONDAY.

MARIO SAYS HE WANTS TO GO TO DON BETOS AND WANTS RAMIRO TO SEND HIM DON BETOS RADIO NUMBER VIA RADIO. MARIO SAYS HE WANTS TO GO TO VALADECES BUT HE NEEDS RAMIRO TO PASS HIM THE NUMBER. RAMIRO ASKS WHAT MARIO WANTS TO GO TO DON BETO FOR. MARIO SAYS HE WANTS DON BETO TO GODFATHER MARIO, OR RAMIRO TO GODFATHER MARIO WITH THE INVOICE FOR THE -CARRO- (CAR) BECAUSE MARIO IS LACKING SOME LITTLE THINGS AND DOESNT HAVE ENOUGH AND SAYS ITS DUE NEXT FRIDAY. RAMIRO SAYS THEY WILL TALK ON MONDAY. MARIO SAYS OKAY.

END OF CALL

CM-SEP

Date: 10-23-2009 **Start Time:** 11:37:40 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: imsi=316010025045556

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1737

Date: 10-23-2009 **Start Time:** 11:37:53 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC RAMIRO/FRANK: CALIFORNIA WOMAN LOOKING FOR RAMIRO
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: imsi=316010025045556
 SUBS: N/A
 USER: FRANK

FRANK TO RAMIRO

FRANK SAYS THE WOMAN FROM CALIFORNIA IS CALLING AND WANTS TO TALK TO RAMIRO. RAMIRO TELLS FRANK HE IS BUSY AT THE AUCTION AND TO ASK THE WOMAN WHAT SHE WANTS. FRANK SAYS OKAY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1738

Date: 10-23-2009 **Start Time:** 11:38:59 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,789534,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=72,789534,4

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1739

Date: 10-23-2009 **Start Time:** 11:39:21 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,789534,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: PANCHO/RAMIRO: PANCHO CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=72,789534,4
 SUBS: N/A
 USER: PANCHO

PANCHO SAYS COME IN

END OF CALL

CM-SEP

Date: 10-23-2009 **Start Time:** 11:39:33 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: imsi=316010025045556

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:1741

Date: 10-23-2009 **Start Time:** 11:41:21 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO: UF: HORSES PICKED UP
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: imsi=316010025045556
 SUBS: (FRANK)

FRANK TO RAMIRO

RAMIRO SAYS HE/SHE ALREADY CALLED. RAMIRO TELLS FRANK TO CALL JOE AND TELL HIM TO MOVE THE HORSES. FRANK SAYS OKAY AND SAYS THAT JOW WAS ONLY GOING TO BE THERE FOR 3 DAYS. RAMIRO TELLS FRANK TO TELL HIM (JOE) TO STAY WITH THEM, AND GET OD TE =THAT FIRST DASH U/I AND ROYAL (U/I)

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1742

Date: 10-23-2009 **Start Time:** 11:46:13 **Duration:** 00:00:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,81276
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/UF: HECTOR IS OUT TIL TOMORROW
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,15,81276

RAMIRO TO UF

THEY GREET. RAMIRO ASKS WHATs NEW? UF SAYS NOTHING, AT THE OFFICE. RAMIRO SAYS HE WILL CALL UF LATER. UF ASKS IF SHE CAN CALL HECTOR LATER. RAMIRO SAYS HECTOR (U/I) TOMORROW BECAUSE HEs IN ZACATECAS. UF SAYS ALL RIGHT.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1743

Date: 10-23-2009 **Start Time:** 12:11:36 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-23-2009 **Start Time:** 12:11:49 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/GERARDO: SOCIAL
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,13,5836
SUBS: N/A
USER: GERARDO aka LA CUCHA

RAMIRO TO GERARDO

THEY GREET. GERARDO SAYS HEs CHECKING. (BAD AUDIO)

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1745

Date: 10-23-2009 **Start Time:** 12:12:11 **Duration:** 00:00:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC RAMIRO/GERARDO: MONEY
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,13,5836

RAMIRO TO GERARDO

RAMIRO ASKS WHATS UP WITH ALEJANDRO BECAUSE THE CHECK HAS NOT GONE THRU. GERARDO SAYS HIS WIFE WENT TO THE BANK AND ITS DONE... (BAD AUDIO).

GERARDO SAYS THEY WILL GIVE IT ONCE THEY SEE EACH OTHER. RAMIRO SAYS IT BROKE UP AND THEY WILL SEE EACH OTHER BECAUSE RAMIRO DIDNT HEAR ANYTHING.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1746

Date: 10-23-2009 **Start Time:** 12:15:55 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,369576,2

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1747

Date: 10-23-2009 **Start Time:** 12:16:32 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,369576,2

HOOK FLASH

CM

Date: 10-23-2009 **Start Time:** 12:17:02 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1749

Date: 10-23-2009 **Start Time:** 12:17:31 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1750

Date: 10-23-2009 **Start Time:** 12:17:58 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1751

Date: 10-23-2009 **Start Time:** 12:18:09 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC UM/RAMIRO: RAMIRO BOUGHT CHOCOLATES MOTHER, HORSE NAME
Monitored By: cmiranda **Participants:**
Synopsis:

OUT: fmi=62,369576,2

UM TO RAMIRO

UM SAYS THAT MAN WANTS TO KNOW HOW RAMIRO IS DOING? WHAT HAS RAMIRO PURCHASED? AND HOW MUCH HAS HE PURCHASED? RAMIRO SAYS HE HAS ONLY BOUGHT THE MOTHER OF CHOCOLATE.

END OF CALL

CM-SEP

Date: 10-23-2009 **Start Time:** 12:21:02 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC UM/RAMIRO: UM ASKING ABOUT CERTAIN HORSES, HORSE NAME
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=62,369576,2

UM TO RAMIRO

UM ASKS IF -DON DODGE- OR -CORONA CARTIER- HAVE COME UP? RAMIRO SAYS NO CORONAS HAVE COME UP YET. UM SAYS OKAY. RAMIRO SAYS OKAY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1753

Date: 10-23-2009 **Start Time:** 12:25:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,254618,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1754

Date: 10-23-2009 **Start Time:** 12:25:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,254618,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1755

Date: 10-23-2009 **Start Time:** 12:26:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=62,369576,2

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1756

Date: 10-23-2009 **Start Time:** 12:26:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=62,369576,2

HOOKFLASH

Date: 10-23-2009 **Start Time:** 12:27:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=62,369576,2

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1758

Date: 10-23-2009 **Start Time:** 12:27:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=62,369576,2

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1759

Date: 10-23-2009 **Start Time:** 12:27:19 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: UM/RAMIRO: UM CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=62,369576,2
 SUBS: N/A (UM)

UM SAYS GO AHEAD... NO RESPONSE.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1760

Date: 10-23-2009 **Start Time:** 12:27:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1761

Date: 10-23-2009 **Start Time:** 12:27:31 **Duration:** 00:00:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - UM CALLING
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=62,369576,2

UM SAYS GO AHEAD, GO AHEAD... (NO RESPONSE)

END OF CALL

AT

Date: 10-23-2009 **Start Time:** 12:28:24 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 1763

Date: 10-23-2009 **Start Time:** 12:30:17 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - UM CALLING
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=62,369576,2

UM SAYS GO AHEAD... (NO RESPONSE)

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 1764

Date: 10-23-2009 **Start Time:** 12:30:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1765

Date: 10-23-2009 **Start Time:** 12:30:43 **Duration:** 00:01:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC UM/UM2/RAMIRO: HORSE BLOODLINE, HORSE NAMES
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,369576,2
 SUBS: N/A (UM)

RAMIRO TO UM

UM SAYS THE MAN IS ASKING WHAT BLOOD TYPE DOES CHOCOLATES MOTHER HAVE? CHOCOLATES MOTHER IS DAUGHTER OF DASH FOR CASH AND THE MOTHER IS DAUGHTER OF ROCKET MAGIC.

UM2 TO RAMIRO

UM2 SAYS TO REPEAT IT SLOWLY. RAMIRO REPEATS THAT ITS THE DAUGHTER OF DASH FOR CASH AND THE MOTHER IS DAUGHTER OF ROCKET MAGIC.

END OF CALL

CM-SEP

Date: 10-23-2009 **Start Time:** 12:31:54 **Duration:** 00:00:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC UM2/RAMIRO: HORSE NAMES
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=62,369576,2

UM2 (USING UMs PHONE) TO RAMIRO

UM2 SAYS ROCKET MAYER, RAMIRO SAYS ROCKET MAGIC. UM2 SAYS OKAY, SIR. RAMIRO SAYS FOR UM2 TO TELL HIM (MAN) THAT THE MOTHER IS 104 IN SPEED AND WON \$104,000.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1767

Date: 10-23-2009 **Start Time:** 12:32:46 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: UM2/RAMIRO: SOCIAL
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=62,369576,2

UM2 (USING UMs PHONE) TO RAMIRO

UM2 ASKS IF THATS IT, RAMIRO CONFIRMS

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1768

Date: 10-23-2009 **Start Time:** 12:34:54 **Duration:** 00:01:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,789534,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/LG - CARTEL GUY WANTS HORSES, NEPHEW OF MAIN CARTEL BOSS. JUNIOR.
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: fmi=72,789534,4

UM TO RAMIRO

UM IDS SELF AS PANCHITO, PANCHITO. RAMIRO ASKS WHO, UM SAYS HE IS -TANCREDI- (PH).

UM SAYS HE HAS A CLIENT FROM MATAMOROS THAT WANTS HORSES AND ASKS IF HE SHOULD GIVE THEM RAMIRO'S NUMBER. RAMIRO ASKS IF THEY WILL PAY. UM SAYS HE WILL GIVE THE GUY A TRUCK AND HE IS GOING TO PAY RIGHT AWAY. UM SAYS THE GUY IS NEPHEW OF THE MAIN BOSS THAT THEY ARE TAKING CARE OF OVER THERE ON THE OTHER SIDE. RAMIRO ASKS IF ITS DOBLES (JORGE EDUARDO COSTILLA SANCHEZ). UM SAYS THE GUY IS IN RIO BRAVO RIGHT NOW BUT WAS IN SAN FERNANDO AND THEY CALL HIM JUNIOR. RAMIRO SAYS OKAY.

UM SAYS HE WILL PASS RAMIRO'S RADIO AND LICENCIADO JUVENTINO WILL CALL RAMIRO. RAMIRO TELLS UM TO TELL THE GUY THAT HE SELLS TO CRISTIAN AND ALL THOSE GUYS, INCLUDING THE ONE THAT ENDS IN ZERO (40); ALSO DOS (42) AND EVERYONE.

UM SAYS THESE ARE NOT LETTER, THESE ARE CARTEL. RAMIRO SAYS OKAY. UM SAYS THEY WILL CALL RAMIRO.

END OF CALL

CM-SEP

Date: 10-23-2009 **Start Time:** 12:39:40 **Duration:** 00:04:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,294166,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - LICENCIADO JUVENTINO SOLIS IDED, GOOD HORSE INFO
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,294166,15

UM TO RAMIRO

THEY GREET. UM ASKS IF THIS IS RAMIRO. UM SAYS HE IS CALLING FOR RAMIRO AND IDS SELF AS LICENCIADO JUVENTINO SOLIS AND SAYS HE IS CALLING ON BEHALF OF PANCHITO. JUVENTINO SAYS HE IS IN MATAMOROS AND IS LOOKING FOR A HORSE.

RAMIRO ASKS IF JUVENTINO WANTS COLTS OR YEARLINGS. JUVENTINO SAYS YEARLINGS TO RACE. RAMIRO ASKS IF JUVENTINO WANTS HORSES FOR -PAREJERA-, JUVENTINO SAYS YES. RAMIRO ASKS HOW MUCH JUVENTINO WANTS TO INVEST, JUVENTINO SAYS HE IS JUST NOW GETTING INTO HORSES AND HAS NO IDEA HOW MUCH THEY COST.

RAMIRO SAYS HE CAN GET 1 YEAR OLDS AT THE AUCTION FOR THE FUTURITES IN REYNOSA, MATAMOROS, SAN FERNANDO, SALTILLO & LAREDO. RAMIRO SAYS IT CAN ONLY BE 2 YEAR OLDS. RAMIRO SAYS THERE ARE ALSO DERBIES BUT THOSE ARE FOR 3 YEAR OLDS. AND THE PAREJERAS (STAKES) ARE FOR 4 YEAR OLDS AND UP. JUVENTINO ASKS HOW MUCH FOR A FUTURITY HORSE, RAMIRO SAYS 15-25 FOR A FUTURITY. JUVENTINO SAYS HE WANTS TO WIN.

RAMIRO SAYS LAST YEAR HE SOLD SOME HORSES TO A GUY THEY CALL -EL ARTISTA- (THE ARTIST/EVAN LONGORIA), JUVENTINO ASKS IF LUIS MIGUEL, RAMIRO SAYS ARTISTA WAS WINNING. HE WON MATAMOROS AND VALLEHERMOSO WINNING AT STAKES. JUVENTINO ASKS HOW MUCH FOR A STAKES HORSE, RAMIRO ASKS IF A REGULAR ONE, JUVENTINO SAYS A REGULAR ONE, RAMIRO SAYS 30-50 THOUSAND DOLLARS.

JUVENTINO ASKS ABOUT A YOUNG COLT FOR ABOUT 10,000. RAMIRO SAYS HE HAS 2 COLTS AT THE -TEJANOS- RANCH IF JUVENTINO WANTS TO GO SEE THEM.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 1770

Date: 10-23-2009 **Start Time:** 12:43:47 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,294166,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT SEP/BMC RAMIRO/JUVENTINO: CONV ABOUT HORSES
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,294166,15

RAMIRO TO JUVENTINO

RAMIRO SAYS HE HAS A FILLY FOR \$10,000 AND A COLT FOR \$12,000.

JUVENTINO ASKS IF ITS IN CADEREYTA. RAMIRO SAYS YES. RAMIRO SAYS HE IS AT AN AUCTION IN OKLAHOMA AT A FILLY AUCTION BUT JUVENTINO CAN COME BY ON MONDAY TO SEE THEM. JUVENTINO SAYS THAT IS FINE. RAMIRO SAYS IF JUVENTINO IS INTERESTED IN MARES IN PREGNANT MARES. CALL DISCONNECTED.

END OF CALL

JT-SEP

Date: 10-23-2009 **Start Time:** 12:44:40 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,294166,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1772

Date: 10-23-2009 **Start Time:** 12:44:44 **Duration:** 00:02:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,294166,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC RAMIRO/JUVENTINO: MEET MONDAY TO SHOW HORSES
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,294166,15

RAMIRO TO JUVENTINO

RAMIRO ASKS IF JUVENTINO IS INTERESTED IN PREGNANT MARES. JUVENTINO SAYS THEY WILL START WITH RACING AND THEN MOVE ON TO OTHER THINGS.

RAMIRO ASKS WHO JUVENTINO WILL GET TO TRAIN THE HORSE. JUVENTINO SAYS HE HAS A GUY HERE IN MATAMOROS. RAMIRO SAYS OKAY.

RAMIRO TELLS JUVENTINO TO CALL HIM AND SAYS THEY CAN TALK AND COME TO AN AGREEMENT ON SUNDAY TO MEET ON MONDAY TO SHOW HIM THE PONIES. JUVENTINO ASKS IF RAMIRO HAS FILLIES. RAMIRO SAYS HE CAN GET THEM FOR JUVENTINO AND THERE ARE BLACKS AND PINTOS AND APPALOOSAS. RAMIRO SAY THEY COST ABOUT 3 TO 3-500. JUVENTINO ASKS ABOUT APPALOOSAS AND TELLS HIM TO GET HIM A FILLY. RAMIRO SAYS HE WILL TRY TO GET HIM A PREGNANT FILLY. JUVENTINO SAYS NO HE HAS A PONY.

THEY AGREE TO MEET MONDAY TO SEE HORSES.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1773

Date: 10-23-2009 **Start Time:** 12:47:53 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,294166,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/JUVENTINO: JUVENTINO CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=62,294166,15

RAMIRO TO JUVENTINO

JUVENTINO CALLS OUT

END OF CALL

CM-SEP

Date: 10-23-2009 **Start Time:** 13:22:32 **Duration:** 00:00:42
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010000004789
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT SEP/BMC INGENIERO/RAMIRO: PILI THREAT
Monitored By: jatorres **Participants:**

Synopsis:

IN: imsi=334010000004789

SUBS: UNKNOWN

INGENIERO TO RAMIRO

INGENIERO SAYS TO TELL PILI IF HE DOES NOT ANSWER, INGENIERO WILL SEND SOMEONE TO PICK UP PILI.
 RAMIRO SAYS HE WILL TELL HIM. INGENIERO SAYS PLEASE. RAMIRO SAYS DIRECTLY, COMMANDER.
 INGENIERO SAYS -WHAT DOES THAT GUY THINK, HE CAN NOT ANSWER, OR WHAT-.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1775

Date: 10-23-2009 **Start Time:** 15:55:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1776

Date: 10-23-2009 **Start Time:** 15:55:46 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC RAMIRO/UM: RAMIRO WILL GIVE THE OLD MAN 12
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=145,4,1114

RAMIRO TO UM3451

UM SAYS HE BACKED OUT. RAMIRO AND UM SAY ITS NOT A PROBLEM. UM ASKS HOW THE AUCTION IS
 GOING? RAMIRO SAYS HE IS THERE NOW.

RAMIRO ASKS HOW MUCH THE OLD MAN WANTS? UM SAYS HE DOESNT KNOW BECAUSE HE ALREADY PUT IN
 2500 IN TRAINING WITH MARIO. RAMIRO SAYS HE WILL GIVE THE OLD MAN THE 12. UM SAYS HE WILL TELL HIM
 AND CALL RAMIRO BACK.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1777

Date: 10-23-2009 **Start Time:** 16:04:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 10-23-2009 **Start Time:** 16:04:45 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/BMC RAMIRO/UM: PAYMENT FOR 12
Monitored By: ahirsch **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-3451

UM SAYS TAHT HE (UNKNOWN) SAID YES FOR 12 AND THAT IT WILL AT LEAST PAY FOR THE TRAINING FOR THE 2 MONTHS. UM SAYS THAT IF HE (RAMIRO) COMES WITH THE 12 HE (UNKNOWN) WILL LET IT GO.

RAMIRO ACKNOWLEDGES AND SAYS HE WILL PAY IT. UM ASKS RAMIRO TO HOLD ON.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1779

Date: 10-23-2009 **Start Time:** 16:05:40 **Duration:** 00:01:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/BMC UM/RAMIRO: MONEY FOR HORSE, HORSE NAME
Monitored By: atorres1 **Participants:**

Synopsis:

IN: fmi=145,4,1114
SUBSCRIBER: UNKNOWN

UM-3451 TO RAMIRO

UM TELLS RAMIRO THAT HE IS GETTING THAT OUT ALREADY. RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL SEND FOR IT ON MONDAY. RAMIRO SAYS THAT HE CAN (U/I) THE MONEY OR WIRE THE MONEY INTO HIS (UNKNOWN) ACCOUNT.

UM ACKNOWLEDGES AND TELLS RAMIRO THAT HE HAD ASKED ABOUT THE MARE, -INDIGO ILLUSION- (PH) IS THE GRANDMOTHER. UM ASKS IF RAMIRO HAS SEEN INDIGO ILLUSION. RAMIRO TELLS UM THAT THE GOOD MARE IS INDIGO ILLUSION, THE MOTHER OF FIRST PLACE DASH AND (U/I) DAWSON AND STREAKING DIXIE. UM ACKNOWLEDGES AND TELLS RAMIRO TO HAVE THE MAN DO THAT.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1780

Date: 10-23-2009 **Start Time:** 16:13:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 10-23-2009 **Start Time:** 16:13:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1782

Date: 10-23-2009 **Start Time:** 16:13:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1783

Date: 10-23-2009 **Start Time:** 16:13:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1784

Date: 10-23-2009 **Start Time:** 16:13:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1785

Date: 10-23-2009 **Start Time:** 16:13:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1786

Date: 10-23-2009 **Start Time:** 16:13:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Date: 10-23-2009 **Start Time:** 16:13:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1788

Date: 10-23-2009 **Start Time:** 16:13:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1789

Date: 10-23-2009 **Start Time:** 16:13:48 **Duration:** 00:00:31
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/BMC UM/RAMIRO: UM1246 TO CALL 4-2 (OMAR TREVIÑO)
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010000631246
 SUBSCRIBER: UNKNOWN

UM-1246 TO RAMIRO

RAMIRO TELLS UM TO LET THAT GUY KNOW THAT -4, 2- (OMAR TREVIÑO) IS GOING TO CALL HIM. UM ASKS IF -4, 2 - IS GOING TO CALL HIM RIGHT NOW. RAMIRO SAYS YES, AND TELLS UM TO HURRY UP AND CALL. UM ACKNOWLEDGES AND SAYS THAT (U/I) WAS WAITING ON UM TO GO OVER THERE AND UM TOLD HIM (NFI) TO WAIT UNTIL MONDAY. UM SAYS THAT HE WILL TELL HIM (UNKNOWN) THAT THEY ARE ABOUT TO CALL HIM.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1790

Date: 10-23-2009 **Start Time:** 16:28:14 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,369576,2
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

NO AUDIO

MR

Date: 10-23-2009 **Start Time:** 16:43:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1792

Date: 10-23-2009 **Start Time:** 16:43:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1793

Date: 10-23-2009 **Start Time:** 16:44:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012054221
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1794

Date: 10-23-2009 **Start Time:** 16:44:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,359038,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1795

Date: 10-23-2009 **Start Time:** 16:44:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,359038,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1796

Date: 10-23-2009 **Start Time:** 16:44:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,359038,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Date: 10-23-2009 **Start Time:** 16:44:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,359038,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1798

Date: 10-23-2009 **Start Time:** 16:44:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,359038,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1799

Date: 10-23-2009 **Start Time:** 16:44:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,359038,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1800

Date: 10-23-2009 **Start Time:** 16:45:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1801

Date: 10-23-2009 **Start Time:** 16:46:17 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010014970465
 SUBSCRIBER: UNKNOWN

RAMIRO TO BETO

NO AUDIO

MR

Date: 10-23-2009 **Start Time:** 16:46:50 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1803

Date: 10-23-2009 **Start Time:** 16:46:54 **Duration:** 00:02:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/BMC RAMIRO/BETO: BETO SETTING RANCH IN VALLEY, MONEY
Monitored By: mrubio2 **Participants:**

Synopsis:
OUTGOING: imsi=334010014970465
SUBSCRIBER: UNKNOWN

RAMIRO TO BETO

BOTH GREET. RAMIRO TELLS BETO THAT... (INTERRUPTS)... THE -CORNER (U/I)-. BETO ASKS WHAT HAPPENED WITH THAT ONE. RAMIRO SAYS THAT THEY ARE GOING TO MOVE IT TO A RANCH IN TEXAS WHERE IT CAN GET ABOUT 80 TO 100 MARES.

BETO SAYS NO, HE IS GOING TO BRING IT TO THE VALLEY SINCE HE IS PAYING MONEY. BETO SAYS THAT HE IS ABOUT TO PAY ABOUT 9,000 AND SOMETHING DOLLARS TO BE ABLE TO BRING IT. RAMIRO ASKS IF HE SHOULD NOT MOVE IT THEN. BETO SAYS THAT HE IS GOING TO BRING IT TO THE VALLEY AND KEEP IT AT A RANCH THERE. BETO SAYS HE IS ARRANGING SOME HORSES STABLES SO WE CAN HAVE IT AVAILABLE HERE FOR US AND SOME PEOPLE.

RAMIRO ACKNOWLEDGES. BETO SAYS THAT WAY IF RAMIRO NEEDS IT OR ANYONE ELSE, IT WILL BE AVAILABLE. RAMIRO ACKNOWLEDGES AND SAYS THAT IS BETTER.

BETO SAYS THAT THEY ARE GOING TO HAVE A DOCTOR THERE SO THAT EVERYTHING CAN BE DONE RIGHT. BETO ADDS THAT HE IS GOING TO HAVE SOME MARES AND CORALS AND EVERYTHING AT THE RANCH, SO THEY CAN GET PREGNANT AND EVERYTHING. RAMIRO ACKNOWLEDGES.

BETO TELLS RAMIRO THAT THEY WILL ALSO HAVE PANCHOs (U/I) THERE ALSO. RAMIRO AGREES AND SAYS THEY CAN HAVE A STATION -GARAÑONES-

BETO AGREES AND SAYS THAT EVERYTHING WILL BE THERE. RAMIRO SAYS THEY CAN EVEN GET EMBRYOES. BETO SAYS THERE WILL BE ROOMS EQUIPPED FOR IMPREGNATING AND FOR JERKING THE HORSES. BETO SAYS IT WILL BE REALLY WELL DONE.

RAMIRO ACKNOWLEDGES AND SAYS THAT THE -GRINGO- (WHITE GUY) WAS BITCHING THAT HE WANTED THE -CALF- BUT RAMIRO WILL LET HIM KNOW THAT THERE IS A RANCH FOR IT.

BETO SAYS THAT HE WILL DEPOSIT THE 9,000 OR 10,000 THAT ARE MISSING SO THAT THEY CAN BRING THE HORSE. RAMIRO ACKNOWLEDGES.

END OF CALL
MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1804

Date: 10-23-2009 **Start Time:** 16:52:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:
HOOK FLASH

MR

Date: 10-23-2009 **Start Time:** 16:52:59 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP/LLM: RAMIRO/LOZANO: CROSS REFERENCE, RAMIRO WILL CALL LOZANO AFTER
Monitored By: AUCATION2 **Participants:**

Synopsis:

OUTGOING: imsi=334010011768279
 SUBSCRIBER: UNKNOWN

CROSS REFERENCE WITH C.1295 ON LOZANO LINE (334010011768279)

RAMIRO TO LOZANO

RAMIRO TELLS LOZANO THAT HE WILL CALL HIM BACK BECAUSE HE (RAMIRO) IS BUSY AT THE AUCTION.
 LOZANO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1806

Date: 10-23-2009 **Start Time:** 17:50:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1807

Date: 10-23-2009 **Start Time:** 17:51:12 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,66726
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-MR-SEP: RAMIRO/ RAMIRO WILL CALL UF BACK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,15,66726
 SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO SAYS HE WILL CALL HER BACK BECAUSE HE IS OUT IN OKLAHOMA AND UF AGREES.

END OF CALL

GR-MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1808

Date: 10-23-2009 **Start Time:** 18:12:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-23-2009 **Start Time:** 18:13:18 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-GR-SEP: RAMIRO/UM: RAMIRO TO UM-3451 COLTS ON SALES
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-3451

UM-3451 ASKS RAMIRO IF THE LITTLE (PINTO) COLTS ALREADY WENT THROUGH THE AUCTION? RAMIRO SAYS NOT UNTIL TOMORROW. UM-3451 TELLS HIM RAMIRO TO CHECK THEM, BECAUSE THERE ARE 5-6. RAMIRO SAYS FOR UM TO CHECK ON THE NUMBERS AND LET HIM (RAMIRO) KNOW.

END OF CALL

MR-GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1810

Date: 10-23-2009 **Start Time:** 18:17:23 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1811

Date: 10-23-2009 **Start Time:** 18:17:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1812

Date: 10-23-2009 **Start Time:** 18:17:37 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1813

Date: 10-23-2009 **Start Time:** 18:17:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1814

Date: 10-23-2009 **Start Time:** 18:18:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-23-2009 **Start Time:** 18:18:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1816

Date: 10-23-2009 **Start Time:** 18:18:23 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1817

Date: 10-23-2009 **Start Time:** 18:18:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1818

Date: 10-23-2009 **Start Time:** 18:27:45 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR LC SEP/BMC RAMIRO/FRANCISCO: HORSE BELONGS TO MAMITO, 100,00 FOR JOSE
Monitored By: SANTOS **Participants:**
Synopsis:
 OUTGOING: fmi=62,312795,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO FRANCISCO

RAMIRO TELLS FRANCISCO TO CALL THE GUY, NIETO AND ASK HIM (NIETO) WHEN IS JOSE SANTOS THING ARRIVING BECAUSE THE HORSE IS MAMITOS.

FRANCISCO SAYS HE WILL CALL RAMIRO WHEN HEs HEARD ANYTHING BECAUSE AT THE MOMENT HE IS ON THE ROAD AND LEFT THE CELL PHONE AT THE OFFICE.

FRANCISCO SAYS HE WILL CALL RAMIRO AROUND 7:10 TO 7:15 TO GIVE HIM ANY INFORMATION.

RAMIRO SAYS TO FIND OUT WHEN AND WHERE ARE THE 100,000 FOR JOSE SANTOS COMING IN BECAUSE THE GUY WITH THE GLASSES (MAMITO) IS CALLING. FRANCISCO ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Date: 10-23-2009 **Start Time:** 19:17:14 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/LOZANO: CROSS REFERENCE, RAMIRO CALLS OUT TO LOZANO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=334010011768279
SUBSCRIBER: UNKNOWN

CROSS REFERENCE WITH C. 1311 ON LOZANO LINE (334010011768279)

RAMIRO TO LOZANO

RAMIRO CALLS OUT TO LOZANO. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1820

Date: 10-23-2009 **Start Time:** 19:17:39 **Duration:** 00:00:09
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1821

Date: 10-23-2009 **Start Time:** 19:17:49 **Duration:** 00:00:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/LOZANO: CROSS REFERENCE, LOZANO ASKING ABOUT MARE AT
Monitored By: AUCTION2 **Participants:**

Synopsis:

OUTGOING: imsi=334010011768279
SUBSCRIBER: UNKNOWN

CROSS REFERENCE WITH C. 1313 ON LOZANO LINE (334010011768279)

RAMIRO TO LOZANO

BOTH GREET. LOZANO SAYS HE WAS JUST CHECKING TO SEE HOW RAMIRO WAS DOING. RAMIRO SAYS HE IS AT THE AUCTION. LOZANO SAYS HE IS WITH THE CHILDREN. RAMIRO ACKNOWLEDGES. LOZANO ASKS WHERE THE MARE PLACED. RAMIRO SAYS HE DOES NOT EVEN KNOW BECAUSE THE AUCTION JUST FINISHED AND IS ABOUT TO CALL. LOZANO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 10-23-2009 **Start Time:** 19:44:02 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UM: RAMIRO CALLS OUT TO LUIS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,293422,2
SUBSCRIBER: UNKNOWN

RAMIRO TO LUIS LOZANO

RAMIRO CALLS OUT TO LUIS. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1823

Date: 10-23-2009 **Start Time:** 19:44:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:1824

Date: 10-23-2009 **Start Time:** 19:44:31 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010005108120
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: LUIS/RAMIRO: RAMIRO INVITING LUIS TO DINNER
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010005108120
SUBSCRIBER: UNKNOWN

LUIS LOZANO TO RAMIRO

RAMIRO INVITES LUIS TO COME EAT DINNER. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-23-2009 **Start Time:** 19:44:48 **Duration:** 00:00:25
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010005108120
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: LUIS/RAMIRO: LUIS AT THE BAR, MEETING RAMIRO AFTER
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: imsi=334010005108120
SUBSCRIBER: UNKNOWN

LUIS LOZANO TO RAMIRO

LUIS SAYS THAT IS FINE AND WHERE THEY ARE GOING TO GO. LUIS TELLS RAMIRO THAT THEY ARE AT THE BAR. RAMIRO SAYS HE IS LOOKING AT SOME MARES AT A RANCH CLOSE BY. RAMIRO SAYS THAT HE WILL CALL THEM WHEN HE HEADS OVER THERE. LUIS ACKNOWLEDGES. RAMIRO TELLS LUIS TO GET DRUNK. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1826

Date: 10-23-2009 **Start Time:** 19:50:45 **Duration:** 00:00:36
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010005108120
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: LUIS/RAMIRO: LUIS GOING TO SLEEP
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: imsi=334010005108120
SUBSCRIBER: UNKNOWN

LUIS LOZANO TO RAMIRO

LUIS SAYS HE ALREADY ATE AND IS GOING TO GO TO SLEEP BECAUSE HE IS TIRED. LUIS SAYS THAT HE GOT UP VERY EARLY AND GOT IN AT 3:00 IN THE MORNING. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1827

Date: 10-23-2009 **Start Time:** 20:03:36 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,153795,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,153795,4

NO AUDIO

MR

Date: 10-23-2009 **Start Time:** 20:03:51 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,153795,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/ BMC RAMIRO/UM: ARRIVAL OF 3 MARES, OKLAHOMA BUSINESS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,153795,4
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

BOTH GREET. UM TELLS RAMIRO THAT THE 3 MARES ARRIVED BUT HE (UM) HAS NOT SEEN THEM. UM SAYS THAT HE (U/I) OKLAHOMA AND SAYS THAT HE (UNKNOWN) GOT MAD AT UM. UM ASKS WHEN RAMIRO THINKS THE 6 FROM OKLAHOMA WILL BE READY. RAMIRO SAYS THAT THEY HAVE ALREADY BEEN SENT AND CAN PROVE... (CALL DISCONNECTS).

END OF CALL

MR-SEP

Date: 10-23-2009 **Start Time:** 20:04:26 **Duration:** 00:05:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,153795,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - RAMIRO/UM: CONV. ABOUT HORSES **PLEASE REVIEW**
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,153795,4
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO HE GOT DISCONNECTED... RAMIRO SAYS THAT HE CAN DELIVER THEM AS SOON AS HE RECEIVES THEM. RAMIRO ADDS THAT IF UM WANTS THE REST HE CAN DO THAT ON MONDAY. RAMIRO TELLS UM THAT HE IS IN OKLAHOMA BUT WILL BE BACK ON SUNDAY AND CAN DELIVER WHAT WAS MISSING FROM THE LITTER AND THE LAST ONES ON SUNDAY.

UM ACKNOWLEDGES AND ASKS ABOUT THE 3 FROM HOUSTON. RAMIRO SAYS THOSE TOO BUT HE (RAMIRO) IS REFERRING TO THE OTHER ONES THAT THEY (RAMIRO & CO.) BOUGHT IN CHIHUAHUA. UM SAYS THAT THERE WERE 3 MISSING PLUS THE ONE THAT IS ARRIVING TOMORROW, MAKES 4. UM SAYS THAT THERE WERE 3 THAT ARRIVED FROM HOUSTON TODAY. UM SAYS THAT HE (UNKNOWN) IS VERY UPSET BECAUSE OF THE ONES FROM OKLAHOMA AND SCOLDED THEM TODAY.

RAMIRO EXPLAINS THAT THEY GOT LOST AND HE (RAMIRO) HAD TO RE-ORDER THEM. RAMIRO SAYS THAT HE GAVE THEM THE CARD NUMBER SO THAT THEY COULD BE SENT FED-EX, BUT THEY SENT IT REGULAR MAIL. RAMIRO SAYS THAT HE WILL HAVE THEM CANCEL IT ON MONDAY AND MAKE A NEW ONE AND RAMIRO WILL PAY FOR IT SO THAT THEY CAN SEND IT FED-EX. UM ACKNOWLEDGES.

UM REFERS TO RAMIRO AS -VILLAREAL- AND TELLS RAMIRO TO TAKE CARE OF THAT FOR HIM SO THAT MAN CAN STOP BUGGING. RAMIRO SAYS THAT HE WAS INFORMED THAT ONE OF THE ONES THERE AT RANCH HAD A BAD BIRTH. RAMIRO ADDS THAT THEIR -MAQUILA- (PH) STILL WORKS OR THEY WILL BUY THE MARE FOR 25. UM ACKNOWLEDGES.

RAMIRO TELLS UM THAT ONE OF THE 3 THAT ARRIVED RIGHT NOW, ONE OF THEM HAD A BAD BIRTH. UM ACKNOWLEDGES.

RAMIRO SAYS THAT IF THEY (UM & CO) WANT THE -MAQUILA- (PH) THEY NEED TO BRING IT TO MONTERREY. RAMIRO SAYS HE WILL SEND -LA LITICO- (PH) AND ASK FOR THE SEMEN. RAMIRO SAYS THEY CAN PLAN EVERYTHING, THAT WAY THEY CAN CHECK WHEN IT IS OVULATING AND HAVE THE HORSE MOUNT HER THE FIRST WEEK OF FEBRUARY. RAMIRO SAYS THEN THEY CAN SEND THE SEMEN.

UM ACKNOWLEDGES AND SAYS THAT IS VERY GOOD BUT THAT HE HAS NOT SEEN THEM. RAMIRO SAYS THAT THEY WILL NOT REALIZE THEY ARE EMPTY BECAUSE THEY ARE FUCKING BIG, THEY ARE REALLY WELL FED BUT IN THE TIME THAT IT TOOK HIM TO PICK THEM UP, ONE OF THEM HAD A BAD BIRTH. RAMIRO SAYS THEY (UNK) DO NOT LIE AND SAYS THEY TOLD RAMIRO THAT ONE OF THEM HAD A BAD BIRTH BUT THE -MAQUILA- (PH) IS STILL GOOD AND IF NOT, THERE IS SOMEONE WHO IS INTERESTED IN BUYING THE MARE BECAUSE ITS A STAR FLYER SPEACIAL (ph) AND SINCE THERE ARE NO MORE OF THOSE, THEY WANT IT, (U/I) MARE, 10-95. UM ACKNOWLEDGES AND SAYS THAT HE WILL LET HIM (UNKNOWN) KNOW. RAMIRO TELLS UM THAT THE ONES FROM THAT LINE GO RIGHT AWAY.

RAMIRO SAYS THAT RIGHT NOW ALL THE FOALS THAT ARE -STAR FLYER- (PH) ARE REALLY POPULAR. RAMIRO SAYS THEY CAN ALSO HAVE THE STUD HORSE IN JANUARY...THEN SAYS TO HAVE UMs STUD HORSE MOUNT IT IN NOVEMBER. UM ACKNOWLEDGES.

RAMIRO SAYS IT CAN BE DONE IN DECEMBER AND THIS MONTH TO LEAVE THE LIGHT ON...NEXT MONTH WITH THE LIGHT ON AND IN DECEMBER IT CAN BE MOUNTED AND IT WILL GIVE BIRTH IN NOVEMBER, THAT WAY THEY CAN BUY TIME.

RAMIRO SAYS THAT IS WHAT WHITE PEOPLE DO AND THEN THEY SAY PUT DOWN THAT IT WAS BORN IN JANUARY. UM ACKNOWLEDGES AND SAYS THAT HE WILL KEEP THAT IN MIND AND SEE WHAT HE (UNKNOWN) DECIDES IN REGARDS TO THE MAQUILA. RAMIRO TELLS UM THAT THEY (UNKNOWN) WANT THE MARE BACK BECAUSE IT IS A REALLY NICE MARE. RAMIRO TELLS UM THAT WHEN HE (UNKNOWN) BOUGHT THE MARE, THERE WERE A LOT OF PEOPLE THAT DID NOT HAVE ANY MONEY AND THEY (RAMIRO & CO.) HAD GIVEN A CHECK IN ADVANCE.

UM TELLS RAMIRO TO TAKE CARE OF THAT AND THAT HE WILL SEE WHAT THE MAN SAYS. RAMIRO ACKNOWLEDGES AND SAYS THAT HE HAS THE INFORMATION AS FAR AS COLORS AND EVERYTHING. RAMIRO ASKS IF UM IS TAKING THE 6 MARES FROM OKLAHOMA. UM SAYS NO, THEY HAD TAKEN THEM.

RAMIRO TELLS UM THAT THERE IS A -MORA- (PH) THAT IS (U/I) SPECIAL THAT HAS A BABY FROM (U/I). UM ACKNOWLEDGES. RAMIRO TELLS UM THAT HE HAS ALL OF THE DOCUMENTATION. UM SAYS THATs FINE AND THAT HE WILL CALL RAMIRO TOMORROW TO LET HIM KNOW WHAT THE MAN SAID ABOUT THAT MAQUILA. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1830

Date: 10-23-2009 **Start Time:** 20:06:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1831

Date: 10-23-2009 **Start Time:** 20:07:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1832

Date: 10-23-2009 **Start Time:** 20:07:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1833

Date: 10-23-2009 **Start Time:** 20:07:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1834

Date: 10-23-2009 **Start Time:** 20:21:41 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

GR

Date: 10-23-2009 **Start Time:** 20:21:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT imsi=316010025045556

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1836

Date: 10-23-2009 **Start Time:** 20:21:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT 334010010158759

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1837

Date: 10-23-2009 **Start Time:** 20:22:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1838

Date: 10-23-2009 **Start Time:** 20:22:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1839

Date: 10-23-2009 **Start Time:** 20:23:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

GR

Date: 10-23-2009 **Start Time:** 20:23:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:

DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1841

Date: 10-23-2009 **Start Time:** 20:23:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:

DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1842

Date: 10-23-2009 **Start Time:** 20:23:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1843

Date: 10-23-2009 **Start Time:** 20:23:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1844

Date: 10-23-2009 **Start Time:** 20:24:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:

DNR

NO AUDIO

GR

Date: 10-23-2009 **Start Time:** 20:25:17 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,153795,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UM: ACCIDENTAL CALL
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,153795,4
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO TELLS UM THAT HE ACCIDENTLY CALLED.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1846

Date: 10-23-2009 **Start Time:** 20:34:08 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1847

Date: 10-23-2009 **Start Time:** 20:36:08 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1848

Date: 10-23-2009 **Start Time:** 20:36:36 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010001983154
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: RAMIRO/UM: WATCHING RACE AT 9:40
Monitored By: mrubio2 **Participants:**
Synopsis:
 OT imsi=316010001983154
 SUB N/A

RAMIRO TO UM

RAMIRO ASKS WHEN IS HE GOING TO RACE? AND UM SAYS IN ONE HOUR. RAMIRO ASKS IF ITS 9:40 OR 9:45? UM SAYS THAT EVERYTHING IS FINE, AND RAMIRO SAYS THAT HE IS GOING TO WATCH IT ON TV.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1849

Date: 10-23-2009 **Start Time:** 20:37:22 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-23-2009 **Start Time:** 20:37:27 **Duration:** 00:03:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,151376,2
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: RAMIRO/ROCIO: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 OT fmi=145,151376,2
 SUB N/A

RAMIRO TO ROCIO

THEY GREET AND SHE SAYS ITS ROCIO, SOCIAL CONVERSATION ABOUT HOW SHE IS. RAMIRO ASKS HER WHERE SHE IS AT? AND ROCIO SAYS SHE IS AT HOME, AND CANT GO OUT UNTIL MONDAY. ROCIO SAYS SHE IS BETTER AND DID NOT ASK THE DOCTOR WHEN SHE CAN GO AND... ROCIO TELLS RAMIRO THE DOCTOR TOLD HER SHE NEEDED TO WEAR A VEST AND SHE DOES NOT MIND DOING IT. RAMIRO SAYS FOR HER TO FOLLOW ALL OF THE DOCTORS INSTRUCTIONS. RAMIRO ASKS IF IT HURTS A LOT? AND ROCIO SAYS ONLY ON THE FIRST DAY.

CALL MINIMIZED-

RAMIRO SAYS HE IS IN OKLAHOMA AND WILL BE ARRIVING ON MONDAY AND WILL GO AND SEE HER. ROCIO SAYS THATs FINE AND THEY WILL TALK NEXT WEEK.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1851

Date: 10-23-2009 **Start Time:** 20:43:53 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=143,6034,41

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 1852

Date: 10-23-2009 **Start Time:** 20:44:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 10-23-2009 **Start Time:** 20:44:01 **Duration:** 00:00:49
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: GORDITO/RAMIRO: TRAVELING TO OKLAHOMA, MR. GENERAL ELECTRIC
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010024526413
 SUBSCRIBER: UNKNOWN

GORDITO TO RAMIRO

RAMIRO ASKS HOW GORDITO IS DOING. GORDITO SAYS GOOD AND THAT THERE IS ONE MORE TO GO AND THEN ITs THEIR TURN. RAMIRO ASKS IF GORDITO IS GOING TO INVITE -MR. GENERAL ELECTRIC- (PH) TO THE RACE. GORDITO SAYS YES.

RAMIRO ASKS IF 2 OR 1. GORDITO SAYS -FELIPANES- (PH). RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL SEE GORDITO IN OKLAHOMA AND THAT HE (RAMIRO) IS THERE. GORDITO ACKNOWLEDGES AND TELLS RAMIRO TO STAY CALM AND HOPES TOMORROW IS THE SAME.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1854

Date: 10-23-2009 **Start Time:** 21:34:31 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1855

Date: 10-23-2009 **Start Time:** 21:34:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,800513,20
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1856

Date: 10-23-2009 **Start Time:** 21:35:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,800513,20
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1857

Date: 10-23-2009 **Start Time:** 21:35:27 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-23-2009 **Start Time:** 21:35:45 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,800513,20
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LC SEP/BMC RAMIRO/LUIS: PLAYER IDd
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING CALL TO fmi=72,800513,20
 SUBS: N-A

RAMIRO TO LUIS AYALA

RAMIRO ASKS WHO IS CALLING. LUIS IDENTIFIES HIMSELF AS LUIS AYALA.

RAMIRO SAYS HE IS IN OKLAHOMA AND WILL SEE LUIS ON MONDAY.

LUIS ACKNOWLEDGES.

RAMIRO ASKS IF LUIS JUST REMEMBERED.

LUIS SAYS THAT HE WAS CHECKING THE TO DO LIST AND SAID TO HIMSELF, THAT GUY FORGOT.

RAMIRO SAYS HE ARRIVES SUNDAY, MONDAY MORNING. RAMIRO SAYS HE IS AT AN AUCTION IN OKLAHOMA.

LUIS ACKNOWLEDGES.

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1859

Date: 10-23-2009 **Start Time:** 21:41:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1860

Date: 10-23-2009 **Start Time:** 21:43:02 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC-SEP: RAMIRO/GORDITO: RAMIRO CALL OUT - NO ANSWER
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING CALL TO fmi=143,6034,41
 SUBS: N-A

RAMIRO CALLS OUT TO GORDITO - NO ANSWER

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1861

Date: 10-23-2009 **Start Time:** 21:45:20 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING CALL TO imsi=334010000631246
 SUBS: N-A

NO AUDIO

LC

Date: 10-23-2009 **Start Time:** 21:55:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1863

Date: 10-23-2009 **Start Time:** 21:55:27 **Duration:** 00:02:01
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: GORDITO/RAMIRO: HORSES
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING CALL FROM imsi=316010024526413
 SUBS: N-A

GORDITO TO RAMIRO

RAMIRO SAYS (UI) PANCHO. GORDITO SAYS IT HELD A LOT AND THE OTHER ONE KICKED AND THEN SHE THROWS HER SELF AND BOUNCES AND GETS UP. CONVERASTION ABOUT THE HORSES AND HOW THE HORSE TOOK OFF.

RAMIRO TELLS GORDITO TO TAKE BOTH OF THEM BUT HE THINKS ONE WILL BE ENOUGH. GORDITO SAYS HE IS GOING TO BRING THE TWO LIGHT ONES. GORDITO SAYS THEY GOT A BIG ROOM BY (2). RAMIRO ASKS IF FRANK TOLD HIM THAT RAMIRO HAD GUESSED. GORDITO, SAYS HOPES GOD WILL HELP HIM AND EVERYTHING GOES WELL. TOMORROW. THEY AGREE TO TALK LATER.

END OF CALL

GR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1864

Date: 10-23-2009 **Start Time:** 21:58:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:1865

Date: 10-23-2009 **Start Time:** 21:58:32 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC-SEP: UM/RAMIRO: UM CALLS OUT; NO ANSWER
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING CALL FROM imsi=334010000631246
 SUBS: N/A (UM1246)

UM TO RAMIRO

UM CALLS OUT- NO ANSWER

LC-SEP

Date: 10-23-2009 **Start Time:** 21:58:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 1867

Date: 10-23-2009 **Start Time:** 21:58:51 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING CALL TO imsi=334010000631246
 SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 1868

Date: 10-23-2009 **Start Time:** 21:58:57 **Duration:** 00:03:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR-SEP/CM - UM/RAMIRO: BUSINESS
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING CALL FROM imsi=334010000631246
 SUBS:

UM1246 TO RAMIRO

RAMIRO ASKS THE UM-1246 IF THE GUYS TALKED TO EACH OTHER?? UM-1246 SAYS THAT HE THINKS THEY CAME TO AN AGREEMENT AND (UM2) IS GOING TO START BY GIVING HIM (1/4) FIRST AND THEN ANOTHER HALF A (1/4) LATER. UM-1246 SAYS EVERYTHING IS READY.

RAMIRO ASKS IF THE GUY IS GOING TO GO AND SAYS THAT HE (RAMIRO) DOES NOT WANT ANY PROBLEMS. UM-1246 SAYS THAT HE TALKED TO ARMANDO BUT THE OTHER GUY HAD ALREADY TALKED TO HIM FIRST. RAMIRO ASKS UM-1246 IF HE KNOWS WHERE HIS PARENTS LIVE AND ALL OF THAT?

THEY CONTINUE TALKING ABOUT EVERYTHING BEING READY AND UM-1246 SAYS SINCE HE IS NOT GOING TO GET ANYTHING OUT TO THAT, HE DOES NOT WANT ANY PROBLEMS AND DOES NOT WANT TO BE IN THE MIDDLE. BUT THEY NEED TO CHECK HOW THINGS ARE GOING TO TURN OUT. RAMIRO SAYS THAT (1/4) IS A SHIT LOAD. RAMIRO SAYS THAT THE GUY HAD SAID 400 PER PLATFORM.

END OF CALL

GR-SEP

Date: 10-23-2009 **Start Time:** 22:02:30 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC SEP/BMC UM/RAMIRO: UM IN MCALLEN
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING CALL FROM imsi=334010000631246
SUBS: N-A

UM TO RAMIRO

UM ACKNOWLEDGES AND SAYS THAT THE GUY HAD SAID THAT. UM SAYS THAT THE GUY (UNKNOWN) TOLD HIM THAT (U/I) LAZY AND SHIT. UM SAYS HE TOLD HIM (UNKNOWN) THAT THEY WOULD TALK NEXT WEEK. UM SAYS HE IS IN MCALLEN

CALL GETS DISCONNECTED

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1870

Date: 10-23-2009 **Start Time:** 22:03:00 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010000631246
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LC-SEP/MR: RAMIRO/UM: UM WILL CALL TOMORROW
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING CALL TO imsi=334010000631246
SUBS: N-A

RAMIRO TO UM

RAMIRO ACKNOWLEDGES. UM SAYS HE WILL CALL RAMIRO TOMORROW MORNING AND SEE WHAT THAT GUY SAID. RAMIRO SAYS ALL RIGHT. UM ASKS HOW THE COLT IS DOING? RAMIRO SAYS GOOD. THEY BOTH AGREE TO TALK TOMORROW.

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1871

Date: 10-23-2009 **Start Time:** 22:19:26 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:1872

Date: 10-23-2009 **Start Time:** 22:19:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-23-2009 **Start Time:** 22:28:15 **Duration:** 00:04:36
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - UM/RAMIRO: HORSE PURCHASES, TRAVEL, MONEY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010012251923
 SUBSCRIBER: UNKNOWN

UM-1923 TO RAMIRO

BOTH GREET. UM ASKS HOW RAMIROs SHOPPING WENT TODAY. RAMIRO SAYS GOOD. UM ASKS IF PILI ARRIVED? RAMIRO SAYS HE (FRIEND) IS IN FRONT OF HIM (RAMIRO). UM SENDS HIS REGARDS AND ASKS RAMIRO WHATs UP. RAMIRO SAYS NOTHING AND ASKS UM HOW IT WENT. UM SAYS VERY GOOD AND THAT THEY ARE SUPPOSED TO BE DONE WITH BOTH THINGS BY NOVEMBER 30. UM ADDS THAT IT WILL BE DECEMBER 30 AT THE LATEST AND THEY ARE GOING VERY FAR.

UM TELLS RAMIRO THAT EVERYTHING IS GOING GOOD. RAMIRO SAYS THAT IS BAD-ASS. UM JOKES THAT HE IS GOING TO GO PICK UP RAMIROs PART IN THE -D.F.- (MEXICO CITY). RAMIRO TELLS UM NOT TO WORRY ABOUT IT.

UM ASKS WHERE RAMIRO IS AT. RAMIRO SAYS IN OKLAHOMA AND THAT IT IS VERY COLD. SOCIAL CONVERSATION ABOUT UM HAVING A COLD AND THE WEATHER.

UM ASKS IF THERE IS ALSO AN AUCTION TOMORROW. RAMIRO SAYS YES, BUT HE (RAMIRO) WILL BE TAKING OFF TO THE STAR (DALLAS) TOMORROW AT 4:00. UM ACKNOWLEDGES AND ASKS IF RAMRIO WAS ABLE TO BUY THE OTHER ONE PRIVATELY. RAMIRO SAYS THAT THEY ARE GETTING THE X-RAYs RIGHT NOW AND WILL PROBABLY DO THE DEAL TOMORROW. UM SAYS THAT IS GOOD, AND ASKS WHAT THEY ARE GOING TO DO RIGHT NOW.

RAMIRO SAYS THEY ARE EATING AT A LOUISIANA STYLE RESTAURANT AND THEN GOING BACK TO THE ROOM. UM ACKNOWLEDGES AND TELLS RAMIRO THAT THE GOOD NEWS IS THAT EVERYTHING IS IN ORDER AND BAD-ASS. UM SAYS THE ONLY THING IS THAT THEY WANT EVERYTHING DONE IN -D.F.- (MEXICO CITY) AND BEFORE NOVEMBER 30TH. UM SAYS THAT HE ASKED (UNKNOWN) FOR THEM TO SAY IF THEY WANTED EVERYTHING PAID IN FULL OR IN PARTS. RAMIRO ACKNOWLEDGES.

UM SAYS THAT THE GUYS SAID THEY WERE AT 95 AND DO NOT SEE WHY THIS COULD NOT BE DONE. UM SAYS THEY ARE GOING TO GO CHECK OUT THE LAND AND THE RANCH JUST TO BE SURE AND THATs IT. RAMIRO ACKNOWLEDGES. UM SAYS THAT THEY ARE GOING TO GIVE IT TO -LA GABIOTAs- (PH) BOYFRIEND. RAMIRO ASKS ABOUT THE OTHER ONE. UM SAYS THE SAME BECAUSE THE GUYS ARE ONES THAT DO THE WORK IN THE STATE OF MEXICO. UM ADDS THAT THEY ARE LIKE THE -FERNANDOs- (PH), THE MAIN GUYS OF MEXICO.

RAMRIO ACKNOWLEDGES AND SAYS THAT HE WILL CALL UM ON MONDAY SO THEY CAN TALKING ABOUT THE PLUMBING AND EVERYTHING ELSE. UM ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 1874

Date: 10-24-2009 **Start Time:** 09:07:00 **Duration:** 00:00:03
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010038884770
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010038884770
 SUBS: N/A

NO AUDIO

SEP

Date: 10-24-2009 **Start Time:** 09:07:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1876

Date: 10-24-2009 **Start Time:** 09:07:10 **Duration:** 00:01:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/CARLOS: HORSES UP FOR SALE
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=145,3,14928

SUBS: N/A

USER: CARLOS MARTINEZ

RAMIRO TO CARLOS

UM ASKS IF RAMIRO IS SLEEPING? RAMIRO ASKS WHO'S CALLING? UM IDs HIMSELF AS CARLOS MARTINEZ, RENE'S DAD. RAMIRO ASKS HOW CARLOS IS DOING? CARLOS SAYS GOOD AND ASKS IF THE SALE IS EXPENSIVE? RAMIRO SAYS BOTH CHEAP AND EXPENSIVE. CARLOS ASKS IF THERE ARE ANY PINTOS (SPOTTED) ONES HAVE SOLD? CARLOS TELLS RAMIRO THAT HE HAS LIKE 4 OR 5 OF THEM AND WANTS A SPOTTED COLT. CARLOS SAYS HE WANTS TO SEE IF RAMIRO CAN BUY A CHEAP (U/I). RAMIRO SAYS TO LET HIM KNOW. CARLOS SAYS IN THE SPEEDHORSE THERE ARE SEVEN FROM -TEXAS HERO- AND ONE FROM -YILI (U/I)-. CARLOS SAYS HE DOESN'T KNOW IF THEY'RE ALL GOING TO BE SOLD THERE. CARLOS SAYS THEY'RE ALL GOING TO HERITAGE. RAMIRO SAYS HE WILL CALL CARLOS WHEN HE GETS TO THE AUCTION. RAMIRO SAYS FOR CARLOS JUST TO GIVE HIM (RAMIRO) THE NUMBERS. CARLOS SAYS HE HAS THE NUMBERS WITH HIM NOW, IF RAMIRO WANTS TO WRITE THEM DOWN. RAMIRO SAYS HOLD ON.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1877

Date: 10-24-2009 **Start Time:** 09:08:31 **Duration:** 00:00:59
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010038884770
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- CARLOS/RAMIRO: HORSES UP FOR SALE
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: imsi=316010038884770

SUBS: N/A

USER: CARLOS MARTINEZ

CARLOS TO RAMIRO

CARLOS ASKS IF RAMIRO IS READY. RAMIRO SAYS GO AHEAD. CARLOS SAYS 418, 420, 422, 424, 429, 430, 432, 434... CARLOS SAYS THOSE ARE THE ONES IN THE CATALOG THAT ARE GOING UP FOR SALE THERE. RAMIRO SAYS HE WILL CHECK ON THAT ONCE HE ARRIVES. CARLOS SAYS HE WOULD PREFER A PRETTY PINTO (SPOTTED) ONE. RAMIRO SAYS ALL RIGHT AND WILL LET HIM KNOW WHICH ONE IS BETTER ONCE HE (RAMIRO) ARRIVES.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 10:08:53 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: imsi=316010015211473
SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1879

Date: 10-24-2009 **Start Time:** 10:09:16 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JT-HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1880

Date: 10-24-2009 **Start Time:** 10:09:35 **Duration:** 00:01:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,131444,10
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: HORSE TALK
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: 145,131444,10
SUBS: N/A
USER: UM1473

RAMIRO TO UM1473

THEY GREET. UM ASKS IF RAMIRO IS AT THE AUCTION? RAMIRO SAYS YES. UM ASKS IF RAMIRO HAS SEEN 341? RAMIRO SAYS 341 DIDNT COME AND NEITHER DID 342. UM ASKS IF ANYBODY HAS ASKED RAMIRO FOR THOSE? RAMIRO SAYS THEY WERENT PUT IN. UM ASKS FOR RAMIRO TO LET HIM KNOW WHEN 341 AND 361 ARE PUT IN, BECAUSE THOSE ARE THE ONES HE LIKES. RAMIRO SAYS THEY SCRATCHED 341. UM ASKS IF THEY TOOK IT OUT? RAMIRO AGREES AND SAYS HE WILL CALL AND LET UM KNOW WHEN 361 ENTERS.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1881

Date: 10-24-2009 **Start Time:** 10:20:54 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: imsi=316010015211473
SUBS: N/A

NO AUDIO

SEP

Date: 10-24-2009 **Start Time:** 10:21:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1883

Date: 10-24-2009 **Start Time:** 10:21:38 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UF/RAMIRO: UF CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: imsi=316010015211473
 SUBS: N/A
 USER: UF (USING UM1473s PHONE)

UF TO RAMIRO

UF SAYS (HEY, BROTHER-IN-LAW)... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1884

Date: 10-24-2009 **Start Time:** 10:34:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1885

Date: 10-24-2009 **Start Time:** 10:34:32 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,131444,10
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: HORSE TALK
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=145,131444,10
 SUBS: N/A
 USER: UM1473

RAMIRO TO UM1473

UM TELLS RAMIRO TO CHECK THE 365 FOR HIM. UM SAYS ITs A BRISCO COUNTY JUNIOR PALOMINO AND
 SAYS THAT RAMIROs SISTER-IN-LAW WANTS IT FOR THE BARRELS. RAMIRO ASKS IF 265? UM SAYS 365.
 RAMIRO SAYS HE WILL CHECK ON IT RIGHT NOW.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 10:48:50 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,131444,10
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UF: HORSE TALK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,131444,10

SUBS: N/A

USER: UF (USING UM1473s PHONE)

RAMIRO TO UF

RAMIRO TELLS UF THAT PALOMINO... (INTERRUPTS)... UF ASKS WHAT? (BAD AUDIO)

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1887

Date: 10-24-2009 **Start Time:** 10:49:33 **Duration:** 00:01:27
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/AT- UM WANTS TO BID ON A HORSE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010015211473

SUBS: N/A

USER: UM1473

UM1473 TO RAMIRO

UM ASKS IF THE PALOMINO IS PRETTY OR NOT? RAMIRO SAYS YES, BUT NEEDS MORE MEAT. UM ASKS IF THE 4 LEGS ARE WHITE? RAMIRO SAYS YES AND DESCRIBES THE HORSE FOR UM. UM ASKS IF THE HORSE IF GOOD FOR BARREL RACING? RAMIRO SAYS HE DOESNt KNOW ANYTHING ABOUT BARREL RACING AND SAYS THAT 361 IS GOOD. UM ASKS WHICH ONE DOES RAMIRO LIKE BEST? RAMIRO SAYS 361. UM SAYS FOR RAMIRO TO CALL WHEN 361 COMES UP BECAUSE GORDO, EFRAIN FROM VERACRUZ WANTS IT. RAMIRO SAYS OKAY AND DESCRIBES THE HORSE TO UM.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1888

Date: 10-24-2009 **Start Time:** 10:52:37 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,131444,10
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JL/JL-AUCTION
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,131444,10

SUBS: N/A

USER: RAMIRO

RAMIRO TO UM1473

RAMIRO CALLS UM AND SAYS THAT ITs ALREADY IN. UM STATES THAT UM IS WATCHING IT AND THAT UM WILL SEE HOW IT GOES. RAMIRO SAYS ITs AT 3. UM TELLS RAMIRO TO STICK WITH IT UNTIL 5.

END OF CALL

JL

Date: 10-24-2009 **Start Time:** 10:53:34 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,131444,10
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/BMC RAMIRO/ROBERTO-PLAYER ID AND ADDRESS GIVEN OUT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,131444,10

SUBS: N/A

USER: UM1473

RAMIRO TO ROBERTO

RAMIRO SAYS HE ACQUIRED IT FOR 3,000. ROBERTO SAYS THAT IS FINE AND ADDS HE OWES RAMIRO A BIG PARTY FOR THAT. RAMIRO ASKS IF HE SHOULD PUT IT IN ROBERTO's NAME. ROBERTO SAYS YES. RAMIRO SAYS NAME -ROBERTO DUCHET-, AND WHAT ELSE. ROBERTO SAYS 3958 NORTH CENTRAL AVENUE.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1890

Date: 10-24-2009 **Start Time:** 10:54:18 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/BMC ROBERTO/RAMIRO-ADDRESS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: 316010015211473

SUBS: N/A

USER: ROBERTO

ROBERTO TO RAMIRO

ROBERTO GIVES OUT ADDRESS 3958 N. NORTH CENTRAL AVENUE, BROWNSVILLE, TEXAS.

END OF CALL

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1891

Date: 10-24-2009 **Start Time:** 10:54:42 **Duration:** 00:00:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,131444,10
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JT/JL-RAMIRO/ROBERTO-LOCATION, TELEPHONE NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,131444,10

SUBS: N/A

USER: ROBERTO

RAMIRO TO ROBERTO

RAMIRO ASKS FOR ZIP CODE. ROBERTO SAYS BROWNSVILLE, TEXAS 78526, PHONE NUMBER 956-433-1164. RAMIRO SAYS OKAY.

END OF CALL

JT

Date: 10-24-2009 **Start Time:** 10:56:36 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: RAMIRO CALLS FOR PEPE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,4385

SUBS: N/A

USER: UM (BOSS)

RAMIRO SAYS COME IN, PEPE... NO RESPONSE

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1893

Date: 10-24-2009 **Start Time:** 10:57:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1894

Date: 10-24-2009 **Start Time:** 10:57:33 **Duration:** 00:01:06
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- PEPE/RAMIRO: RAMIRO HAS 10 HORSES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010018879798

SUBS: N/A

USER: PEPE

PEPE TO RAMIRO

RAMIRO ASKS IF UM IS GOING TO OKLAHOMA? PEPE SAYS NO. RAMIRO SAYS HE HAS A SHIT LOAD OF HORSES. PEPE SAYS RAMIRO NEVER TOLD HIM ANYTHING. RAMIRO TELLS PEPE TO GO OVER THERE. PEPE ASKS HOW MANY HORSES DOES RAMIRO HAVE? RAMIRO SAYS 10 - 12. PEPE SAYS DON GENARO IS OVER THERE AND IS GOING TO CALL HIM. RAMIRO SAYS ALL RIGHT AND FOR PEPE TO TELL DON GENARO THAT THEY (HORSES) BELONG TO HIM (PEPE). PEPE ASKS AGAIN HOW MANY HORSES DOES RAMIRO HAVE? RAMIRO SAYS LIKE 10. PEPE REPEATS THAT HE'S GOING TO CALL DON GENARO.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 11:04:02 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- PEPE/RAMIRO: PEPE CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010018879798

SUBS: N/A

USER: UM

PEPE CALLS OUT FOR RAMIRO... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1896

Date: 10-24-2009 **Start Time:** 11:21:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1897

Date: 10-24-2009 **Start Time:** 11:21:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1898

Date: 10-24-2009 **Start Time:** 11:21:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1899

Date: 10-24-2009 **Start Time:** 11:21:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-24-2009 **Start Time:** 11:21:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1901

Date: 10-24-2009 **Start Time:** 11:21:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1902

Date: 10-24-2009 **Start Time:** 11:21:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JTJ

Case: M3-07-0084 Line: 334010010158759 Session Number:1903

Date: 10-24-2009 **Start Time:** 11:21:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1904

Date: 10-24-2009 **Start Time:** 11:21:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-24-2009 **Start Time:** 11:30:37 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010015211473

SUBS: N/A

USER: ROBERTO

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1906

Date: 10-24-2009 **Start Time:** 11:30:53 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010015211473

SUBS: N/A

USER: ROBERTO

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1907

Date: 10-24-2009 **Start Time:** 11:31:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1908

Date: 10-24-2009 **Start Time:** 11:31:27 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,131444,10
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/ROBERTO: INQUIRES ABOUT HORSE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,131444,10

SUBS: N/A

USER: ROBERTO

RAMIRO TO ROBERTO

ROBERTO ASKS IF 384 IS GOOD? RAMIRO SAYS HE DIDNT SEE IT... ITS ALREADY INSIDE. ROBERTO SAYS ALL RIGHT.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 11:55:39 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- CARLITOS/RAMIRO: CARLITOS CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,13,28586

SUBS: N/A

USER: CARLITOS

CARLITOS TO RAMIRO

CARLITOS CALLS OUT FOR RAMIRO... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1910

Date: 10-24-2009 **Start Time:** 11:55:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - CALLS OUT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,13,28586

RAMIRO TO CARLITOS

CARLITOS CALLS OUT

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1911

Date: 10-24-2009 **Start Time:** 11:56:00 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- CARLITOS/RAMIRO: HORSE TALK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,13,28586

SUBS: N/A

USER: CARLITOS

RAMIRO TO CARLITOS

CARLITOS ASKS IF RAMIRO CHECKED ON THE PINTO (SPOTTED) ONE THATs ON TOP? RAMIRO SAYS NO, HEs AT THE OFFICE. CARLITOS SAYS ALL RIGHT.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 11:59:46 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- PEPE/RAMIRO: PEPE CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010018879798

SUBS: N/A

USER: PEPE

PEPE TO RAMIRO

PEPE CALLS OUT FOR RAMIRO... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1913

Date: 10-24-2009 **Start Time:** 12:00:11 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- PEPE/RAMIRO: PEPE CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010018879798

SUBS: N/A

USER: PEPE

PEPE TO RAMIRO

PEPE CALLS OUT FOR RAMIRO... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1914

Date: 10-24-2009 **Start Time:** 12:10:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 10-24-2009 **Start Time:** 12:11:35 **Duration:** 00:01:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/ALG- RAMIRO/PEPE: HORSES GOING TO BE TAKING TO MEXICO AND SOME STAYING
Monitored By: HERRANO **Participants:**

Synopsis:

OUTGOING: fmi=145,3,4385

SUBS: N/A

USER: PEPE

RAMIRO TO PEPE

PEPE TELLS RAMIRO THAT HIS SON PEPE IS GOING TO TAKE OFF RIGHT NOW SO RAMIRO CAN COME TO AN AGREEMENT WITH DON GENARO AS TO WHICH ONES ARE GOING TO MEXICO AND WHICH ONES ARE STAYING HERE SO THEY CAN DO THE PAPERWORK. RAMIRO SAYS DONE DEAL. PEPE SAYS THAT PEPE IS GOING TO MEET WITH DON GENARO IN THE MORNING SO ALL RAMIRO HAS TO DO IS HAND THEM THE PAPERWORK. RAMIRO SAYS ALL RIGHT AND SAYS FOR THEM TO GIVE THEM WATER AND GRASS. PEPE ACKNOWLEDGES AND SAYS THAT THEY HAVE EVERYTHING AND FOR RAMIRO NOT TO WORRY. RAMIRO SAYS ALL RIGHT, BECAUSE THEY BELONG TO THOSE GUYS. PEPE SAYS NOT TO WORRY AND TELLS RAMIRO THAT THEY HAVE THE NETS, ALFAFA AND WATER. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1916

Date: 10-24-2009 **Start Time:** 12:19:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1917

Date: 10-24-2009 **Start Time:** 12:20:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1918

Date: 10-24-2009 **Start Time:** 12:20:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 10-24-2009 **Start Time:** 12:20:23 **Duration:** 00:00:58
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010038884770
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- CARLOS/RAMIRO: HORSE BREEDS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010038884770

SUBS: N/A

USER: CARLOS MARTINEZ

CARLOS TO RAMIRO

RAMIRO TELLS CARLOS THAT HE (CARLOS) ASKED FOR WILING (ph) AND NOT JULING (ph). CARLOS SAYS HE WANTS WILING. RAMIRO SAYS ALL RIGHT AND ASK MORE OR LESS HOW MUCH? CARLOS SAYS 3,000 OR 3,500. CARLOS SAYS HE PURCHASED ONE FOR 3,500 LAST YEARS. RAMIRO SAYS ALL RIGHT AND WILL LET HIM KNOW. CARLOS SAYS ALL RIGHT AND FOR RAMIRO TO MAKE SURE ITs PINTO AND REALLY PRETTY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1920

Date: 10-24-2009 **Start Time:** 12:22:47 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,15,12914

SUBS: N/A

USER: DAD

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1921

Date: 10-24-2009 **Start Time:** 12:23:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 10-24-2009 **Start Time:** 12:23:53 **Duration:** 00:01:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- DAD/RAMIRO: PARENTS FLIGHT LEAVE @ 4:20
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: 62,15,12914

SUBS: N/A

USER: DAD

DAD TO RAMIRO

RAMIRO TELLS HIS DAD TO CALL WHEN THEY GET TO THE AIRPORT AND HE (RAMIRO) WILL PICK THEM UP AT ARRIVALS. DAD ASKS IF THE FLIGHT DEPARTS AT 4:20? RAMIRO SAYS YES, AND TELLS HIS DAD TO LEAVE AT 2:15 SO THEY CAN BE THERE (AIRPORT) AT 2:45. DAD SAYS ALL RIGHT AND IS GOING TO LEAVE HIS CAR AT THE PARKING LOT SO THEY HAVE A RIDE HOME WHEN THEY GET BACK. DAD ASKS IF THEY JUST GIVE THEIR NAMES AND DON'T HAVE TO GIVE ANY NUMBERS? RAMIRO SUGGESTS FOR DAD TO CALL RULI SO RULI CAN PICK UP THE CAR. DAD SAYS NO, THE CAR IS FINE THERE. DAD ASKS IF RAMIRO NEEDS ANYTHING?

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1923

Date: 10-24-2009 **Start Time:** 12:25:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1924

Date: 10-24-2009 **Start Time:** 12:25:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1925

Date: 10-24-2009 **Start Time:** 12:25:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1926

Date: 10-24-2009 **Start Time:** 12:25:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 10-24-2009 **Start Time:** 12:26:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1928

Date: 10-24-2009 **Start Time:** 12:26:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1929

Date: 10-24-2009 **Start Time:** 12:26:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1930

Date: 10-24-2009 **Start Time:** 12:26:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1931

Date: 10-24-2009 **Start Time:** 12:26:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1932

Date: 10-24-2009 **Start Time:** 12:27:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-24-2009 **Start Time:** 12:27:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1934

Date: 10-24-2009 **Start Time:** 12:39:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1935

Date: 10-24-2009 **Start Time:** 12:39:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1936

Date: 10-24-2009 **Start Time:** 12:39:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1937

Date: 10-24-2009 **Start Time:** 12:39:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1938

Date: 10-24-2009 **Start Time:** 12:39:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 10-24-2009 **Start Time:** 12:39:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1940

Date: 10-24-2009 **Start Time:** 12:39:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1941

Date: 10-24-2009 **Start Time:** 12:39:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1942

Date: 10-24-2009 **Start Time:** 12:39:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1943

Date: 10-24-2009 **Start Time:** 12:39:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1944

Date: 10-24-2009 **Start Time:** 12:39:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Date: 10-24-2009 **Start Time:** 12:39:38 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/JL-RAMIRO PURCHASED 424 FOR 1800, DENNIS WILL TAKE TO CARLOS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,14928

SUBS: N/A

USER: CARLOS MARTINEZ

RAMIRO TO CARLOS

RAMIRO SAYS HE ALREADY PURCHASED THE 424 FOR \$1,800. CARLOS SAYS VERY GOOD. RAMIRO SAYS HE'S GOING TO PUT IT UNDER CARLOS NAME. RAMIRO ASKS IF THEY SHOULD SEND IT TO ZAPATA. CARLOS ASKS WHO WILL BRING IT. RAMIRO SAYS -DENNIS-, CARLOS SAYS DENNIS KNOWS WHERE HE BROUGHT CARLOS THE OTHER DAY. RAMIRO SAYS OKAY.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1946

Date: 10-24-2009 **Start Time:** 12:41:31 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010002931003

SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1947

Date: 10-24-2009 **Start Time:** 12:41:52 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010002931003

SUBS: N/A

NO AUDIO

SEP

Date: 10-24-2009 **Start Time:** 12:43:13 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: THEY GREET
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010002931003

SUBS: N/A

USER: UM1003

RAMIRO TO UM1003

THEY GREET.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1949

Date: 10-24-2009 **Start Time:** 12:43:53 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=334010011712447

SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1950

Date: 10-24-2009 **Start Time:** 12:44:13 **Duration:** 00:00:45
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM - SOCIAL, RAMIRO AT AUCTION
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010002931003

SUBS: UNKNOWN

UM1003 TO RAMIRO

UM WISHES RAMIRO GOOD LUCK. UM SAYS ITS BREAKING UP AND WISHES RAMIRO GOOD LUCK. RAMIRO THANKS UM AND SAYS HE WILL CALL UM BECAUSE HEs AT THE AUCTION. UM SAYS -LA CULIA- SAYS RAMIRO TO PUT FORTH AN EFFORT. RAMIRO AGREES.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1951

Date: 10-24-2009 **Start Time:** 12:44:46 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 10-24-2009 **Start Time:** 12:45:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1953

Date: 10-24-2009 **Start Time:** 12:45:19 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/DAD: SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=62,15,12914
 SUBS: N/A
 USER: DAD

RAMIRO TO DAD

SOCIAL CONVERSATION ABOUT TAKING RAMIRO A JACKET. RAMIRO SAYS HE ALREADY HAS ONE WITH HIM. DAD SAYS THEY WILL BE LEAVING SHORTLY. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1954

Date: 10-24-2009 **Start Time:** 12:48:22 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,14928
 SUBS: N/A
 USER: CARLOS

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1955

Date: 10-24-2009 **Start Time:** 12:48:43 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-CM - NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,14928
 SUBS: UNKNOWN

NO AUDIO

SEP-CM

Date: 10-24-2009 **Start Time:** 12:49:07 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,14928

SUBS: N/A

USER: CARLOS

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1957

Date: 10-24-2009 **Start Time:** 12:49:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1958

Date: 10-24-2009 **Start Time:** 12:49:55 **Duration:** 00:00:30
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010038884770
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP CM/BMC - CARLOS GIVES HIS PO BOX
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010038884770

SUBS: N/A

USER: CARLOS MARTINEZ

CARLOS TO RAMIRO

RAMIRO ASKS FOR CARLOS ADDRESS SO CARLOS NAME CAN APPEAR ON THE PAPER. CARLOS GIVES
 RAMIRO P.O. BOX 144, ZAPATA, TEXAS.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1959

Date: 10-24-2009 **Start Time:** 12:50:29 **Duration:** 00:00:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SE/ALGP- RAMIRO/CARLOS: TELEPHONE NUMBER, ZIP CODE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,14928

SUBS: N/A

USER: CARLOS

RAMIRO TO CARLOS

RAMIRO ASKS FOR CARLOS NUMBER. CARLOS GIVES RAMIRO TELEPHONE NUMBER 956-765-5555. RAMIRO
 ASKS FOR THE ZIP CODE. CARLOS GIVES ZIP CODE 78076. RAMIRO SAYS TO THE NAME OF CARLOS
 MARTINEZ. CARLOS THANKS RAMIRO.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 12:56:21 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/RAMIRO: RAMIRO SAYS GO AHEAD
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,369576,2

SUBS: N/A

USER: UM

UM TO RAMIRO

RAMIRO SAYS GO AHEAD... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1961

Date: 10-24-2009 **Start Time:** 12:56:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1962

Date: 10-24-2009 **Start Time:** 12:57:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1963

Date: 10-24-2009 **Start Time:** 12:57:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Date: 10-24-2009 **Start Time:** 12:57:25 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: RAMIRO SAYS GO AHEAD
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,369576,2

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO SAYS GO AHEAD... UM (BAD AUDIO).

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1965

Date: 10-24-2009 **Start Time:** 13:03:16 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - CALLS OUT
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=62,369576,2

UM TO RAMIRO

RAMIRO ASKS WHAT

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1966

Date: 10-24-2009 **Start Time:** 13:03:33 **Duration:** 00:00:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC HUESOS RUNS AT 9:30, ESTOLI AT 8:30, HORSE NAME
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,369576,2

RAMIRO TO UM

UM ASKS WHAT TIME U/I RUNS. RAMIRO SAYS THAT HIS (NFI) RUNS AT 9:30 AND -ESTOLI- AT 8:30. RAMIRO SAYS HIS (NFI) HORSE, -HUESOS- RUNS AT 9:30.

END OF CALL

CM-SEP

Date: 10-24-2009 **Start Time:** 13:09:13 **Duration:** 00:00:51
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015211473
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM SEP/BMC RAMIRO HAS 8 SO FAR.
Monitored By: cmiranda **Participants:**
Synopsis:
IN: imsi=316010015211473

ROBERTO TO RAMIRO

ROBERTO ASKS WHO WILL BRING RAMIRO'S HORSES, RAMIRO SAYS DENNIS -WINNFELD- WILL TAKE ROBERTO'S. ROBERTO SAYS OKAY.

ROBERTO ASKS IF ALEJANDRO IS AROUND, RAMIRO SAYS NO. ROBERTO SAYS OKAY.

ROBERTO ASKS HOW MANY RAMIRO HAS SO FAR, RAMIRO SAYS HE HAS LIKE 8. ROBERTO ASKS IF THE U/I IS DONE. NO REPLY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1968

Date: 10-24-2009 **Start Time:** 13:14:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1969

Date: 10-24-2009 **Start Time:** 13:14:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1970

Date: 10-24-2009 **Start Time:** 13:14:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Date: 10-24-2009 **Start Time:** 13:14:26 **Duration:** 00:00:31
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JL-CM - RAMIRO TELLS UM TO CHECK ON SUITE FOR 10 PEOPLE.
Monitored By: jlara1 **Participants:**
Synopsis:
INC: imsi=316010025045556
SUB: UNK

UM5556 TO RAMIRO

RAMIRO TELLS UM TO CHECK ON A SUITE FOR TONIGHT FOR 10 PEOPLE. UM SAYS ALRIGHT, HE WILL CHECK.
RAMIRO TELLS UM TO ALSO TO CHECK IF THEY WILL GIVE IT TO THEM FOR FREE BECAUSE THEY QUALIFIED.
UM SAYS OKAY.

END OF CALL
JL-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1972

Date: 10-24-2009 **Start Time:** 13:15:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1973

Date: 10-24-2009 **Start Time:** 13:52:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1974

Date: 10-24-2009 **Start Time:** 13:52:17 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: RAMIRO WILL CALL BACK
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=62,13,5836
SUBS: N/A
USER: UM

RAMIRO TO UM

RAMIRO TELLS UM THAT HEs BUSY AND WILL CALL HIM BACK.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 14:02:01 **Duration:** 00:00:32
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- REPE/RAMIRO: DON GENARO WAITING FOR RAMIRO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010018879798

SUBS: N/A

USER: PEPE

PEPE TO RAMIRO

PEPE ASKS IF RAMIRO LEFT OR IF HEs STILL THERE. RAMIRO SAYS HEs PAYING AND TELLS PEPE TO HOLD ON. PEPE SAYS THAT DON GENARO IS OUTSIDE AND WILL TELL HIM TO WAIT FOR RAMIRO AT THE BIG WINDOW.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1976

Date: 10-24-2009 **Start Time:** 15:43:40 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010005108120
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/RAMIRO: MEMO MARTINEZ FORGOT PASSPORT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=334010005108120

SUBS: N/A

USER: UM8120

UM8120 TO RAMIRO

RAMIRO SAYS HE IS BUSY AND WILL CALL HIM BACK. UM SAYS ITs KIND OF IMPORTANT. RAMIRO SAYS HEs ON THE PLANE AND WILL CALL HIM BACK. UM SAYS HEs LOOKING FOR MEMO MARTINEZ BECAUSE HE LOST HIS PASSPORT AND ITs RIGHT THERE.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 15:45:38 **Duration:** 00:01:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/ALG: MEMO MARTINEZ FORGOT PASSPORT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,293422,2

SUBS: N/A

USER: UM8120

RAMIRO TO UM8120

UM SAYS THEY ARE LOOKING FOR MEMO MARTINEZ BECAUSE HE LEFT HIS PASSPORT IN THE HOTEL CAR. RAMIRO ASKS IF HE LEFT HIS CAR. UM SAYS THE HOTEL DRIVER CAME RIGHT NOW AND THEY ARE LOOKING FOR MEMO MARTINEZ BECAUSE HE LEFT HIS VISA AND PAPERS AND THE HOTEL DRIVER BROUGHT THEM. RAMIRO TELLS UM TO TAKE THE PAPERWORK, UM SAYS THE GUY ALREADY LEFT BUT DIDNT GIVE UM ANYTHING.

UM SAYS -EL MEMO- MARTINEZ FROM MONTERREY AND THEY EXPLAINED THE PROBLEM BUT THE GUY LEFT. RAMIRO ASKS WHAT PAPERS HE HAD. UM TELLS RAMIRO TO TELL EL MEMO TO COME BACK. RAMIRO SAYS OKAY.

RAMIRO SAYS HE WILL CALL HIM TO HAVE UM ET AL GO PICK MEMO UP.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1978

Date: 10-24-2009 **Start Time:** 15:47:03 **Duration:** 00:00:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011613771
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:1979

Date: 10-24-2009 **Start Time:** 15:47:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-24-2009 **Start Time:** 15:47:10 **Duration:** 00:00:53
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011613771
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JD- IDS LUIS LOZANO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: 334010011613771

SUBS: N/A

USER: MEMO MARTINEZ

MEMO TO RAMIRO

RAMIRO SAYS THEY ARE CALLING THAT MEMO OR HIS DAD LEFT HIS PASSPORT AND VISA AT THE HOTEL. MEMO SAYS THEY WERE LOOKING FOR IT. UM LEFT THE PASSPORT, CHECKBOOK AND VISA AND ASKS RAMIRO TO PICK IT UP. RAMIRO SAYS HE IS ON THE PLANE ALREADY.

MEMO SAYS HE WILL GO BACK. RAMIRO SAYS HE WILL TELL LUIS, LUIS IS THE ONE THATS CALLING. MEMO ASKS WHO, RAMIRO SAYS LUIS LOZANO.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1981

Date: 10-24-2009 **Start Time:** 15:48:06 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/LUIS: MEMO MARTINEZ FORGOT PASSPORT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,293422,2

SUBS: N/A

USER: LUIS LOZANO

RAMIRO TO LUIS

RAMIRO SAYS FOR LUIS TO TAKE THEM AND GIVE IT TO RAMIRO IN MONTERREY. LUIS SAYS HE DOESNT KNOW WHERE THEYre AT AND SAYS FOR HIM (MEMO) TO CALL THE HOTEL. LUIS SAYS THE DRIVER THAT TOOK HIM FROM THE HOTEL TO HERITAGE HAS IT. LUIS SAYS THE DRIVER WENT TO HERITAGE TO LOOK FOR HIM (LUIS) AND LEFT BECAUSE HE (DRIVER) DIDNT FIND HIM. LUIS SAYS THEY JUST SAW HIM (LUIS) AND GAVE HIM (MEMO) THE MESSAGE. RAMIRO SAYS HES GOING TO CALL AND SEE WHAT HOTEL IT WAS. LUIS SAYS THEY ALREADY LOADED AND ARE LEAVING. LUIS SAYS DON GENARO AND CARLITOS ARE STILL THERE LOADING UP AND ARENT LEAVING UNTIL TOMORROW.

END OF CALL

SEP

Date: 10-24-2009 **Start Time:** 15:49:08 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011613771
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JD - MEMO ET AL WERE IN ROOM 370 EMBASSY SUITES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=334010011613771

SUBS: N/A

USER: MEMO MARTINEZ

RAMIRO TO MEMO

RAMIRO ASKS WHAT HOTEL MEMO ET AL WERE AT, MEMO SAYS EMBASSY IN ROOM 370. RAMIRO SAYS OKAY.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:1983

Date: 10-24-2009 **Start Time:** 15:49:36 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-LC ROOM 370 EMBASSY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,293422,2

SUBS: N/A

USER: LUIS LOZANO

RAMIRO TO LUIS

RAMIRO SAYS HE IS AT THE EMBASSY ROOM 370

END OF CALL

SEP-LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1984

Date: 10-24-2009 **Start Time:** 15:49:53 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/ALG - DON GENARO TRANSPORTS RAMIROS HORSES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,293422,2

SUBS: N/A

USER: LUIS LOZANO

RAMIRO TO LUIS

RAMIRO SAYS AT EMBASSY. LUIS SAYS THEY ALREADY TOOK OFF. RAMIRO SAYS ALL RIGHT. LUIS SAYS THAT DON GENARO IS THERE, THE ONE THAT TAKES RAMIROS HORSES ALSO CARLITOS. THEY WILL BE THERE TILL TOMORROW. RAMIRO TELLS LUIS TO TELL THEM TO GO PICK THEM (NFI). LUIS SAYS HE DOESNT HAVE THEIR RADIO AND TELLS RAMIRO TO CALL PEPE BECAUSE HE HAS THEIR RADIOS. RAMIRO SAYS OKAY.

END OF CALL

CM

Date: 10-24-2009 **Start Time:** 15:50:47 **Duration:** 00:01:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011613771
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-LC/JL-PASSPORT AND CHECK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: 334010011613771

SUBS: N/A

USER: MEMO MARTINEZ

RAMIRO TO MEMO

RAMIRO SAYS THAT LUIS LOZANO IS ALREADY ON THE ROAD AND THEY ONLY HAVE 2 OPTIONS FEDEX IT OR GIVE IT TO DON GENARO, THE ONE THAT TAKES RAMIROs HORSES. MEMO SAYS FOR RAMIRO TO REPEAT. RAMIRO SAYS THAT LUIS LOZANO ALREADY LEFT SO THERE ARE TWO OPTIONS EITHER TO SEND IT VIA FEDEX OR TO GIVE IT TO DON GENARO, THE ONE THAT TAKES RAMIROs HORSES.

MEMO ASKS WHAT DOES RAMIRO THINK WOULD BE BETTER. RAMIRO SAYS IT WOULD BE BETTER TO BE SENT BY FEDEX AND THEN RAMIRO SAYS TO HAVE DON GENARO PICK IT UP AND BRING IT TO MONTERREY.

MEMO ACKNOWLEDGES AND SAYS THE VISA, THE PASSPORT AND THE CHECK BOOK ARE THERE. RAMIRO ASKS IF HE (UNK) SHOULD USE PASSPORT AND CHECK BOOK. MEMO SAYS YES AND ASKS RAMIRO TO TAKE CARE OF IT (UNK).

END OF CALL

SEP-LC

Case: M3-07-0084 Line: 334010010158759 Session Number:1986

Date: 10-24-2009 **Start Time:** 15:52:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1987

Date: 10-24-2009 **Start Time:** 15:52:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Date: 10-24-2009 **Start Time:** 15:52:27 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1989

Date: 10-24-2009 **Start Time:** 15:52:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1990

Date: 10-24-2009 **Start Time:** 15:53:05 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1991

Date: 10-24-2009 **Start Time:** 15:53:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1992

Date: 10-24-2009 **Start Time:** 15:53:36 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,293422,2
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1993

Date: 10-24-2009 **Start Time:** 15:53:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 10-24-2009 **Start Time:** 15:53:56 **Duration:** 00:00:57
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010005108120
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LUIS/RAMIRO: DON GENARO TO PICK UP MEMO MARTINEZs DOCUMENTS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=334010005108120

SUBS: N/A

USER: LUIS LOZANO

LUIS TO RAMIRO

RAMIRO SAYS TO TELL ADRIAN TO CALL DON GENARO AND HAVE HIM PICK UP THE VISA, PASSPORT AND CHECKBOOK AT THE EMBASSY. LUIS SAYS THEY TRIED CALLING AND HE DIDNT ANWER THE PHONE. LUIS SAYS THEYre PROBABLY LOADING THE HORSES. LUIS ASKS IF PEPE AS THEIR RADIO NUMBER. RAMIRO SAYS THEYre NOT ANSWERING AND SAYS THAT HIS (RAMIRO) FLIGHT IS ABOUT TO TAKE OFF. LUIS SAYS THEY ALSO CALLED HIM (PEPE) AND HES NOT ANSWERING. RAMIRO SAYS HE WILL CALL HIM BACK ONCE HE LANDS IN DALLAS.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1995

Date: 10-24-2009 **Start Time:** 15:54:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1996

Date: 10-24-2009 **Start Time:** 15:54:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1997

Date: 10-24-2009 **Start Time:** 15:54:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:1998

Date: 10-24-2009 **Start Time:** 15:54:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 10-24-2009 **Start Time:** 15:54:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2000

Date: 10-24-2009 **Start Time:** 15:54:56 **Duration:** 00:01:14
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/JD - PEPE TO CALL SOLIS TO GET MEMO MARTINEZ VISA
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: 316010018879798
 SUBS: N/A
 USER: PEPE

PEPE TO RAMIRO

RAMIRO TELLS PEPE TO CALL SOLIS BECAUSE MEMO MARTINEZ LEFT HIS VISA, PASSPORT AND CHECKBOOK AT EMBASSY AND TO HAVE SOLIS PICK IT UP. PEPE CONFIRMS.

RAMIRO SAYS HE IS ON THE WAY BACK ALREADY. [BAD AUDIO] PEPE ASKS IF RAMIRO FLYING TO DALLAS OR DRIVING. [AUDIO BREAKS] PEPE WISHES RAMIRO LUCK TONIGHT. RAMIRO TELLS PEPE TO TELL HIM THAT ITS ROOM 370 AT EMBASSY SUITES. RAMIRO SAYS THE DRIVER RETURNED IT. PEPE ASKS WHERE, RAMIRO SAYS THE TRUCK THEY HAD THE AIRPORT. RAMIRO SAYS U/I TO LOOK FOR U/I. PEPE SAYS OKAY

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2001

Date: 10-24-2009 **Start Time:** 17:53:28 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2002

Date: 10-24-2009 **Start Time:** 17:56:20 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2003

Date: 10-24-2009 **Start Time:** 17:56:49 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 17:57:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2005

Date: 10-24-2009 **Start Time:** 17:57:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2006

Date: 10-24-2009 **Start Time:** 18:15:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2007

Date: 10-24-2009 **Start Time:** 18:15:57 **Duration:** 00:00:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010011470416
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-0416

RAMIRO ASKS IF UM ARRIVED ALREADY. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2008

Date: 10-24-2009 **Start Time:** 18:16:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:16:15 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-UM0416 GETTING PERMIT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010011470416
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-0416

UM TELLS RAMIRO THAT HE IS WHERE YOU GET THE PERMIT BUT THERE IS A LINE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2010

Date: 10-24-2009 **Start Time:** 18:16:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2011

Date: 10-24-2009 **Start Time:** 18:16:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2012

Date: 10-24-2009 **Start Time:** 18:16:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2013

Date: 10-24-2009 **Start Time:** 18:16:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2014

Date: 10-24-2009 **Start Time:** 18:16:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:16:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2016

Date: 10-24-2009 **Start Time:** 18:16:32 **Duration:** 00:02:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-UM8699 ASKING RAMIRO TO CALL RAY SALINAS, ARRIVAL IN DALLAS
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,22546
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-8699

RAMIRO ASKS IF THEY (UM & CO.) HAVE ARRIVED. UM TELLS RAMIRO THAT HE IS IN ACAPULCO, BUT OSCAR ASKS IF RAMIRO HAD CALLED THE GUY NAMED RAY. RAMIRO SAYS NO, AND THAT HE IS BARELY GETTING TO DALLAS. UM TELLS RAMIRO TO CALL RAY AND LET HIM KNOW THAT HE (RAMIRO) AT LEAST HAS HIS (RAYs) NUMBER AND THEY (RAY & RAMIRO) CAN COME TO AN AGREEMENT ON WHERE TO MEET AND EVERYTHING. UM TELLS RAMIRO THAT RAY IS A LITTLE OUT OF IT BECAUSE HE (RAY) HAS RAMIROs TICKETS AND IS JUST WAITING ON RAMIRO TO CALL.

UM SAYS THAT RAY DOES NOT WANT TO WAIT FOR RAMIRO TO CALL ALL OF A SUDDEN AND JUST SHOW UP. UM TELLS RAMIRO TO LET RAY KNOW WHEN AND WHERE THEY CAN MEET FOR RAY TO GIVE RAMIRO THE TICKETS. RAMIRO TELLS UM THAT HE IS GOING TO LOOK FOR THE NUMBER OR ASKS UM TO GIVE HIM THE NUMBER AGAIN BECAUSE HE (RAMIRO) IS BARELY GETTING TO DALLAS.

UM TELLS RAMIRO THAT HE HAS THE NUMBER IF HE (RAMIRO) WANTS IT. UM ASKS WHO IS WITH RAMIRO AND CAN WRITE IT DOWN. RAMIRO TELLS UM THAT -LA PILINGOCHA- (PILI). UM CALLS OUT THE NUMBER: 214-336-6936 AND SAYS THAT IT IS RAY SALINAS NUMBER.

UM SENDS HIS REGARDS TO PILI AND TELLS RAMIRO TO CALL RAY. RAMIRO SAYS OKAY.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2017

Date: 10-24-2009 **Start Time:** 18:18:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2018

Date: 10-24-2009 **Start Time:** 18:18:50 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:19:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2020

Date: 10-24-2009 **Start Time:** 18:19:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2021

Date: 10-24-2009 **Start Time:** 18:19:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2022

Date: 10-24-2009 **Start Time:** 18:19:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2023

Date: 10-24-2009 **Start Time:** 18:19:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2024

Date: 10-24-2009 **Start Time:** 18:19:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2025

Date: 10-24-2009 **Start Time:** 18:19:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:19:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2027

Date: 10-24-2009 **Start Time:** 18:19:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2028

Date: 10-24-2009 **Start Time:** 18:19:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2029

Date: 10-24-2009 **Start Time:** 18:19:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2030

Date: 10-24-2009 **Start Time:** 18:20:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2031

Date: 10-24-2009 **Start Time:** 18:20:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2032

Date: 10-24-2009 **Start Time:** 18:20:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:20:38 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: DP - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2034

Date: 10-24-2009 **Start Time:** 18:21:21 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: DP - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2035

Date: 10-24-2009 **Start Time:** 18:21:53 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: imsi=334010011470416
SUBSCRIBER: UNKNOWN

RAMIRO TO DAD

RAMIRO CALLS OUT TO DAD. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2036

Date: 10-24-2009 **Start Time:** 18:23:24 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: imsi=334010011470416
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO CALLS OUT. NO RESPONSE.

END OF CALL
MR

Date: 10-24-2009 **Start Time:** 18:23:57 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT TO INGENIERO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=334010011470416
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO CALLS OUT TO -INGENIERO-. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2038

Date: 10-24-2009 **Start Time:** 18:27:10 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=334010011470416
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2039

Date: 10-24-2009 **Start Time:** 18:27:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2040

Date: 10-24-2009 **Start Time:** 18:28:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2041

Date: 10-24-2009 **Start Time:** 18:30:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:30:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2043

Date: 10-24-2009 **Start Time:** 18:31:05 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2044

Date: 10-24-2009 **Start Time:** 18:31:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2045

Date: 10-24-2009 **Start Time:** 18:31:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2046

Date: 10-24-2009 **Start Time:** 18:31:50 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2047

Date: 10-24-2009 **Start Time:** 18:31:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2048

Date: 10-24-2009 **Start Time:** 18:36:39 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Date: 10-24-2009 **Start Time:** 18:36:48 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,13,28586

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2050

Date: 10-24-2009 **Start Time:** 18:37:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - NOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2051

Date: 10-24-2009 **Start Time:** 18:38:06 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-UM ASKING ABOUT RACE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,13,28586
 SUBSCRIBER: UNKNOWN

UM (ON CARLITOS PHONE) TO RAMIRO

UM SAYS THAT CARLITOS WANTS TO KNOW WHAT TIME THE RACE IS AT. RAMIRO SAYS HE DOES NOT KNOW AND THAT HE IS AT THE AIRPORT.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2052

Date: 10-24-2009 **Start Time:** 18:39:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2053

Date: 10-24-2009 **Start Time:** 18:39:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:39:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2055

Date: 10-24-2009 **Start Time:** 18:39:47 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010011470416
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2056

Date: 10-24-2009 **Start Time:** 18:40:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2057

Date: 10-24-2009 **Start Time:** 18:41:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2058

Date: 10-24-2009 **Start Time:** 18:41:36 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2059

Date: 10-24-2009 **Start Time:** 18:42:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:42:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2061

Date: 10-24-2009 **Start Time:** 18:42:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2062

Date: 10-24-2009 **Start Time:** 18:42:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2063

Date: 10-24-2009 **Start Time:** 18:42:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2064

Date: 10-24-2009 **Start Time:** 18:42:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2065

Date: 10-24-2009 **Start Time:** 18:42:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2066

Date: 10-24-2009 **Start Time:** 18:42:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 18:43:00 **Duration:** 00:01:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-UM GETTING TO BAGGAGE CLAIM
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,37217,9
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS AT WHERE THEY ARE AT. UM TELLS RAMIRO THAT HE ALREADY PASSED BUT THE LINE WAS VERY LONG BECAUSE THERE WERE A LOT FLIGHTS THAT CAME IN AT THE SAME TIME. UM TELLS RAMIRO THAT THEY ARE REVISING HIS (UM) PARENTS PASSPORTS BUT UM WILL LET RAMIRO KNOW WHERE THEY ARE GOING TO COME OUT OF.

UM ADDS THAT HE HAS TO PICK UP SOME LUGGAGE. RAMIRO TELLS UM TO ASK IF IT IS C-1. UM SAYS THAT HE WILL LET RAMIRO KNOW IF THEY WILL COME OUT OF C-1 OR D-1. UM TELLS RAMIRO THAT HE SEES THAT THE BAGGAGE CLAIM IS AT D-4. RAMIRO TELLS UM WILL KNOW WHERE HE IS AT WHEN HE GETS OUT. UM ACKNOWLEDGES AND SAYS THAT HE AND HIS MOM ARE GOING DOWN THE ELEVATOR.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2068

Date: 10-24-2009 **Start Time:** 18:50:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**

Synopsis:

DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2069

Date: 10-24-2009 **Start Time:** 18:50:59 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-RAMIRO GOING TO GATE D-22
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,37217,9
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO THAT IT IS GATE D-1 TO D-22 AND D-23 TO 40. RAMIRO ACKNOWLEDGES AND ASKS WHAT GATE UM IS AT. UM SAYS AT D-22. RAMIRO SAYS HE WILL BE RIGHT THERE.

END OF CALL
MR

Date: 10-24-2009 **Start Time:** 19:10:06 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,13,28586
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2071

Date: 10-24-2009 **Start Time:** 19:19:48 **Duration:** 00:00:59
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-CHRISTIAN ASKING ABOUT FINALS
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,636085,3
 SUBSCRIBER: UNKNOWN

CHRISTIAN TO RAMIRO

BOTH GREET. CHRISTIAN ASKS IF RAMIRO IS IN THE FINAL. RAMIRO SAYS HE IS BARELY ABOUT TO ARRIVE IN 10 MINUTES. CHRISTIAN ASKS WHEN THE FINAL IS. RAMIRO SAYS THE -FUTURITY- (PH) IS AT 9:30 AND CHRISTIANS IS AT 8:30. CHRISTIAN ACKNOWLEDGES AND SAYS HE WILL CALL RAMIRO TO SEE HOW IT GOES AND ALSO CALL THAT MAN TO SEE HOW IT GOES. RAMIRO ACKNOWLEDGES.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2072

Date: 10-24-2009 **Start Time:** 20:37:47 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2073

Date: 10-24-2009 **Start Time:** 20:38:10 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/BMC HORSE RACE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010012251923
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-1923

UM ASKS WHAT TIME ARE THEY GOING TO RACE. RAMIRO SAYS 9:30. UM ACKNOWLEDGES AND ASKS IF HE CAN WATCH IT THROUGH THE INTERNET. RAMIRO SAYS YES, OR ON THE DISH ON CHANNEL 405. UM SAYS HE HAS DIRECT TV AND CONFIRMS THAT IT IS ON AT 9:30.

UM ASKS IF THEY ARE GOING FOR -EL CARIL 2- (LANE NUMBER 2). RAMIRO SAYS YES.

END OF CALL

MR-SEP

Date: 10-24-2009 **Start Time:** 20:58:11 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: VV-CHRISTIAN/RAMIRO- FINDING OUT RANKING
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,636085,3
 SUBSCRIBER: UNKNOWN

CHRISTIAN TO RAMIRO

RAMIRO SAYS THAT THEY ARE RIDING AROUND, CHRISTIAN SAYS ALL RIGHT AND TO LET HIM KNOW WHAT HE RANKED. RAMIRO SAYS ALL RIGHT

END OF CALL

VV

Case: M3-07-0084 Line: 334010010158759 Session Number: 2075

Date: 10-24-2009 **Start Time:** 21:01:49 **Duration:** 00:02:45
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: VV SEP/BMC UM/RAMIRO- HORSE NAME, HORSE RACES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

UM-5556 TO RAMIRO

RAMIRO TELLS UM THAT HIS (UM) PHONE HAS BEEN OFF ALL DAY. UM ASKS IF RAMIRO REMEMBERS ABOUT THE CHARGER THAT DIDNT WORK FOR UM BUT WOULD WORK FOR RAMIRO STOPPED WORKING SO HE HAD TO BUY ONE. UM SAYS THAT JOE JUST CALLED TO LET HIM KNOW THAT THEY WILL NOT GET THE MARES UNTIL THEY PAY. RAMIRO SAYS ALL RIGHT.

UM SAYS THAT HE SPOKE TO THE SECRETARY AND LEFT A MESSAGE. UM SAYS THAT JOE JUST CALLED BACK SAYING THAT THE SECRETARY CALLED BUT THEY WONT RELEASE THE HORSES UNTIL THE MONEY WAS TURNED IN. UM SAYS THAT HE SAID ALL RIGHT AND THAT HE (UM) WOULD SPEAK TO HIM (RAMIRO) ABOUT IT.

UM ASKS HOW MANY RACES ARE LEFT. RAMIRO SAYS TO TALK TO EITHER TALK TO -SCOOPS- OR KEEP THE HORSES. UM SAYS THAT HE DID SPEAK TO -SCOOPS- AND THEY TOLD HIM THAT FOR SURE BY MONDAY. RAMIRO SAYS THAT IF NOT, TO TELL HIM TO KEEP THE HORSES. UM ASKS IF ITS POTRANCA THAT WAS IN THE WINNERS CIRCLE, RAMIRO SAYS THAT IT WASNT HIS.

UM ASKS HOW MANY MORE RACES UNTIL ITS OVER. RAMIRO SAYS THEREs 1 RACE LEFT TO GO AND ASKS WHERE UM IS AT, UM SAYS THAT HE IS WATCHING THEM. RAMIRO ASKS WHERE, UM SAYS AT THE -RETAMA-. RAMIRO SAYS ALL RIGHT.

UM SAYS THAT HE JUST CALLED THE TWO FOOLS. RAMIRO ASKS WHAT WAS SAID, UM SAYS THAT ITS ALL GOING TO BE DONE THE WAY THAT THE AGREED UPON, RAMIRO SAYS ALL RIGHT. UM ASKS IF THE RAN THE -CONSELACION- (ph), RAMIRO SAYS THE -GOL POP... VICTORY GOL POP- OR WHATEVER HES CALLED.

UM ASKS IF RAMIRO BOUGHT YOUNG MARES, RAMIRO SAYS YES, THAT HE BOUGHT FOUR. UM ASKS IF THEY WERE EXPENSIVE, RAMIRO SAYS THAT THEY WERE CHEAP. UM SAYS THAT HE WAS TALKING TO THE JOCKEY AND THAT HE SAID EVERYTHING WAS GOOD, HE WAS GOING TO DO HIS JOB. RAMIRO SAYS THAT THEY ARE GOING TO RUN -HIS- AND TO HOLD ON

END OF CALL

VV-SEP

Date: 10-24-2009 **Start Time:** 21:02:14 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2077

Date: 10-24-2009 **Start Time:** 21:02:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2078

Date: 10-24-2009 **Start Time:** 21:02:32 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2079

Date: 10-24-2009 **Start Time:** 21:02:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2080

Date: 10-24-2009 **Start Time:** 21:03:11 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2081

Date: 10-24-2009 **Start Time:** 21:03:41 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:05:38 **Duration:** 00:01:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP/SEP: HORSE THAT WON AND ONE THAT DIDNT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,636085,3
SUBSCRIBER: UNKNOWN

RAMIRO TO CHRISTIAN

RAMIRO TELLS CHRISTIAN THAT -EL CHARRAL- (PH) WON. CHRISTIAN SAYS HE CANNOT BELIEVE THAT. RAMIRO TELLS CHRISTIAN THAT SOMETHING HAPPEN BECAUSE IT WAS WITH THE BUNCH AND THEN IT STOPPED. CHRISTIAN ASKS ABOUT -ESTOLI- (PH), WHATS HIS POSITION. RAMIRO SAYS IT CAME IN SECOND. CHRISTIAN ASKS IF CHARRAL WON. RAMIRO ACKNOWLEDGES. CHRISTIAN ASKS IF ESTOLI COULDNT BEAT CHARRAL. RAMIRO SAYS THAT ESTOLI FELL AT THE START OF THE RACE. UM SAYS THAT THE GOOD THING IS THAT MEXICO GOT THE CHAMPIONSHIP

RAMIRO SAYS THAT HES GOING TO CALL CHRISTIAN BACK. CHRISTIAN ACKNOWLEDGES AND ASKS WHAT TIME DOES THAT MANS (NFI) RACE? RAMIRO SAYS THAT IN HALF AN HOUR. CHRISTIAN SAYS THAT THEY WILL TALK LATER AND HOPE THEY WIN. RAMIRO ACKNOWLEDGES.

END OF CALL

D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2083

Date: 10-24-2009 **Start Time:** 21:08:12 **Duration:** 00:00:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP: CHARRAL WON BY A NECK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-5556

RAMIRO TELLS UM THAT -EL CHARRAL- (PH). UM SAYS THAT ITS GOOD AND ASKS IF IT WAS THROUGH GATE 2. RAMIRO SAYS THAT IT WAS 1 OR 2, THAT HE DOESNT REMEMBER. UM SAYS THAT EL CHARRAL HAS GATE 2 AND ESTOLI HAD GATE 4. RAMIRO SAYS THAT CHARRAL WAS IN GATE 3. UM ACKNOWLEDGES AND ASKS IF THERE WERE 3 AND 5. RAMIRO SAYS YES. UM ASKS HOW MUCH DID HE (CHARRAL) WIN IT BY. RAMIRO SAYS BY A NECK. UM ASKS IF ESTOLI OR WHICH ONE? RAMIRO SAYS YES, ESTOLI.

END OF CALL

D. PAZ-SEP

Date: 10-24-2009 **Start Time:** 21:09:19 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/SEP: TIME
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

UM-5556 TO RAMIRO

UM ASKS WHAT TIME DID HE DO. RAMIRO SAYS 21:49. UM ASKS THE ONES THAT BELONGS TO RAMIROS FRIEND, WHAT PLACE DID IT PLACE. RAMIRO SAYS THAT THE -SPECIAL- STILL HAS NOT ARRIVED. UM SAYS THEY WERE BEING ASSES AND WERE NOT GOING TO LET HIM PASS. RAMIRO ACKNOWLEDGES.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 2085

Date: 10-24-2009 **Start Time:** 21:10:01 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP/SEP: UM CALLING RAMIRO BACK
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

UM-5556 TO RAMIRO

UM ASKS IF THE -FUTURITY- IS UP NEXT? RAMIRO SAYS AFFIRMATIVE. UM SAYS HES GOING TO CALL RAMIRO BACK. RAMIRO ACKNOWLEDGES.

END OF CALL

D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2086

Date: 10-24-2009 **Start Time:** 21:17:38 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2087

Date: 10-24-2009 **Start Time:** 21:17:47 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:17:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2089

Date: 10-24-2009 **Start Time:** 21:18:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2090

Date: 10-24-2009 **Start Time:** 21:20:09 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/SEP: UM6584 CALLS OUT TO RAMIRO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010012256584
 SUBSCRIBER: UNKNOWN

UM-6584 TO RAMIRO

UM CALLS OUT TO RAMIRO AND REFERS TO HIM (RAMIRO) AS -LICENCIADO-. RAMIRO SAYS HE WILL CALL UM BACK.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2091

Date: 10-24-2009 **Start Time:** 21:20:44 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/SEP: UM8699 CHECKING ON RACE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,22546
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-8699

UM ASKS IF THEY RACED OR NOT. RAMIRO SAYS NO, THEY ARE GOING INSIDE. UM TELLS RAMIRO TO CALL HIM TO LET HIM KNOW HOW IT GOES AND WISHES RAMIRO GOOD LUCK.

END OF CALL

MR

Date: 10-24-2009 **Start Time:** 21:21:37 **Duration:** 00:01:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,239863,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DK/MR - UMs HORSE BROKE KNEE, HORSE NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: FMI=62,239863,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM-6584

UM ASKS HOW MUCH IS RAMIRO GOING TO WIN IT BY. RAMIRO SAYS HOPEFULLY HE WILL WIN. UM SAYS HOPEFULLY AS THINGS WENT BADLY FOR HIM (UM). RAMIRO SAYS SOMETHING HAPPENED TO IT (HORSE) BECAUSE IT STOPPED ALL OF THE SUDDEN. UM SAYS IT WAS SHOT BECAUSE IT BROKE ITS KNEE. RAMIRO SAYS NO WONDER. UM SAYS IT WAS RIGHT BY -ELCHARRAL- THEY WERE RIGHT NEXT TO EACH OTHER IN THIRD OR FOURTH PLACE.

RAMIRO ASKS IF UM HAD IT (HORSE) INSURED. UM SAYS HE DID NOT. RAMIRO SAYS OH WELL. UM SAYS FOR RAMIRO TO CALL AND LET HIM KNOW HOW IT GOES. RAMIRO SAYS HE WILL. UM WISHES RAMIRO GOOD LUCK.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2093

Date: 10-24-2009 **Start Time:** 21:29:37 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP: RAMIRO/RICKY: RAMIRO WON
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,3,22546
SUBSCRIBER: UNKNOWN

RAMIRO TO RICKY

RAMIRO CALLS RICKY TO TELL HIM THAT THEY WON. RICKY CONGRATULATES RAMIRO AND SAYS TO CONGRATULATE THAT GUY ON HIS BEHALF.

END OF CALL

D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2094

Date: 10-24-2009 **Start Time:** 21:30:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:30:13 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010005634901
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO ANNOUNCING WIN
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010005634901
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-4901

RAMIRO ANNOUNCES THAT THEY WON. UM CONGRATULATES RAMIRO.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2096

Date: 10-24-2009 **Start Time:** 21:30:49 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010007404602
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-UM4602 CONGRATULATES RAMIRO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010007404602
 SUBSCRIBER: UNKNOWN

UM-4602 TO RAMIRO

UM CONGRATULATES RAMIRO. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2097

Date: 10-24-2009 **Start Time:** 21:32:29 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2098

Date: 10-24-2009 **Start Time:** 21:32:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2099

Date: 10-24-2009 **Start Time:** 21:32:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:

AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:32:57 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-UM6584 CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=334010012256584
 SUBSCRIBER: UNKNOWN

UM-6584 TO RAMIRO

UM CONGRATULATES RAMIRO. NO RESPONSE.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2101

Date: 10-24-2009 **Start Time:** 21:33:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2102

Date: 10-24-2009 **Start Time:** 21:33:23 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,239863,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/SEP: RAMIRO ANNOUNCING WIN, BROKE TRACK RECORD
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,239863,2
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM THAT THEY WON AND THAT THEY BROKE A TRACK RECORD. UM CONGRATULATES RAMIRO.

END OF CALL
 MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2103

Date: 10-24-2009 **Start Time:** 21:34:26 **Duration:** 00:00:03
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010038884770
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010038884770

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2104

Date: 10-24-2009 **Start Time:** 21:34:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:34:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2106

Date: 10-24-2009 **Start Time:** 21:34:39 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR- RAMIRO TELLS CARLOS TO HOLD ON
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,14928
 SUBSCRIBER: UNKNOWN

RAMIRO TO CARLOS MARTINEZ

RAMIRO TELLS CARLOS TO HOLD ON.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2107

Date: 10-24-2009 **Start Time:** 21:35:40 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-CHRISTIAN CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,636085,3
 SUBSCRIBER: UNKNOWN

CHRISTIAN TO RAMIRO

CHRISTIAN CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2108

Date: 10-24-2009 **Start Time:** 21:35:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2109

Date: 10-24-2009 **Start Time:** 21:36:49 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=124,679,3572
 SUBSCRIBER:

NO AUDIO

MR

Date: 10-24-2009 **Start Time:** 21:36:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2111

Date: 10-24-2009 **Start Time:** 21:38:37 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-CHRISTIAN CALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,636085,3
 SUBSCRIBER: UNKNOWN

CHRISTIAN TO RAMIRO

CHRISTIAN CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2112

Date: 10-24-2009 **Start Time:** 21:40:55 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR- RAMIRO CALLS OUT TO CARLOS MARTINEZ
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,14928
 SUBSCRIBER: UNKNOWNW

RAMIRO TO CARLOS MARTINEZ

RAMIRO CALLS OUT TO CARLOS. CARLOS ASKS WHATs UP. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2113

Date: 10-24-2009 **Start Time:** 21:41:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010038884770
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2114

Date: 10-24-2009 **Start Time:** 21:41:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:42:05 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,15640,6

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2116

Date: 10-24-2009 **Start Time:** 21:42:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2117

Date: 10-24-2009 **Start Time:** 21:43:12 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2118

Date: 10-24-2009 **Start Time:** 21:43:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2119

Date: 10-24-2009 **Start Time:** 21:43:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2120

Date: 10-24-2009 **Start Time:** 21:43:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:43:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2122

Date: 10-24-2009 **Start Time:** 21:43:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2123

Date: 10-24-2009 **Start Time:** 21:43:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2124

Date: 10-24-2009 **Start Time:** 21:44:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2125

Date: 10-24-2009 **Start Time:** 21:44:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2126

Date: 10-24-2009 **Start Time:** 21:44:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2127

Date: 10-24-2009 **Start Time:** 21:44:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:44:32 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2129

Date: 10-24-2009 **Start Time:** 21:44:41 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,787
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-AH/SEP: PLAYER IDd, DANIEL. DANIEL CONGRATULATES RAMIRO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=143,6034,787
 SUBSCRIBER: UNKNOWN

RAMIRO TO DANIEL

DANIEL IDs HIMSELF. DANIEL CALLS TO CONGRATULATE RAMIRO.

END OF CALL

AH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2130

Date: 10-24-2009 **Start Time:** 21:45:19 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP - NO CONVERSATION
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO CALLS OUT

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 2131

Date: 10-24-2009 **Start Time:** 21:45:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:45:45 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR- RAMIRO TELLS RULI THAT THEY WON
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RAMIRO TELLS RULI THAT THEY WON. RULI CONGRATULATES.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2133

Date: 10-24-2009 **Start Time:** 21:47:33 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JOE CONGRATULATING RA
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

JOE CONGRATULATES RAMIRO. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2134

Date: 10-24-2009 **Start Time:** 21:47:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2135

Date: 10-24-2009 **Start Time:** 21:47:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2136

Date: 10-24-2009 **Start Time:** 21:47:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:47:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2138

Date: 10-24-2009 **Start Time:** 21:48:13 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,14928
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP/SEP: CARLOS IDs HIMSELF
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,14928
 SUBSCRIBER: UNKNOWN

RAMIRO TO CARLOS MARTINEZ

CARLOS IDENTIFIES HIMSELF AND SAYS THAT HE IS RENE's DAD.

RAMIRO ASKS WHO IS THIS. IDs HIMSELF AS CARLOS MARTINEZ, RENE's FATHER. RAMIRO TELLS CARLOS THEY WON THE FUTURITY. CARLOS TELLS RAMIRO THAT HE SAW IT. RAMIRO ACKNOWLEDGES.

END OF CALL

D.PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:2139

Date: 10-24-2009 **Start Time:** 21:48:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2140

Date: 10-24-2009 **Start Time:** 21:48:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2141

Date: 10-24-2009 **Start Time:** 21:49:19 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:2142

Date: 10-24-2009 **Start Time:** 21:49:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:49:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2144

Date: 10-24-2009 **Start Time:** 21:49:36 **Duration:** 00:00:21
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-MR/SEP: RAMIRO GETTING PAID
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010011712447
 SUBS: UNKNOWN

PILI TO RAMIRO

PILI ASKS WHERE RAMIRO IS AT. RAMIRO SAYS THAT HES UPSTAIRS AT THE TABLE. PILI SAYS THEY ARE LOOKING FOR RAMIRO TO PAY HIM. RAMIRO TELLS PILI TO TELL THEM TO GO UPSTAIRS. PILI SAYS THAT HES ON HIS WAY.

END OF CALL

D. PAZ-MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2145

Date: 10-24-2009 **Start Time:** 21:50:06 **Duration:** 00:01:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DK/SEP: ARE THE BOSSES HAPPY FOR THE WIN?
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: FMI=124,679,3572
 SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

THEY GREET. JOE CONGRATULATES RAMIRO AND SAYS WHAT AN AMAZING HORSE. JOE ASKS IF THE HORSE IS DERBY AS WELL OR IS IT ANOTHER ONE THE GUY HAS. RAMIRO SAYS IT IS ALSO AT THE TEXAS CLASSIC (PH). JOE ASKS IF THE ONE THAT WON IS THE BOSSs. RAMIRO SAYS NO, IT IS ANOTHER PERSONs. JOE ASKS IF THE BOSSES ARE HAPPY. RAMIRO SAYS HE CANNOT TALK ON THE RADIO RIGHT NOW, BUT WILL CALL JOE BACK LATER. JOE ACKNOWLEDGES.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2146

Date: 10-24-2009 **Start Time:** 21:50:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:50:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2148

Date: 10-24-2009 **Start Time:** 21:51:17 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,239863,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,239863,2
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO CALLS OUT TO UM. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2149

Date: 10-24-2009 **Start Time:** 21:51:36 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2150

Date: 10-24-2009 **Start Time:** 21:51:40 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DK/SEP: CONGRATS!
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010012256584
 SUBSCRIBER: UNKNOWN

UM-6584 TO RAMIRO

RAMIRO TELLS UM THAT IT IS A TRACK RECORD. UM SAYS THAT HE TOLD RAMIRO THAT, THAT WAS A GOOD HORSE. UM TELLS RAMIRO THAT THOSE MEN REALLY DESERVE THIS AND CONGRATULATES RAMIRO AGAIN. RAMIRO THANKS UM AND SAYS HE WILL CALL UM LATER. UM ACKNOWLEDGES.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2151

Date: 10-24-2009 **Start Time:** 21:52:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Date: 10-24-2009 **Start Time:** 21:52:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2153

Date: 10-24-2009 **Start Time:** 21:52:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2154

Date: 10-24-2009 **Start Time:** 21:52:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2155

Date: 10-24-2009 **Start Time:** 21:52:59 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DK/SEP: CONGRATS!
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=72,636085,3
SUBSCRIBER: UNKNOWN

RAMIRO TO CHRISTIAN

CHRISTIAN CONGRATULATES RAMIRO AND SAYS WITHOUT RAMIRO THE SUCCESS WOULD HAVE NOT TAKEN PLACE. RAMIRO THANKS CHRISTIAN. CHRISTIAN SAYS FOR RAMIRO TO KEEP WORKING HARD AND IF RAMIRO TALKS TO THAT GUY (THIRD PARTY) TO ALSO CONGRATULATE HIM. RAMIRO THANKS CHRISTIAN.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2156

Date: 10-24-2009 **Start Time:** 21:53:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2157

Date: 10-24-2009 **Start Time:** 21:53:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:53:36 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2159

Date: 10-24-2009 **Start Time:** 21:53:57 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: GR/DP/SEP: BROKE TRACK RECORD
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010011768279
 SUBSCRIBER: UNKNONW

***CROSS REFERENCE TO LOZANO's LINE CALL # 1427 ***

RAMIRO TO LOZANO

THEY GREET AND LOZANO CONGRATULATES RAMIRO ON WINNING THE RACE. LOZANO TELLS RAMIRO HE WAS WATCHING IT IN THE VALLEY, AND COMMENTS ON HOW WELL THE HORSE DID. LOZANO ASKS IF IT WAS TRUE THAT HE BROKE THE RECORD BECAUSE (MAYITO) IS SAYING IT. RAMIRO SAYS IT WAS 19:37. LOZANO ASKS RAMIRO TO GET SOME (MAQUILLAS) (PH) FOR HIM LATER ON. LOZANO CONGRATULATE HIM AGAIN.

END OF CALL

GR/DP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2160

Date: 10-24-2009 **Start Time:** 21:54:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2161

Date: 10-24-2009 **Start Time:** 21:54:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:55:06 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DK/SEP: SANTOS NEEDS TO TALK TO RAMIRO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=128,1021133,1
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM CONGRATULATES RAMIRO. RAMIRO THANKS UM. UM SAYS THAT HE BET 100 DOLLARS TO NUMBER TWO. UM SAYS SANTOS WANTS RAMIRO TO CHECK IN WITH HIM (SANTOS) AS HE NEEDS TO TALK TO RAMIRO. RAMIRO ACKNOWLEDGES.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2163

Date: 10-24-2009 **Start Time:** 21:56:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2164

Date: 10-24-2009 **Start Time:** 21:56:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2165

Date: 10-24-2009 **Start Time:** 21:56:12 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2166

Date: 10-24-2009 **Start Time:** 21:56:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 21:56:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2168

Date: 10-24-2009 **Start Time:** 21:56:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2169

Date: 10-24-2009 **Start Time:** 21:56:45 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DK/SEP: CONGRATS! RAMIRO TO CALL UM LATER
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-5556

RAMIRO TELLS UM THAT HE HAS A TRACK RECORD. UM ASKS WHAT THE BOSS SAID. RAMIRO TELLS UM THAT THE BOSS HAS NOT CALLED. RAMIRO SAYS HE WILL CALL UM LATER.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2170

Date: 10-24-2009 **Start Time:** 21:57:36 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,4385
 SUBSCRIBER:

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2171

Date: 10-24-2009 **Start Time:** 21:58:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

DK

Date: 10-24-2009 **Start Time:** 21:58:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2173

Date: 10-24-2009 **Start Time:** 21:58:41 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2174

Date: 10-24-2009 **Start Time:** 22:00:46 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,263760,4
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2175

Date: 10-24-2009 **Start Time:** 22:00:54 **Duration:** 00:00:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/SEP: OSCARIN I.D., CONGRATULATING RAMIRO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,263760,4
 SUBSCRIBER: UNKNOWN

RAMIRO TO OSCARIN

RAMIRO IDENTIFIES OSCARIN. OSCARIN CONGRATULATES RAMIRO FOR WINNING THE FUTURITY. RAMIRO THANKS HIM. OSCARIN SAYS THAT HE WAS TRYING TO CALL -CHEVO- (PH) BUT THINKS THAT HE WAS BUSY. OSCAR CONGRATULATES RAMIRO AGAIN AND ASKS IF IT WAS EASY OR A TIGHT RACE. RAMIRO SAYS IT WAS A NEW TRACK RECORD. OSCARIN ACKNOWLEDGES AND SAYS HE WILL TALK TO RAMIRO TOMORROW.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2176

Date: 10-24-2009 **Start Time:** 22:05:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 22:05:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2178

Date: 10-24-2009 **Start Time:** 22:05:49 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT TO PEPE, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,4385
 SUBSCRIBER: UNKNOWN

RAMIRO TO PEPE

RAMIRO CALLS OUT TO PEPE. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2179

Date: 10-24-2009 **Start Time:** 22:06:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2180

Date: 10-24-2009 **Start Time:** 22:06:58 **Duration:** 00:00:56
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DK - CONGRATS!
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010018879798
 SUBSCRIBER: UNKNOWN

PEPE TO RAMIRO

PEPE CONGRATULATES RAMIRO. RAMIRO THANKS HIM AND SAYS THAT THEY SET A NEW TRACK RECORD.
PEPE SAYS THAT HORSE IS GREAT AND THAT HE SAW THE RESULTS ONLINE. RAMIRO THANKS PEPE.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2181

Date: 10-24-2009 **Start Time:** 22:08:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 22:08:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2183

Date: 10-24-2009 **Start Time:** 22:08:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2184

Date: 10-24-2009 **Start Time:** 22:08:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2185

Date: 10-24-2009 **Start Time:** 22:11:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2186

Date: 10-24-2009 **Start Time:** 22:12:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2187

Date: 10-24-2009 **Start Time:** 22:12:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

DK

Date: 10-24-2009 **Start Time:** 22:12:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2189

Date: 10-24-2009 **Start Time:** 22:12:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2190

Date: 10-24-2009 **Start Time:** 22:12:56 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DK - CONGRATS!
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010014970465
 SUBSCRIBER: UNKNOWN

RAMIRO TO BETO

THEY GREET. BETO SAYS HE JUST FOUND OUT AND CONGRATULATES RAMIRO. RAMIRO SAYS IT WAS A TRACK RECORD (INTERRUPTS). BETO ASKS IF IT WAS A TRACK RECORD.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2191

Date: 10-24-2009 **Start Time:** 22:13:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2192

Date: 10-24-2009 **Start Time:** 22:13:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2193

Date: 10-24-2009 **Start Time:** 22:13:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 22:13:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2195

Date: 10-24-2009 **Start Time:** 22:13:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2196

Date: 10-24-2009 **Start Time:** 22:13:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2197

Date: 10-24-2009 **Start Time:** 22:13:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2198

Date: 10-24-2009 **Start Time:** 22:13:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2199

Date: 10-24-2009 **Start Time:** 22:13:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

DK

Date: 10-24-2009 **Start Time:** 22:13:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2201

Date: 10-24-2009 **Start Time:** 22:13:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2202

Date: 10-24-2009 **Start Time:** 22:14:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2203

Date: 10-24-2009 **Start Time:** 22:14:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2204

Date: 10-24-2009 **Start Time:** 22:14:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2205

Date: 10-24-2009 **Start Time:** 22:14:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

DK

Date: 10-24-2009 **Start Time:** 22:14:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2207

Date: 10-24-2009 **Start Time:** 22:14:09 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DK-MR.. BETO CONGRATULATING
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010014970465
 SUBSCRIBER: UNKNOWN

RAMIRO TO BETO

BETO SAYS VERY WELL AND THAT HE JUST HEARD RAMIRO DID A TRACK RECORD. BETO SAYS HE WANTED TO CONGRATULATE RAMIRO AND IMAGINES THE MAN (UNKNOWN) IS VERY HAPPY.

END OF CALL

DK-MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2208

Date: 10-24-2009 **Start Time:** 22:14:48 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010014970465
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-DK/SEP: CONGRATS!
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010014970465
 SUBSCRIBER: UNKNOWN

RAMIRO TO BETO

RAMIRO TELLS BETO THAT THE MAN IS GOING TO BE DRUNK ALL WEEK NOW. BETO ASKS RAMIRO TO CONGRATULATE HIM (MAN) ON HIS BEHALF. RAMIRO AGREES AND SAYS ALL IS WELL NOW.

END OF CALL

MR-DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2209

Date: 10-24-2009 **Start Time:** 22:19:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

DK

Date: 10-24-2009 **Start Time:** 22:20:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

DK

Case: M3-07-0084 Line: 334010010158759 Session Number:2211

Date: 10-24-2009 **Start Time:** 22:20:17 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

DK

Case: M3-07-0084 Line: 334010010158759 Session Number:2212

Date: 10-24-2009 **Start Time:** 22:20:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number:2213

Date: 10-24-2009 **Start Time:** 22:22:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DK - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

DK

Case: M3-07-0084 Line: 334010010158759 Session Number:2214

Date: 10-24-2009 **Start Time:** 22:28:51 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DK-MR.. LOZANO CALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
 IN IMSI=334010011768279
 SUBSCRIBER:

LOZANO TO RAMIRO

LOZANO CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

DK-MR

Date: 10-24-2009 **Start Time:** 22:29:18 **Duration:** 00:02:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DK/MR - WINNING HORSE FROM BLAINE & MOONWHEELER SALE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: IMSI=334010011768279
 SUBSCRIBER:

CROSS REFERENCE WITH CALL 1435 ON LOZANO LINE (334010011768279)

RAMIRO TO LOZANO

LOZANO ASKS IF THAT WAS PAID FOR TEXAS. RAMIRO SAYS HE HAD PAID FOR THE PENALTY. LOZANO SAYS IT WAS 20 GOOD DAYS. LOZANO SAYS HE WAS WATCHING THE REPLAY AND IT (HORSE) DID NOT HESITATE AT ALL. RAMIRO ASKS IF LOZANO SAW HOW IT REARING BEFORE TAKING OFF. LOZANO SAYS HE SAW AND THOUGHT IT (HORSE) WOULD LOSE MOMENTUM, BUT IT DID NOT.

LOZANO SAYS LAST TIME AT 150 YARDS IT SCREWED UP. RAMIRO SAYS THIS TIME IT REALLY DID WELL. LOZANO ASKED HOW MUCH HAD RAMIRO PAID AND IF IT WAS 7,000. RAMIRO SAYS HE PAID 3,500 AS HE DID IT ON THE SECOND PAYMENT IN MARCH. LOZANO SAYS THAT HORSE IS GOOD. RAMIRO SAYS HE BOUGHT IT FOR 21,000 DOLLARS. LOZANO ASKS IF REALLY. RAMIRO SAYS HE BOUGHT IT AT THE BLAINE (PH) AND MOONWHEELER (PH) SALE LAST DECEMBER.

RAMIRO SAYS HE HAS THE SISTER AS WELL. LOZANO ASKS HOW MUCH DID RAMIRO WIN. RAMIRO SAYS 2-30. LOZANO SAYS HE IS AS HAPPY AS IF IT WERE HIS (HORSE). RAMIRO SAYS HE IS A WINNER, TRACK RECORD AND ALL. LOZANO AGREES AND SAYS HE IS 2 YEARS OLD AND STILL HAS HIS THIRD YEAR.

LOZANO SAYS IT LEARNED HOW TO WIN. RAMIRO AGREES. LOZANO CONGRATULATES RAMIRO.

END OF CALL

DK

Case: M3-07-0084 Line: 334010010158759 Session Number: 2216

Date: 10-24-2009 **Start Time:** 22:31:58 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011768279
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP - RAMIRO GOING TO SEE THE HORSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=334010011768279
 SUBSCRIBER:

RAMIRO TO LOZANO

RAMIRO ACKNOWLEDGES AND SAYS THAT HE IS GOING TO LOOK AT THE HORSE. UM ACKNOWLEDGES.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 2217

Date: 10-24-2009 **Start Time:** 22:33:35 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

NO AUDIO

MR

Date: 10-24-2009 **Start Time:** 22:34:04 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

NO AUDIO
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2219

Date: 10-24-2009 **Start Time:** 22:36:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2220

Date: 10-24-2009 **Start Time:** 22:36:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2221

Date: 10-24-2009 **Start Time:** 22:36:35 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-ND-SEP/SEP: THE PRIZE 25% OF 425,000
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=334010012251923
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-1923

UM ASKS IF THEY WON. RAMIRO SAYS THEY WON AND SET A TRACK RECORD. UM ASKS IF RAMIRO TOOK A PICTURE AND EVERYTHING. RAMIRO SAYS PICTURES AND INTERVIEWS. UM ASKS RAMIRO HOW MUCH WAS THE PRIZE. RAMIRO SAYS IT WAS 425,000 AND THE WINNINGS IS 55% ABOUT 250.

UM ASKS RAMIRO IF HE IS VERY HAPPY. UM SAYS THEY HAVE ENOUGH NOW TO PAY FOR THE HORSES FROM YESTERDAY. RAMIRO AGREES. UM ASKS IF PILI WAS THERE? RAMIRO SAYS YES. RAMIRO TELLS UM HE WILL CALL HIM BACK.

END OF CALL

MR-ND-SEP

Date: 10-24-2009 **Start Time:** 22:38:48 **Duration:** 00:01:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC/SEP: MEETING AT THE BRAZILIAN BAR
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010024526413
SUBSCRIBER: UNKNOWN

GORDITO TO RAMIRO

GORDITO ASKS WHERE RAMIRO IS AT. RAMIRO SAYS HE IS AT THE BRAZILIAN BAR.

GORDITO ASKS WHERE IS THAT LOCATED. RAMIRO SAYS IT IS RIGHT AT THE ENTRANCE ON THE LEFT HAND SIDE.

RAMIRO ASKS IF GORDITO HAS EVER BEEN THERE. GORDITO SAYS NO.

RAMIRO SAYS TO EXIT AND IT IS ON THE LEFT HAND SIDE, ABOUT A BLOCK, THE SECOND ONE MAKE A LEFT.

GORDITO SAYS HE WILL LOOK FOR IT.

END OF CALL

MR-LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2223

Date: 10-24-2009 **Start Time:** 22:42:09 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2224

Date: 10-24-2009 **Start Time:** 22:47:16 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,6034,41
SUBSCRIBER:

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2225

Date: 10-24-2009 **Start Time:** 22:47:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 10-24-2009 **Start Time:** 22:47:32 **Duration:** 00:01:01
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/SEP: GORDITO GOING TO PICK UP RAMIRO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010024526413
 SUBSCRIBER: UNKNOWN

GORDITO TO RAMIRO

GORDITO TELLS RAMIRO THAT HE IS BY THE GATES AND ASKS WHERE HE SHOULD GO IN. RAMIRO TELLS GORDITO TO COME BACK BECAUSE HE IS AT THE DOOR. GORDITO ASKS WHERE HE SHOULD MEET RAMIRO. RAMIRO SAYS THEY ARE ON THE WAY OUT. GORDITO SAYS HE WILL BE ON THE STREET HEADING TOWARDS 30. GORDITO SAYS HE WILL SEE RAMIRO BEFORE HE REACHES 30 ON THE RIGHT SIDE. RAMIRO TELLS GORDITO TO GO THE OTHER WAY HEADING TOWARDS 183. GORDITO ACKNOWLEDGES AND THAT HE WILL BE RIGHT AT THE DOOR EXITING THE TRACK.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2227

Date: 10-24-2009 **Start Time:** 22:53:01 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: LC/SEP: GORDITO DRIVING MURANO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010024526413
 SUBSCRIBER: UNKNOWN

GORDITO TO RAMIRO

RAMIRO SAYS HE IS THERE. GORDITO SAYS HE WENT TOWARDS 183 AND SAYS HE IS AT THE LIGHT BY THE GAS STATION.

GORDITO SAYS HE IS DRIVING THE MURANO AND IS GOING TO PARK ON THE RIGHT HAND SIDE OF RAMIRO.

END OF CALL

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2228

Date: 10-24-2009 **Start Time:** 22:56:29 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP - GORDITO GOING IN
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010024526413
 SUBSCRIBER: UNKNOWN

GORDITO TO RAMIRO

GORDITO ASKS IF RAMIRO PASSED. RAMIRO SAYS YES. GORDITO ACKNOWLEDGES AND SAYS THAT HES GOING IN.

END OF CALL

D.PAZ

Date: 10-24-2009 **Start Time:** 23:06:55 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,369576,2

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2230

Date: 10-24-2009 **Start Time:** 23:07:34 **Duration:** 00:01:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/SEP: MANs HORSE WON AND BROKE TRACK RECORD
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,369576,2
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

(MIGUEL TREVINO's VOICE HEARD IN THE BACKGROUND)

UM SAYS THAT THE MAN (NFI) IS ASKING WHAT RAMIRO IS DOING OR WHAT IS GOING ON.

RAMIRO TELLS UM THAT THEY WON, HIS (MANs) HORSE WON AND SET A TRACK RECORD.

UM ACKNOWLEDGES. RAMIRO SAYS THEY NEED TO CELEBRATE. UM AGREES. RAMIRO SAYS THEYre STANDING BY.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2231

Date: 10-24-2009 **Start Time:** 23:16:54 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC - UM CALLS IN - NO ANSWER
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,369576,2
 SUBSCRIBER: UNKNOWN

UM CALLS IN - NO ANSWER

LC

Date: 10-24-2009 **Start Time:** 23:17:04 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC - UM CALLS OUT TO RAMIRO. NO RESPONSE.
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,369576,2
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2233

Date: 10-24-2009 **Start Time:** 23:17:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB- HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2234

Date: 10-24-2009 **Start Time:** 23:17:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB- HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2235

Date: 10-24-2009 **Start Time:** 23:17:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB- HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2236

Date: 10-24-2009 **Start Time:** 23:17:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB- HOOKFLASH

Date: 10-24-2009 **Start Time:** 23:17:38 **Duration:** 00:00:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/SEP: BROKE TRACK RECORD
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,369576,2
SUBSCRIBER : UNKNOWN

RAMIRO TO UM

UM SAYS THAT MAN IS WONDERING WHAT IT MEANS TO BREAK A TRACK RECORD. RAMIRO SAYS THAT THE HORSE SET A TRACK RECORD, IT BROKE THE RECORD ON THE DALLAS TRACK.

END OF CALL

MR-LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2238

Date: 10-24-2009 **Start Time:** 23:18:21 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/SEP: DISCUSSING WIN MONEY WITH UM
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,369576,2
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM SAYS THAT THE MAN WANTS TO KNOW HOW MUCH RAMIRO WON. RAMIRO SAYS HE WILL NOT KNOW UNTIL MONDAY. RAMIRO SAYS IT IS AROUND 200 SOMETHING. UM ACKNOWLEDGES. RAMIRO SAYS YES, 220-230.

END OF CALL

MR-SEP

Date: 10-24-2009 **Start Time:** 23:18:49 **Duration:** 00:01:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,369576,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/SEP: PHONE NUMBER 811-341-2242
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,369576,2
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

(BACKGROUND: RADIO CONVERSATION ASKING WHEN RAMIRO IS GOING TO PASS BY WITH THE PICTURE)

UM SAYS HE (UNK) WANTS TO KNOW WHEN IS HE (UNK) GOING TO STOP BY NEXTAR LIMA (NUEVO LAREDO) WITH THE PICTURE.

RAMIRO SAYS TO TELL HIM THAT IT IS 50 PERCENT OF 425.

UM ASKS WHEN IS HE (RAMIRO) GOING TO STOP BY NEXTAR LIMA (NUEVO LAREDO) AND IF THE HORSE CAME OUT FINE.

RAMIRO SAYS IT CAME OUT REALLY GOOD AS IF IT HADNt RACED.

UM WANTS TO KNOW WHEN IS HE (RAMIRO) STOPPING BY NEXTAR LIMA (NUEVO LAREDO) FOR THE PICTURE.

RAMIRO SAYS HE WILL ARRIVE AT 9 PM TO MONTERREY TOMORROW.

UM ASKS FOR THE PHONE NUMBER AND TO BE AVAILABLE BECAUSE HE (UNK) IS GOING TO CALL RAMIRO IN HALF AN HOUR.

RAMIRO SAYS 811-341-2242. UM ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2240

Date: 10-24-2009 **Start Time:** 23:32:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO imsi=316010025045556
SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2241

Date: 10-24-2009 **Start Time:** 23:32:14 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**

Synopsis:

OUTGOING CALL TO imsi=316010025045556
SUBS: N-A

HOOKFLASH

LC

Date: 10-24-2009 **Start Time:** 23:32:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC -HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2243

Date: 10-24-2009 **Start Time:** 23:32:54 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 OUTGOING CALL TO fmi=52,293422,2
 SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2244

Date: 10-24-2009 **Start Time:** 23:33:02 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 OUTGOING CALL TO fmi=52,293422,2
 SUBS: N-A

HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2245

Date: 10-24-2009 **Start Time:** 23:33:27 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC -HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2246

Date: 10-24-2009 **Start Time:** 23:34:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LC - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LC

Date: 10-25-2009 **Start Time:** 00:25:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2248

Date: 10-25-2009 **Start Time:** 00:26:05 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2249

Date: 10-25-2009 **Start Time:** 00:26:50 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2250

Date: 10-25-2009 **Start Time:** 00:27:11 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2251

Date: 10-25-2009 **Start Time:** 00:27:25 **Duration:** 00:00:36
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,28586
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2252

Date: 10-25-2009 **Start Time:** 00:53:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

CM

Date: 10-25-2009 **Start Time:** 00:54:16 **Duration:** 00:05:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2254

Date: 10-25-2009 **Start Time:** 01:29:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2255

Date: 10-25-2009 **Start Time:** 01:30:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2256

Date: 10-25-2009 **Start Time:** 01:30:28 **Duration:** 00:01:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010159227010
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2257

Date: 10-25-2009 **Start Time:** 02:53:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2258

Date: 10-25-2009 **Start Time:** 02:53:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-25-2009 **Start Time:** 02:55:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2260

Date: 10-25-2009 **Start Time:** 03:09:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2261

Date: 10-25-2009 **Start Time:** 03:09:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2262

Date: 10-25-2009 **Start Time:** 03:30:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2263

Date: 10-25-2009 **Start Time:** 03:31:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2264

Date: 10-25-2009 **Start Time:** 03:31:43 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-25-2009 **Start Time:** 03:31:55 **Duration:** 00:00:45
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2266

Date: 10-25-2009 **Start Time:** 03:51:19 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2267

Date: 10-25-2009 **Start Time:** 03:53:46 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2268

Date: 10-25-2009 **Start Time:** 03:54:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2269

Date: 10-25-2009 **Start Time:** 03:54:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2270

Date: 10-25-2009 **Start Time:** 04:17:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Date: 10-25-2009 **Start Time:** 04:17:18 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2272

Date: 10-25-2009 **Start Time:** 04:17:49 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2273

Date: 10-25-2009 **Start Time:** 04:18:41 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2274

Date: 10-25-2009 **Start Time:** 04:19:59 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2275

Date: 10-25-2009 **Start Time:** 09:36:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2276

Date: 10-25-2009 **Start Time:** 09:37:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 10-25-2009 **Start Time:** 09:37:49 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/SEP: RAMIRO/INGE: INGE CONGRATULATES RAMIRO, RAMIRO LEAVING TONIGHT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,6899

SUBS: N/A

USER: INGE

RAMIRO TO INGE

INGE ASKS WHAT TIME DOES THE PARTY START? RAMIRO SAYS THEY ALREADY ENDED IT. INGE CONGRATULATES RAMIRO ON HIS WIN AND ASKS WHEN DOES RAMIRO RETURN? RAMIRO SAYS HE THINKS TONIGHT, AFTER THE COWBOYS GAME. INGE SAYS ALL RIGHT AND SAYS FOR RAMIRO TO TAKE HIM (INGE) TO THE RANCH ON TUESDAY, IF HE (RAMIRO) CAN. INGE SAYS HE WILL MEET WITH RAMIRO TOMORROW AFTERNOON. RAMIRO ACKNOWLEDGES. INGE SAYS FOR RAMIRO TO CONGRATULATE THE PEOPLE ON HIS BEHALF. RAMIRO THANKS INGE ON HIS (NFI) BEHALF.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2278

Date: 10-25-2009 **Start Time:** 09:38:35 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: RAMIRO/HECTOR: RAMIRO CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO CALLS OUT TO HECTOR AND REFERS TO HIM (HECTOR) AS MONSTRO. NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2279

Date: 10-25-2009 **Start Time:** 09:39:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2280

Date: 10-25-2009 **Start Time:** 09:39:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-25-2009 **Start Time:** 09:39:47 **Duration:** 00:02:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LLM-SEP: HECTOR/RAMIRO: SOCIAL ABOUT LOADING UP MARE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: 72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO:

THEY GREET. RAMIRO ASKS IF HECTOR TOOK 3 HOURS TO LOAD THE MARE. HECTOR SAYS HE DID IT FAST. RAMIRO CALLS HECTOR A LIAR. RAMIRO SAYS HE DIDNT KNOW ANYTHING SINCE HECTOR DIDNT CALL. RAMIRO SAYS ITS BEEN 3 HOURS. RAMIRO SAYS THAT HECTOR SHOULD HAVE CALLED IF HE DIDNT KNOW HOW TO HANDLE THE MARE. RAMIRO TELLS HECTOR HE WOULD CALL PEOPLE THAT KNOW, NOT IDIOTS LIKE RAMIRO. HECTOR TELLS RAMIRO THAT IF IT WERE HIM (RAMIRO), HE WOULD STILL BE THERE. RAMIRO TELLS HECTOR HE IS NOT STUPID LIKE HECTOR. RAMIRO SAYS HECTOR THINKS HE IS BAD ASS, BUT DOESNT KNOW ANYTHING.

END OF CALL

LLM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2282

Date: 10-25-2009 **Start Time:** 09:41:58 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/HECTOR: HORSE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO SAYS IT TOOK 3 HOURS TO LOAD THE MARE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2283

Date: 10-25-2009 **Start Time:** 09:42:11 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: RAMIRO/HECTOR: RAMIRO SAYS TO ANSWER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: 72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO TELLS HECTOR TO ANSWER. NO RESPONSE.

END OF CALL

SEP

Date: 10-25-2009 **Start Time:** 09:42:22 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM-SEP: RAMIRO/HECTOR: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: 72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO SAYS FOR HECTOR TO ANSWER. RAMIRO CURSES HECTOR OUT. HECTOR ANSWERS AND RAMIRO TELLS HIM TO GO TO HELL.

END OF CALL

SEP-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2285

Date: 10-25-2009 **Start Time:** 09:44:45 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: CM - HOOK FLASH **Language:**
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2286

Date: 10-25-2009 **Start Time:** 09:44:48 **Duration:** 00:01:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM-SEP/SEP: RAMIRO/FRANK: EDDIE WHEELER WANTED TO WIN
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: 316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO SAYS HE IS LAYING DOWN. FRANK ASKS WHAT THEY DID LAST NIGHT, RAMIRO SAYS THEY JUST CAME TO THE HOTEL. FRANK ASKS IF RAMIRO'S DAD WENT AFTER ALL. RAMIRO SAYS YES, AND HIS MOM.

FRANK ASKS WHAT RAMIRO'S -BOSS- SAID, RAMIRO TELLS FRANK TO CALM DOWN. FRANK ASKS WHO CAME IN SECOND, RAMIRO SAYS FIRST CORONA CALL. FRANK ASKS IF THAT'S THE ONE THAT BELONGS TO EDDIE WHEELER (ph)? RAMIRO SAYS THAT GUY IS SCUM AND STARED YELLING AT CHEVO'S GUYS THAT THEY WERE WETBACKS. FRANK ASKS IF -EDDIE WHEELER-? RAMIRO SAYS YES. FRANK ASKS WHY? RAMIRO SAYS HE (EDDIE) THOUGHT HE WAS GOING TO WIN.

END OF CALL

SEP-CM-SEP

Date: 10-25-2009 **Start Time:** 09:46:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2288

Date: 10-25-2009 **Start Time:** 09:46:28 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 NO AUDIO
 SEP

Date: 10-25-2009 **Start Time:** 09:46:33 **Duration:** 00:08:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - FRANK/RAMIRO: RUSSEL HARRIS CALLED RAMIRO A DRUG TRAFFIKER
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK SAYS THAT HE (EDDIE WHEELER) THOUGHT HE WAS GOING TO WIN. RAMIRO SAYS THAT HE (NFI) WON THE -FOUR SIXS- (PH) AND THE FUTURITY. FRANK SAYS HE (NFI) SWEEPED THIS WEEK. RAMIRO SAYS HE (NFI) SWEEPED THE PURSE. FRANK SAYS THATS WHY WHITES GET ANGRY THAT A MEXICAN GO AND BEAT THEM. RAMIRO SAYS FOR FRANK TO CALL RUSSEL HARRIS AND TELL HIM (RUSSEL) (U/I) 21. FRANK ASKS WHAT FRANK SHOULD TELL HIM (NFI). RAMIRO SAYS HE WAS TOLD RUSSEL HARRIS WAS BEING A PUNK STATING THAT RAMIRO IS A DRUG TRAFFICKER.

FRANK SAYS HE WILL CALL HIM LATER TO SEE WHAT RUSSEL SAYS. FRANK ASKS IF RUSSEL WAS AT THE AUCTION, RAMIRO SAYS NO BUT RUSSEL RUNS HIS MOUTH. FRANK SAYS YES, RUSSEL SAYS HE ONLY WANTS CORONA CARTELS, 10 PURSES, -FIRST TIME DASHES-... ONLY CREAM OF THE CROP.

FRANK ASKS IF RAMIRO ET AL ARE GOING TO THE GAME. RAMIRO SAYS YES. RAMIRO SAYS IF THEY HAD NOT FIXED THE DOOR/GATE, THEY WOULD HAVE LOST. FRANK SAYS HE KNOWS AND SAYS THE -CABEZADOR- HANDLER AND THE DOORMAN CALLED HIM LAST NIGHT BECAUSE THE PONY WAS MISBEHAVING. RAMIRO SAYS IT REARED UP. FRANK SAYS THEY NEED TO TAKE CARE OF THE DUDE BECAUSE HE DID WELL AND HAS DONE A LOT FOR SEVERAL BIG RACES. FRANK SAYS THEY NEED TO GET HIM FOR THE CLASSIC AS WELL. FRANK SAYS ITS HARD TO QUALIFY BUT NOW THAT THE GUY IS ON THEIR SIDE, THEY NEED TO TAKE CARE OF HIM. FRANK SAYS THE DOORMAN WAS SCARED BECAUSE THE HORSE WAS MISBEHAVING AND WAS SCARED THE HORSE WAS NOT HANDLED RIGHT.

RAMIRO SAYS HE DOESNT KNOW IF HE (NFI) IS GOING TO SEND HIM THE MONEY TODAY OR MONDAY TO GIVE IT TO THEM (HANDLER AND DOORMAN). FRANK SAYS IF NOT, HE CAN GO AND MEET THEM BECAUSE FRANK HAS TO TAKE -BOBO- (ph) BACK ON MONDAY OR TUESDAY. FRANK SAY THE DUDE TOLD HIM THAT HE BEHAVED WELL. FRANK SAYS HE TOLD THE GUY THAT THEY WERE GOING TO TAKE CARE OF HIM BECAUSE THEY PAID FOR THE CLASSIC AS WELL. FRANK SAYS HE TOLD HIM THEY WOULD TAKE CARE OF HIM TUESDAY OR WEDNESDAY BECAUSE THEY ARE CELEBRATING RIGHT NOW.

RAMIRO SAYS THE DUDE ALREADY SAID THAT MONDAY OR TUESDAY WOULD BE THE NEXT PART. FRANK SAYS HE WILL GO OVER THERE AND LIKE THE LAST TIME THEY GAVE IT TO RAMIRO IN THE PARKING LOT AND FRANK CAN GET IT AND GIVE IT TO THEM THERE.

RAMIRO SAYS U/I TABLE WAS U/I AND THEY WON THE -CONSOLACION- AND ONE RACE BEFORE. THEY WON THE CONSOLACION WITH U/I AND THEY WERE FAVORITES. RAMIRO SAYS THERE WAS A LOT OF YELLING AND THEY WERE LEFT AT HALF A HEAD AND WERE JUST LOOKING AT RAMIRO ET AL. FRANK ASKS WHO WAS AT THE TABLE, RAMIRO SAYS IT WAS HIS DAD, MOM, BROTHER, PILI AND RAMIRO. FRANK ASKS HOW MUCH HE WON, LIKE 183. RAMIRO SAYS IT WAS LIKE 200 BECUASE THE PURSE IS 4-25 AND ITS 50% OF THAT. FRANK SAYS HE SAW THE PAPER AND ITS 184 OR 185 AND SHOWED IT TO PELON.

FRANK SAYS PELON CALLED HIM AND WAS YELLING AS IF HE WAS NEXT TO RAMIRO. RAMIRO ASKS WHAT PELON SAID, FRANK SAYS PELON WAS HAPPY. RAMIRO TELLS FRANK TO TELL PELON THAT IT TOOK 3 HOURS TO LOAD A MARE WITH A COLT BECAUSE THE DUMBASS WAS TRYING TO LOAD THE MARE FIRST. CONVERSATION REGARDING LOADING THE COLT FIRST AND THEN THE MARE. RAMIRO SAYS THE GUY IS DUMB. CONVERSATION REGARDING A GUY NOT KNOWING HOW TO LOAD MARES WITH COLTS.

FRANK SAYS HE TOLD THE GUY THAT HE WOULD CALL HIM ON WEDNESDAY AND NO ONE WILL FORGET ABOUT THE GUY. FRANK SAYS THE HANDLER WAS SCARED BECAUSE THE HORSE WAS MISBEHAVING. FRANK SAYS THE DOORMAN TOLD HIM THEY NEED TO PUT A COLLAR ON THE HORSE FOR NEXT TIME.

FRANK SAYS IF THE HORSE REARS UP HE MAY FALL ON HIS REAR END. FRANK SAYS THE GOOD THING IS THE DOORMAN IS ON THEIR SIDE. RAMIRO AGREES.

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2290

Date:	10-25-2009	Start Time:	09:54:46	Duration:	00:00:29
Type:	Voice	Direction:	Incoming	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	Spanish
Comments:	JT-SEP: FRANK/RAMIRO: SOCIAL ABOUT COWBOYS GAME				
Monitored By:	sserrano	Participants:			

Synopsis:

INCOMING: 31601002504556
SUBS: N/A
USER: FRANK

FRANK TO RAMIRO

FRANK SAYS THEY WILL TALK LATER AND ASKS WHO THE COWBOYS ARE PLAYING AGAINST. RAMIRO SAYS AGAINST ATLANTA. FRANK SAYS OKAY AND WILL TALK LATER.

END OF CALL

JT-SEP

Date: 10-25-2009 **Start Time:** 09:56:32 **Duration:** 00:08:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO/UM: RICKY MUNOZ FRIEND WITH COWBOY OWNERS SON-IN-LAW
Monitored By: sserrano **Participants:**

Synopsis:

1OUTGOING: fmi=72,614732,6

SUBS: N/A

USER: ALEJANDRO

RAMIRO TO ALEJANDRO

ALEJANDRO CONGRATULATES RAMIRO. RAMIRO SAYS THAT ALEJANDRO WAS THE ONLY ONE THAT DIDNT CALL. ALEJANDRO SAYS HE WAS CALLING RAMIRO, BUT RAMIRO NEVER ANSWERED. ALEJANDRO ASKS HOW MUCH DID THEY GIVE HIM (NFI). RAMIRO SAYS 108. ALEJANDRO ASKS WHAT WAS PANTOJAs. RAMIRO SAYS 21-40 SOMETHING. ALEJANDRO ASKS WHAT THEY GIVE HIM (PANTOJA) 102 OR 103? RAMIRO SAYS MORE OR LESS. RAMIRO SAYS THAT CHRISTIANs FELL BEHIND. ALEJANDRO SAYS CHRISTIAN CALLED AND TOLD HIM (ALEJANDRO). SOCIAL ABOUT CHRISTIANs HORSE STARTING OFF WITH ALL OF THEM AND THEN FELL BEHIND. SOCIAL ABOUT PUTTING CHRISTIANs HORSE DOWN.

ALEJANDRO ASKS IF RAMIRO IS GOING TO PUT THIS ONE IN THE TEXAS CLASSIC? RAMIRO SAYS YES. ALEJANDRO ASKS IF RAMIRO CAN NOMINATE THIS ONE FOR THE DERBY? RAMIRO SAYS YES. ALEJANDRO SAYS THATs GOOD AND ASKS IF IT PAID GOOD? RAMIRO SAYS HE DIDNT GO IN ON THE BET BECAUSE THE GUY FROM LUCK SANTOS CAME AND MADE A POT AND HE (RAMIRO) PUT SOME IN THERE. ALEJANDRO ASKS HOW MUCH? RAMIRO SAYS 500. ALEJANDRO SAYS THATs GOOD. RAMIRO SAYS 4,500. RAMIRO SAYS IT (RACE) WAS GOOD AND THEY COULDNt BELIEVE IT. SOCIAL CONVERSATION ABOUT THE HORSE REARING UP TWICE. ALEJANDRO SAYS ARNULFO TOLD HIM (ALEJANDRO) ABOUT THAT. ALEJANDRO SAYS THEY (ALEJANDRO ET AL) ALWAYS KNEW THAT HORSE COULD RUN. SOCIAL CONVERSATION ABOUT HORSES THAT SANTOS IS HANDLING. RAMIRO TELLS ALEJANDRO THAT HE PAID 21 FOR HUESOS AND 13 FOR THE SISTER. ALEJANDRO ASKS IF IT BELONGS TO RAMIRO OR HIS (RAMIRO) COUSIN? RAMIRO SAYS HIS COUSIN.

ALEJANDRO SAYS THAT THE DAY BEFORE YESTERDAY HE (ALEJANDRO) TOLD LUIS TO KEEP AN EYE ON MARE 330 FOR HIM (ALEJANDRO) AND ASKED IF IT WAS CHEAP, AND LUIS REPLIED IT WAS CHEAP. ALEJANDRO SAID TO BET 7 OR 8,000 AND THEN THEY FOUND OUT THAT IT WAS CHESPERITOs MOM. RAMIRO ASKS IF CORONA CARTEL? ALEJANDRO SAYS YES. RAMIRO SAYS THAT THE MAN WITH THE GLASSES BOUGHT HER. ALEJANDRO SAYS HE ENDED UP FINDING OUT. ALEJANDRO SAYS ALL HE TOLD LUIS WAS TO FOLLOW HER, BUT IS WONDERING WHO ENDED UP TELLING HIM (LUIS)? RAMIRO SAYS HE (LUIS) DOESNT KNOW BECAUSE HE (LUIS) TOLD PILI TO PICK OUT MARES FOR HIM. ALEJANDRO SAYS THAT MARE IS REALLY GOOD, INCLUDING THE ONE THATs INSIDE. RAMIRO ASKS WHICH ONE HEs GOT INSIDE? ALEJANDRO SAYS BLACK PATRIOT. RAMIRO SAYS HE BOUGHT A (U/I) WITH 55 (U/I). RAMIRO SAYS THAT (U/I) STAR FLASH SPECIAL AND FLORENTINE. ALEJANDRO SAYS CHEAP, 8 - 10? RAMIRO SAYS NO, 20 - 25. ALEJANDRO SAYS STAR FLASH SPECIAL, FLORENTINE AND (U/I) ARE GOING TO PRODUCE GOOD.

SOCIAL ABOUT PEOPLE PUTTING UP THE COWBOYS AND FLACONS JERSEYS ON THEIR HOTEL WINDOWS.

ALEJANDRO ASKS WHAT HOTEL IS RAMIRO AT? RAMIRO SAYS THE AIRPORT EMBASSY. ALEJANDRO SAYS THAT THE COWBOYS ARE DOING GOOD AND SAYS THEREs A DALLAS COWBOY GAME TODAY. RAMIRO SAYS HIS MOM AND DAD CAME AND ARE GOING TO THE GAME. ALEJANDRO ASKS IF THE GOT GOOD SEATS? RAMIRO SAYS YES, BECAUSE RICKY MUNOZ IS GOOD FRIENDS WITH THE COWBOYS OWNERS SON-IN-LAW. ALEJANDRO SAYS THATs GOOD. RAMIRO SAYS THEYre (NFI) GOING TO PICK THEM (RAMIRO ET AL) AT 1:00.

ALEJANDRO ASKS IF THEY TOOK CHEVOs MARE AWAY? RAMIRO SAYS THEY ALREADY TOOK HER. RAMIRO IDs AS ALEX AND SAYS THE CUT OFF

END OF CALL

SEP

Date:	10-25-2009	Start Time:	10:05:33	Duration:	00:00:00
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	FMI=72,614732,6
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	LLM-HOOK FLASH				
Monitored By:	Participants:				
Synopsis:	HOOK FLASH				
LLM					

Date: 10-25-2009 **Start Time:** 10:05:37 **Duration:** 00:10:51
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - ALEJANDRO/RAMIRO: HORSE NAMES, LA CUCHA ALIVE, CONV ABOUT
Monitored By: YES SEP 25 10:15:57 AM **Participants:**

Synopsis:

INCOMING: 72,614732,6

SUBS: N/A

USER: ALEJANDRO

ALEJANDRO TO RAMIRO

ALEJANDRO ASKS WHO THEY TOOK HIM TO, RAMIRO SAYS HE DOESNT KNOW. ALEJANDRO ASKS U/I THE GUY, RAMIRO SAYS MONDAY. ALEJANDRO ASKS IF RAMIRO HAS SEEN THE FILLY ALEJANDRO HAS THERE, THE SISTER IF -CATHY-. RAMIRO ASKS WHICH ONE, AND ASKS IF -SPECIAL LEADER- WITH U/I, ALEJANDRO SAYS YES. RAMIRO SAYS HE (NFI) BOUGHT A MARE FOR 101, -SPECIAL LEADER-, -STATE PLACE- (PH). ALEJANDRO ASKS PREGNANT, RAMIRO SAYS NO BUT HE WILL GET EMBRYOS FROM IT FOR 12 BUCKS.

ALEJANDRO SAYS RAMIRO WILL BE OVERLOADED WITH HORSES, RAMIRO SAYS HE ALREADY SOLD SOME INCLUDING -EL DESECHABLE- AND -EL DIEZ-.

ALEJANDRO SAYS GERA CALLED HIM AND WHEN HE HEARD HIS VOICE HE WAS HAPPY BECAUSE OF WHAT CARLITOS SAID. ALEJANDRO SAYS HE THINKS GERA HAS MADE THE DEPOSIT BECAUSE HE HASNT CHECKED BUT WILL CHECK IT TOMORROW. RAMIRO SAYS HE TOLD GERA HE THOUGHT HE WAS DEAD AND GERA SAID THATS HOW THEY WANT TO SEE HIM. RAMIRO SAYS THEYRE GOING TO KILL HIM (CARLITOS) FOR RUNNING HIS MOUTH NOW. RAMIRO SAYS HE WAS TOLD ON FRIDAY THAT THE BODY WOULD ARRIVE AT 2:00 IN THE AFTERNOON. ALEJANDRO ASKS IF HE (CARLITOS) DID THAT ON PURPOSE, RAMIRO SAYS YES. RAMIRO SAYS THAT HES (RAMIRO) GOING TO TELL HIM (CARLITOS) THAT THEY KILLED HIS MOM. ALEJANDRO SAYS THIS GUYS (CARLITOS) IS CRAZY AND DALEJANDROB.

ALEJANDRO TELLS RAMIRO TO CHECK ON THAT FOR HIM. RAMIRO SAYS YES BECAUSE HE HAS TO GO TO -DOBLES- ON TUESDAY OR WEDNESDAY FOR A GIFT THE MAN LEFT FOR RAMIRO. ALEJANDRO ASKS HOW MUCH IT REACHES, RAMIRO SAYS 200 BECAUSE THE PURSE WAS 425. ALEJANDRO ASKS IF 60 OR 50, RAMIRO SAYS 50. ALEJANDRO SAYS WHATEVER COMES OUT BECAUSE HE ALMOST WON IS FRIST 2 RACES. RAMIRO SAYS U/I ALMOST A MILLION, ALEJANDRO SAYS HE (NFI) IS CASTRATED, RAMIRO SAYS NO. ALEJANDRO SAYS THE ONE THAT WAS CASTRATED WAS THE OTHER ONE. RAMIRO SAYS THEY WILL KILL RAMIRO IF HE CASTRATES THAT ONE BECAUSE U/I WITH NOTHING BUT U/I -CANELA-. ALEJANDRO SAYS RAMIRO HAS A STUD FOR SURE NOW. RAMIRO SAYS THE MEDIC DOES NOT WORK THOUGH. SOCIAL CONVERSATION REGARDING HORSE RACING AND SOMEONE NAMED -BILLY-, TAKING -LA PRIETA-.

ALEJANDRO TELLS RAMIRO THAT HES GOING TO RACE HIM NEXT WEEK IN AVANGELINE (ph). RAMIRO ASKS IF IN LOUISIANA? ALEJANDRO SAYS NO, AT A TRACK IN CLEVELAND. ALEJANDRO SAYS ITS NOT AN OFFICIAL ONE. ALEJANDRO SAYS ITS 3,000 AT THE DOOR. SOCIAL CONVERSATION CONTINUES ABOUT HORSE RACING AND WHAT RACES TO TRAIN THE HORSE FOR. SOCIAL CONVERSATION ABOUT HOW TO TREAT A HORSE AND WHO THE HORSES FATHER IS. RAMIRO TELLS ALEJANDRO THAT DOCTORY HAYES TOOK A PICTURE WITH RAMIRO. ALEJANDRO SAYS THATS GOOD. RAMIRO TELLS ALEJANDRO THAT EDDIE WILLIS THAT CALLING THEM ALL WETBACKS. ALEJANDRO SAYS THE GUY GETS JEALOUS. RAMIRO SAYS YEAH, HE (EDDIE) THOUGHT HE WAS GOING TO WIN. ALEJANDRO ASKS WHO CAME IN SECOND, ALGONQUIN (ph)? RAMIRO SAYS THAT ALGONQUIN CAME IN FIFTH. ALEJANDRO ASKS WHAT PLACE DID DIEZ COME IN? RAMIRO IT WAS 2, 10, 1. ALEJANDRO SAYS DIEZ WAS NALEJANDROBER 1. ALEJANDRO ASKS WHAT PLACE DID THE ONE IN SALITLLO COME IN? RAMIRO ASKS WHICH ONE? ALEJANDRO SAYS THE ONE HE BOUGHT THE LITTLE SISTER FROM HERITAGE FOR 3,700. RAMIRO ASKS IF HE RAN IN SALITILLO? ALEJANDRO SAYS YES, HE RAN THE -CONSELACION- (ph) BUT DOESNT KNOW IF IT WON OR NOT. ALEJANDRO SAYS IT WAS COMING FROM MEXICO AND RAN A ONE ON ONE WITH CARLITOS, AND BEAT CARLITOS. ALEJANDRO SAYS THIS WAS BEFORE -FUTURITY-. ALEJANDRO SAYS HES GOING TO LOG ON TO THE COMPUTER AND SEE THE RACE. SOCIAL CONVERSATION ABOUT NOT LIKING THE WAY SANTOS RIDES. ALEJANDRO SAYS JULIAN IS LIGHTS, BUT SANTOS GETS LUCKY AND WINS. RAMIRO SAYS HE (SANTOS) WINS BECAUSE HES GOT GOOD HORSES.

END OF CALL

SEP

Date: 10-25-2009 **Start Time:** 10:07:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2295

Date: 10-25-2009 **Start Time:** 10:07:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2296

Date: 10-25-2009 **Start Time:** 10:07:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2297

Date: 10-25-2009 **Start Time:** 10:08:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2298

Date: 10-25-2009 **Start Time:** 10:09:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2299

Date: 10-25-2009 **Start Time:** 10:16:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-25-2009 **Start Time:** 10:16:31 **Duration:** 00:01:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: ALENADRO/RAMIRO: CONV ABOUT RACE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: 72,614732,6

SUBS: N/A

USER: ALEJANDRO

ALEJANDRO TO RAMIRO

ALEJANDRO SAYS HE IS GOING TO SEE THE REPLAY RIGHT NOW. RAMIRO SAYS OKAY. ALEJANDRO ASKS FOR RAMIROs CODE AND SAYS HE WILL CALL RAMIRO ONCE ALEJANDRO IS ONLINE. RAMIRO SAYS HIS HAS A VIRUS AND COULD GET ONLINE TO WATCH. ALEJANDRO SAYS OKAY.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2301

Date: 10-25-2009 **Start Time:** 10:17:49 **Duration:** 00:01:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,614732,6
Minimized: Yes **Classification:** Pertinent **Language:** Spanish
Comments: JT-SEP/SEP: RAMIRO/ALEJANDRO: BETTING
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,614732,6

SUBS: N/A

USER: ALEJANDRO

RAMIRO TO ALEJANDRO

RAMIRO ASKS IF ARNULFO BET. ALEJANDRO SAYS HE WENT TO THE STORE IN SANTA ROSA, BUT ALEJANDRO DOES NOT KNOW IF THEY WERE WATCHING IT OR NOT. ALEJANDRO SAYS THEY (ARNULFO ET AL) CALLED ALEJANDRO TO GO OVER THERE. ALEJANDRO SAYS THE WEEK BEFORE HE (ALEJANDRO) CALLED JULIANs WIFE SO SHE CAN TAKE ALEJANDROs BET, BUT DID NOT HAVE THE NUMBER BECAUSE HIS (ALEJANDRO) HAD IT LAST WEEK. ALEJANDRO SAYS IT HAS BEEN 15 DAYS THAT HE (ALEJANDRO) WON 1,700 DOLLARS WITH HIM (ARNULFO). ALEJANDRO SAYS ARNULFO CALLED AND ASKED FOR THE NUMBER, BUT ALEJANDRO DID NOT HAVE IT AT THE MOMENT. ALEJANDRO ASKS HOW MUCH HE PAID? RAMIRO SAYS 9 FOR EVERY 2... IT WAS LIKE 450 FOR EVERY DOLLAR.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2302

Date: 10-25-2009 **Start Time:** 10:17:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-25-2009 **Start Time:** 10:18:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2304

Date: 10-25-2009 **Start Time:** 10:19:26 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: ROBERTO/RAMIRO: SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: imsi=334010004399757

SUBS: N/A

USER: ROBERTO CARLOS VILLAREAL (BROTHER)

ROBERTO TO RAMIRO

ROBERTO SAYS THE OMELETTE IS READY AND ASKS IF RAMIRO IS GOING TO WANT IT. RAMIRO SAYS NO. ROBERTO ASKS IF PILI HAS LEFT. RAMIRO SAYS HE RAN HIM OFF ALREADY. ROBERTO SAYS OKAY.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2305

Date: 10-25-2009 **Start Time:** 10:19:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2306

Date: 10-25-2009 **Start Time:** 10:19:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Date: 10-25-2009 **Start Time:** 10:20:56 **Duration:** 00:01:05
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/SEP: ALEJANDRO/RAMIRO: HORSE NAME
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,614732,6

SUBS: N/A

USER: ALEJANDRO

ALEJANDRO TO RAMIRO

ALEJANDRO ASKS WHAT STRONG PERFORMANCE MEANS, RAMIRO EXPLAINS IT MEANS STRONG DEVELOPMENT. ALEJANDRO SAYS THE ONE THAT WAS SECOND, THE -FIRST CORONA CAL- SAYS NO MISHAP. RAMIRO ASKS WHAT THEY PUT ON THE TAKE OFF, ALEJANDRO SAYS IT WAS HIM (NFI) IN SECOND AND -FIRST CORONA CAL- IN FIRST, THE ONE THAT FREDDY MARTINEZ SHOWED. ALENJANDRO ASKS WHAT LINE IS THAT? RAMIRO SAYS U/I CARTEL.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2308

Date: 10-25-2009 **Start Time:** 10:22:04 **Duration:** 00:01:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,614732,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/ALEJANDRO: SOCIAL ABOUT RACE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,614732,6

SUBS: N/A

USER: ALEJANDRO

RAMIRO TO ALEJANDRO

RAMIRO ASKS WHAT WAS THE SECOND CALL? ALEJANDRO SAYS RAMIRO STARTED OFF IN FIFTH AND BY THE SECOND ONE, HE WAS ALREADY WINNING. ALEJANDRO SAYS THAT HE PASSED UP THE ONE THAT ARNULFO SAYS ALWAYS WINS. RAMIRO SAYS HE (NFI) WASNT EVEN LOOKING. ALEJANDRO SAYS ARNULFO TOLD HIM (ALEJANDRO) THAT HE TOOK OFF GOOD AT THE START. RAMIRO TELLS ALEJANDRO TO HOLD ON.

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2309

Date: 10-25-2009 **Start Time:** 10:53:06 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,22546

SUBS: N/A

NO AUDIO

SEP

Date: 10-25-2009 **Start Time:** 10:54:13 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: imsi=334010011712447
SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2311

Date: 10-25-2009 **Start Time:** 10:55:02 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/PILI: RAMIRO ASKS PILI FOR NUMBER
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: imsi=334010011712447
SUBS: N/A
USER: PILI

RAMIRO TO PILI

RAMIRO ASKS IF PILI IS ALREADY THERE? PILI SAYS HEs ALREADY AT THE AIRPORT? RAMIRO ASKS IF PILI REMEMBERS THE NUMBER FOR THAT GUY THAT RICKY GAVE HIM (RAMIRO)YESTERDAY? PILI SAYS HE HAS IT AND TELLS RAMIRO TO HOLD ON.

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2312

Date: 10-25-2009 **Start Time:** 10:58:19 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-JT-SEP: PILI/RAMIRO: RAMIRO CHECKING FOR NUMBER
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: imsi=334010011712447
SUBS: N/A
USER: PILI

PILI TO RAMIRO

PILI SAYS HE LEFT THE NUMBER ON THE LITTLE TABLE AND TELLS RAMIRO TO CHECK IF IT IS THERE.

END OF CALL

SEP-JT-SEP

Date: 10-25-2009 **Start Time:** 10:58:53 **Duration:** 00:00:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/PILI: PHONE NUMBER FOR RAY SALINAS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: 334010011712447

SUBS: N/A

USER: PILI

RAMIRO TO PILI

RAMIRO SAYS ALL HE REMEMBERS IS THAT IT WAS 336-6936. PILI SAYS THATs THE ONE. RAMIRO ASKS WHAT THE AREA CODE IS? PILI SAYS 241. RAMIRO SAYS THAT CANT BE RIGHT. PILI SAYS HEs GOING TO TRY TO REMEMBER. RAMIRO SAYS IT WAS EITHER 213 OR 214.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2314

Date: 10-25-2009 **Start Time:** 10:59:48 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- PILI/RAMIRO: TRYING TO FIGURE OUT AREA CODE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=334010011712447

SUBS: N/A

USER: PILI

PILI TO RAMIRO

PILI SAYS IT HAS TO BE THE DALLAS AREA CODE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2315

Date: 10-25-2009 **Start Time:** 11:00:11 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/PILI: TRYING TO LOOK FOR NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=334010011712447

SUBS: N/A

USER: PILI

RAMIRO TO PILI

PILI SAYS TO CHECK ON THE TABLE AND SAYS HE THINKS HE LEFT IT THERE FOR RAMIRO. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Date: 10-25-2009 **Start Time:** 11:41:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2317

Date: 10-25-2009 **Start Time:** 11:41:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2318

Date: 10-25-2009 **Start Time:** 11:42:10 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: UM2/RAMIRO: UM2 CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: fmi=145,4,1114
SUBS: N/A
USER: UM

UM2 (USING UMs PHONE) TO RAMIRO

UM CALLS OUT TO RAMIRO

END OF CALL

CM-SEP

Date: 10-25-2009 **Start Time:** 11:42:31 **Duration:** 00:02:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM2: GAME TICKETS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114

SUBS: N/A

USER: UM

UM2 (USING UMs PHONE) TO RAMIRO

UM2 APOLOGIZES AND SAYS HEs CALLING FROM RENEs RADIO. UM2 TELLS RAMIRO THAT THE GUY WITH THE TICKETS CALLED UM2 AND TOLD HIM THAT HE (NFI) LEFT THE TICKETS BY THE HOTEL DOOR. RAMIRO SAYS HE SPOKE TO THE GUY RIGHT NOW AND HE (RAMIRO) TOLD HIM THAT HEs STAYING AT THE DALLAS AIRPORT EMBASSY. UM2 SAYS HE (NFI) WAS ASKING FOR RAMIROs NUMBER AND HE (UM2) TOLD HIM THAT HE DIDNT HAVE IT. UM2 SAYS HE (NFI) THEN SENT A TEXT MESSAGE SAYING HE (NFI) LEFT THEM (TICKETS) BEHIND A BLACK STAND BY THE BACK DOOR. RAMIRO SAYS HEs GOING TO CALL HIM AND THEN CALL UM2 BACK. RAMIRO SAYS HE HAS THE GUYS NUMBER AND SPOKE TO HIM ABOUT AN HOUR AGO. UM2 SAYS ALL RIGHT, JUST SO NOBODY ELSE TAKES THEM. RAMIRO AGREES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2320

Date: 10-25-2009 **Start Time:** 11:47:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2321

Date: 10-25-2009 **Start Time:** 11:47:28 **Duration:** 00:01:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,7388
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/MARCO: COWBOYS TICKETS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,7388

SUBS: N/A

USER: MARCO

RAMIRO TO MARCO

MARCO IDs HIMSELF AND ASKS IF HE (RAMIRO) WAS LOOKING FOR OSCAR IN REGARDS TO THE COWBOY TICKETS. RAMIRO SAYS HE ALREADY SPOKE TO THE GUY. MARCO SAYS OKAY. MARCO CONGRATULATES RAMIRO ON HIS WIN. RAMIRO WISHES RAMIRO THE BEST. RAMIRO THANKS MARCO AND SAYS HEs GOING DOWN TO MEET THE GUY WITH THE TICKETS.

END OF CALL

SEP

Date: 10-25-2009 **Start Time:** 13:43:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2323

Date: 10-25-2009 **Start Time:** 13:43:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2324

Date: 10-25-2009 **Start Time:** 13:43:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2325

Date: 10-25-2009 **Start Time:** 13:43:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2326

Date: 10-25-2009 **Start Time:** 13:43:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2327

Date: 10-25-2009 **Start Time:** 13:43:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-25-2009 **Start Time:** 13:43:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2329

Date: 10-25-2009 **Start Time:** 13:43:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2330

Date: 10-25-2009 **Start Time:** 13:43:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2331

Date: 10-25-2009 **Start Time:** 13:43:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2332

Date: 10-25-2009 **Start Time:** 13:43:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2333

Date: 10-25-2009 **Start Time:** 14:12:32 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,6892
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 NO AUDIO

JT

Date: 10-25-2009 **Start Time:** 14:12:42 **Duration:** 00:03:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,6892
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR: RAMIRO/UM: CHARRO OWES MONEY, HORSE NAME
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,222,6892

SUBS: N/A

USER: UM

RAMIRO TO UM

UM CONGRATULATES RAMIRO. RAMIRO THANKS UM AND SAYS LIKEWISE. UM SAYS HE SAW THAT HE BROKE A RECORD AND WAS REALLY FAST FROM THE START. RAMIRO SAYS THE COLT IS VERY FIERCE. UM AGREES. RAMIRO SAYS UMS WAS TOO. UM SAYS THAT ESTOLI WINNER STALLED AT THE DOORS AND THE JOCKEY ALMOST FELL OVER. UM SAYS ESTOLI COULDN'T CATCH UP TO THEM ANYMORE. UM ASKS IF THEY (RAMIRO ET AL) STAYED UP LATE LAST NIGHT. RAMIRO SAYS YES AND THAT THEY'RE ON THEIR WAY TO THE COWBOYS GAME. UM SAYS ENJOY.

RAMIRO TELLS UM TO CALL -CHARRO- BECAUSE HE (CHARRO) HASN'T PAID IN SALTILLO. UM SOUNDS SURPRISED. RAMIRO SAYS NO, HE'S (CHARRO) THE LAST ONE LEFT. UM SAYS THAT'S MESSSED UP AND TELLS RAMIRO THAT THE ONE THAT HANDT GIVEN HIM THE MONEY FROM MONCLOVA WAS ROGELIN. UM SAYS HE (ROGELIN) THEN SAID HE WOULD GIVE IT TO PADILLA AND PADILLA THEN TOLD UM THAT HE STILL HASN'T RECEIVED IT. UM SAYS THAT HE TOLD ROGELIO THAT HE (UM) DIDN'T WANT ANY PROBLEM AND THAT IF HE (ROGELIN) WASN'T GOING TO SEND IT THEN TO LET HIM (UM) KNOW SO HE (UM) CAN SEND IT. UM SAYS HE WOULDN'T WANT SOME TO CALL AND CHARGE HIM (UM). UM SAYS HE (ROGELIO) TOLD HIM HE HAD ALREADY SENT IT.

RAMIRO SAYS THAT CHARRO PLAYS STUPID. UM SAYS HE'S GOING TO CALL CHARRO AND TELL HIM. RAMIRO SAYS THEY'RE GOING TO CALL HIM (CHARRO) BECAUSE HE HASN'T PAID. RAMIRO SAYS THEY (NFI) ASKED HIM (RAMIRO) WHO OWED AND HE (RAMIRO) SAID THAT HE (CHARRO) DID. UM SAYS HE CAN IMAGINE WHAT THEY'RE COMMENT WAS. RAMIRO SAYS OF COURSE. UM SAYS THEY WILL BE STANDING BY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2335

Date: 10-25-2009 **Start Time:** 14:31:24 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-25-2009 **Start Time:** 14:31:36 **Duration:** 00:01:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/SEP: RAMIRO/RICKY: MAN WANTS TO THROW A BIG PARTY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,22546

SUBS: N/A

USER: RICKY MUNOZ

RAMIRO TO RICKY

RICKY ASKS IF RAMIRO IS AT THE GAME? RAMIRO SAYS HEs ON HIS WAY. RICKY SAYS FOR RAMIRO TO GIVE HIM A CALL AND ASKS IF THE MAN WAS HAPPY? RAMIRO SAYS THAT HE (MAN) SAID THEYre GOING TO HAVE A PRIVATE PARTY. RICKY SAYS THATs GOOD. RAMIRO SAYS HE (MAN) SAID HE CAN DIE IN PEACE NOW. RICKY ASKS IF HE (MAN) REALLY SAID THAT? RAMIRO SAYS YES, THAT MAN IS CRAZY. RAMIRO SAYS THE MAN SAID THEYre GOING TO THROW A PARTY WITH NOTHING BUT CELEBRITIES. RICKY ASKS HOW MUCH DID HE (MAN) WIN? RAMIRO SAYS 200. RICKY SAYS THATs AWESOME AND SAYS FOR RAMIRO TO CALL HIM LATER. RAMIRO SAYS HE WILL CALL WHEN HE (RAMIRO) GETS TO VICTORIA.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2337

Date: 10-25-2009 **Start Time:** 14:55:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

JT

Date: 10-25-2009 **Start Time:** 14:55:47 **Duration:** 00:08:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010005617761
Minimized: No **Classification:** Pertinent **Language:** Spanish/English
Comments: SEP/JL- RAMIRO/JUAN: JUAN IDs HIMSELF, HORSE TALK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=334010005617761

SUBS: N/A

USER: JUAN JOSE CORDOVA

RAMIRO TO JUAN

RAMIRO ASKS WHO's CALLING? IDs HIMSELF AS JUAN JOSE CORDOVA FROM TORREON. RAMIRO ASKS WHO HE'S DOING? JUAN SAYS GOOD AND SAYS HE COULDN'T SEE RAMIRO YESTERDAY, BUT WANTS TO CONGRATULATE RAMIRO. JUAN SAYS RAMIRO HAD THAT HORSE HIDDEN WELL. RAMIRO THANKS JUAN. SOCIAL CONVERSATION ABOUT RAMIRO'S HORSE BEING THOROUGH BREED. RAMIRO SAYS HE PURCHASED THE HORSE AT BLAINE (ph) (U/I) AUCTION. RAMIRO SAYS THEY PURCHASED IT FOR 20,000. JUAN SAYS IT HAS A BRIGHT FUTURE. JUAN TELLS RAMIRO THAT CHEVO TOLD HIM THAT THERE'S ANOTHER FUTURITY IN (U/I) PARK? RAMIRO SAYS NO, IT'S GOING TO THE TEXAS CLASSIC. JUAN ASKS WHEN IS THE TEXAS CLASSIC? RAMIRO SAYS IN 3 WEEKS AND ASKS IF JUAN WINS WITH -EL CHARRAL-? JUAN SAYS THEY DIDN'T PUT EL CHARRAL IN.

JUAN SAYS HE DOESN'T REALLY KNOW A LOT ABOUT THIS. JUAN SAYS THIS IS THE FIRST TIME. JUAN SAYS THE TEXAS CLASSIC ENROLLMENTS WERE CLOSED A LONG TIME AGO. JUAN SAYS THEY WOULD HAVE TO WAIT FOR (U/I) PARK IN DECEMBER AND THE (U/I) DERBY. JUAN TELLS RAMIRO THAT HE DOESN'T KNOW IF HE SHOULD SELL OR WAIT UNTIL NEXT YEAR'S INVATIONALS. JUAN SAYS THAT SINCE RAMIRO HAS EXPERIENCE, WHAT'S NEXT FOR A 3 YR OLD HORSE HERE IN THE U.S. RAMIRO SAYS BIG RACES; HANDICAPS AND CHAMPIONSHIPS. JUAN SAYS A LOT HARDER AND A LOT MORE MONEY. RAMIRO AGREES AND SAYS TO SEND IT TO CALIFORNIA, THERE'S A LOT OF MONEY OVER THERE. JUAN SAYS HE DOESN'T KNOW IF IT HAS THE CLASS OR CATEGORY NEEDED FOR THAT OVER THERE. RAMIRO ASKS WHAT JUAN IS THINKING OF PUTTING IT (CHARRAL) IN? JUAN SAYS THE ONLY PLAN IS FOR DECEMBER, BUT DOESN'T HAVE ANYTHING PLANNED AFTER THAT. JUAN SAYS THAT'S WHY HE'S TALKING TO PEOPLE LIKE RAMIRO AND SEE WHAT ARE HIS (JUANS) BEST OPTIONS.

JUAN SAYS HE MAY TRY TO SELL IT OR WAIT PUT HIM IN CHAMPIONSHIPS. RAMIRO ASKS WHO MUCH IS JUAN ASKING? JUAN SAYS HE DOESN'T KNOW HOW MUCH A COLT LIKE THAT IS WORTH. JUAN SAYS IT MAY BE ABLE TO WIN A LOT OF RACES NEXT YEAR, BUT NOT A LOT MONEY. JUAN ASKS HOW MUCH COULD A HORSE LIKE THAT BE WORTH? RAMIRO SAYS BETWEEN 100-150. JUAN SAYS SOMEONE WAS OFFERING 100 BEFORE IT WENT ON TO BREAK THE TRACK RECORD IN LOUISIANA. JUAN SAYS THEY WERE FROM MEXICO AND WERE OFFERING 100, BUT JUAN DIDN'T WANT TO SELL IT AND IT ENDED UP WORKING OUT IN THE END BECAUSE IT WON TWO RACES. JUAN SAYS HE HAS UNTIL DECEMBER TO DECIDE, BUT WILL KEEP INFORMING HIMSELF AS TO WHAT PRIZES THERE ARE IN TEXAS, NEW MEXICO, LOUISIANA FOR MATURE HORSES. JUAN SAYS HE KNOWS THAT -EL CALINDA- CONTINUES TO WIN MONEY. RAMIRO SAYS YES, BUT THE WINNINGS ARE SMALLER. RAMIRO SAYS TO LET HIM KNOW IF HE'S GOING TO SELL THE HORSE BECAUSE RAMIRO CAN GET HIM (JUAN) 120 FOR IT. JUAN SAYS IF THAT'S WHAT THEY DECIDE TO DO, THEN HE WILL CALL RAMIRO. JUAN ASKS WHAT ARE RAMIRO'S PLAN WITH THAT HORSE HE (RAMIRO) HAS? DOES HE (RAMIRO) PLAN TO RACE IT FOR 3 YEARS? RAMIRO SAYS YES, RACE IT ANYWHERE FROM 2 TO 3 YEARS AND THEN MAQUILAR (ph). RAMIRO REPEATS FOR JUAN TO CALL AND LET HIM (RAMIRO) IF HE'S INTERSTED IN SELLING IT BECAUSE HE (RAMIRO) HAS A LOT OF GOOD CLIENTS. JUAN SAYS HE WILL LET HIM (RAMIRO) KNOW. JUAN SAYS HE HAS TWO (U/I) WINNER, ONE (U/I) AND ONE SIGNATURE. JUAN SAYS MAYBE RAMIRO CAN GUIDE HIM AS TO WHAT HE SHOULD DO. RAMIRO SAYS FOR JUAN TO CALL HIM ON MONDAY BECAUSE HE'S AT A DALLAS COWBOYS GAME. RAMIRO SAYS FOR JUAN TO SEND HIM (RAMIRO) AN EMAIL WITH THE COPIES OF THE REGISTRATIONS. JUAN SAYS ALL RIGHT. JUAN SAYS HE LEFT DALLAS THIS MORNING AND IS SAN ANTONIO RIGHT NOW. JUAN SAYS HE WILL LEAVE FOR TORREON TOMORROW. JUAN SAYS HE WILL GIVE RAMIRO A CALL.

END OF CALL

SEP

Date: 10-25-2009 **Start Time:** 15:40:05 **Duration:** 00:01:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/SEP: RAMIRO/RICKY MUÑOZ: TRYING TO GET THEM (HORSE WINNER) TO SPONSOR A SUITE
Monitored By: SUSERRANO **Participants:**

Synopsis:

OUTGOING: fmi=145,3,22546

SUBS: N/A

USER: RICKY MUNOZ

RAMIRO TO RICKY

RAMIRO IDS AS MUÑOZ. RAMIRO (JOKES) WITH RICKY AND SAYS THE SEATS ARE BY THE PIGEONS. RICKY ASKS REALLY? RAMIRO SAYS NO, THEYre BY THE SUITES. RICKY SAYS THATs GOOD AND YOU CAN SEE REALLY WELL FROM THERE. RAMIRO AGREES AND SAYS IT LOOKS BAD ASS. RAMIRO SAYS THEY HAVE TO GET A SUITE. RICKY SAYS THEY SHOULD HAVE THOSE GUYS SPONSOR ONE. RAMIRO SAYS HE WILL TAKE CARE OF THAT AND FOR RICKY TO GET IT (SUITE). RICKY SAYS FOR RAMIRO TO TAKE ADVANTAGE OF THE FACT THAT HEs (UNKNOWN) IN A GOOD MOOD AND SEE IF HE CAN SPONSOR A SUITE FOR THEM (ref c's 2230 - 2239/2336). RAMIRO SAYS HE (RAMIRO) WILL TAKE CARE OF THAT AND FOR RICKY TO GET IT. RICKY SAYS FOR RAMIRO TO CALL HIM (RICKY) ONCE THE GAME IS DONE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2340

Date: 10-25-2009 **Start Time:** 16:29:41 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2341

Date: 10-25-2009 **Start Time:** 16:30:24 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/SEP: RAMIRO/FRANK: RAMIRO ASKING UM5556 FOR PICTURES OF VIDEO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBSCRIBER: UNKNOWN

RAMIRO TO FRANK

FRANK ASKS IF THE GAME IS OVER. RAMIRO SAYS NO AND TELLS FRANK TO GET HIM THE PICTURES OF THE VIDEO. FRANK SAYS OKAY BUT SAYS THAT HE WILL GET IT TOMORROW OR TUESDAY BECAUSE THEY ARE CLOSED. FRANK ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 10-25-2009 **Start Time:** 16:30:57 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: FRANK/RAMIRO: GETTING PICTURES FOR RAMIRO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK TELLS RAMIRO THAT HE WILL GET IT. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2343

Date: 10-25-2009 **Start Time:** 16:47:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2344

Date: 10-25-2009 **Start Time:** 18:09:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2345

Date: 10-25-2009 **Start Time:** 18:09:41 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2346

Date: 10-25-2009 **Start Time:** 18:10:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-25-2009 **Start Time:** 18:10:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2348

Date: 10-25-2009 **Start Time:** 18:21:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2349

Date: 10-25-2009 **Start Time:** 18:22:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2350

Date: 10-25-2009 **Start Time:** 18:30:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2351

Date: 10-25-2009 **Start Time:** 18:39:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2352

Date: 10-25-2009 **Start Time:** 18:39:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2353

Date: 10-25-2009 **Start Time:** 18:39:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-25-2009 **Start Time:** 18:40:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2355

Date: 10-25-2009 **Start Time:** 18:40:39 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2356

Date: 10-25-2009 **Start Time:** 21:02:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2357

Date: 10-25-2009 **Start Time:** 21:03:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2358

Date: 10-25-2009 **Start Time:** 21:15:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:2359

Date: 10-25-2009 **Start Time:** 21:15:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,22546
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-25-2009 **Start Time:** 21:18:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2361

Date: 10-25-2009 **Start Time:** 21:45:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2362

Date: 10-25-2009 **Start Time:** 21:55:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2363

Date: 10-25-2009 **Start Time:** 23:14:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

GR

Date: 10-27-2009 **Start Time:** 13:32:07 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: RAMIRO GIVES UM PEPE SALAZARs NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO GIVES UM THE FOLLOWING NUMBER; 145*3*4385. UM REPEATS THE NUMBER. RAMIRO SAYS ALL RIGHT AND THAT THE NUMBER BELONGS TO PEPE SALAZAR. UM SAYS HEs GOING TO CALL HIM (PEPE).

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2365

Date: 10-27-2009 **Start Time:** 13:32:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,182714,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2366

Date: 10-27-2009 **Start Time:** 13:33:04 **Duration:** 00:01:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,182714,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO/CHENO: RAMIRO MEETING WITH MAN
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,182714,1

SUBS: N/A

USER: CHENO

RAMIRO TO CHENO

CHENO SAYS GOD WILLING HE (CHENO) THINKS THIS (NFI) WILL BE LEAVING TOMORROW, BUT THEY (NFI) HAVENT TOLD HIM (CHENO) ANYTHING YET. CHENO ASKS IF THEYre GOING TO PUT ANYMORE IN? RAMIRO SAYS HE WILL LET CHENO KNOW THIS EVENING. RAMIRO SAYS HEs ON HIS WAY TO MEET WITH THE MAN RIGHT NOW. CHENO SAYS THERE ARE 16 AND THEYre GOING TO LEAVE TOMORROW. CHENO SAYS THAT WHAT WAS BROUGHT OVER FROM PIEDRAS (PIEDRAS NEGRAS) WERE THROWN DOWN. CHENO SAYS FOR RAMIRO TO SEE IF HE CAN MEET WITH THE MAN BECAUSE HE (MAN) WAS IN CHENOs AREA YESTERDAY BUT HE (CHENO) DIDNT CALL HIS PERSON OF TRUST AND NOW HE (CHENO) CANT FIND HIM. RAMIRO SAYS HEs GOING TO MEET WITH HIM RIGHT NOW AND WILL LET HIM (CHENO) KNOW THIS EVENING. CHENO SAYS ALL RIGHT AND FOR RAMIRO TO ASK WHAT HE (CHENO) SHOULD DO, SHOULD HE PUT MORE IN OR NOT? RAMIRO SAYS HE SHOULD HAVE AN ANSWER BY 5 OR 6 THIS EVENING. CHENO SAYS HE WILL CALL RAMIRO AT 6.

END OF CALL

SEP

Date: 10-27-2009 **Start Time:** 13:37:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2368

Date: 10-27-2009 **Start Time:** 13:38:05 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,5836
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO/GERARDO: MONEY, RAMIRO MEETING WITH THOSE PEOPLE
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=62,13,5836
SUBS: N/A
USER: GERARDO aka LA CUCHA

RAMIRO TO GERARDO

RAMIRO REFERS TO GERARDO AS MI DIFUNTO (DECEASED ONE). GERARDO (CHUCKLES) AND ASKS IF RAMIRO RECEIVED THAT? RAMIRO SAYS HE HASNT SPOKEN TO ALEJANDRO AND ASKS IF GERARDO ALREADY PUT THAT (NFI) IN? GERARDO SAYS HE DID IT ON FRIDAY. GERARDO SAYS ALEJANDRO SHOULD ALREADY HAVE THE MONEY IN HIS POSSESION. GERARDO ASKS IF RAMIRO HAS ANY FOALS HE WANTS TO SELL? RAMIRO SAYS FOR GERARDO TO CALL HIM (RAMIRO) TONIGHT BECAUSE RAMIRO IS REALLY BUSY WITH THESE (NFI) PEOPLE. GERARDO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2369

Date: 10-27-2009 **Start Time:** 14:15:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2370

Date: 10-27-2009 **Start Time:** 14:15:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2371

Date: 10-27-2009 **Start Time:** 14:38:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Date: 10-27-2009 **Start Time:** 14:38:15 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2373

Date: 10-27-2009 **Start Time:** 14:41:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2374

Date: 10-27-2009 **Start Time:** 15:10:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2375

Date: 10-27-2009 **Start Time:** 15:13:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2376

Date: 10-27-2009 **Start Time:** 15:14:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2377

Date: 10-27-2009 **Start Time:** 15:25:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Date: 10-27-2009 **Start Time:** 15:57:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2379

Date: 10-27-2009 **Start Time:** 15:57:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: imsi=334010012256584

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2380

Date: 10-27-2009 **Start Time:** 16:03:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2381

Date: 10-27-2009 **Start Time:** 16:03:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012256584
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2382

Date: 10-27-2009 **Start Time:** 16:14:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2383

Date: 10-27-2009 **Start Time:** 16:17:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Date: 10-27-2009 **Start Time:** 16:17:09 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2385

Date: 10-27-2009 **Start Time:** 16:17:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2386

Date: 10-27-2009 **Start Time:** 16:17:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2387

Date: 10-27-2009 **Start Time:** 16:17:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2388

Date: 10-27-2009 **Start Time:** 16:17:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2389

Date: 10-27-2009 **Start Time:** 16:17:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Date: 10-27-2009 **Start Time:** 16:18:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2391

Date: 10-27-2009 **Start Time:** 16:18:33 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2392

Date: 10-27-2009 **Start Time:** 16:18:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2393

Date: 10-27-2009 **Start Time:** 16:18:50 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2394

Date: 10-27-2009 **Start Time:** 16:18:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2395

Date: 10-27-2009 **Start Time:** 16:19:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Date: 10-27-2009 **Start Time:** 16:19:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2397

Date: 10-27-2009 **Start Time:** 16:20:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2398

Date: 10-27-2009 **Start Time:** 16:20:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2399

Date: 10-27-2009 **Start Time:** 16:20:35 **Duration:** 00:00:03
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2400

Date: 10-27-2009 **Start Time:** 16:20:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

LLM

Case: M3-07-0084 Line: 334010010158759 Session Number:2401

Date: 10-27-2009 **Start Time:** 16:42:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,788574,4
 NO AUDIO

MR

Date: 10-27-2009 **Start Time:** 16:42:42 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MR-HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2403

Date: 10-27-2009 **Start Time:** 16:42:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: imsi=334010012251923

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2404

Date: 10-27-2009 **Start Time:** 16:55:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=62,252045,5

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2405

Date: 10-27-2009 **Start Time:** 16:56:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=62,252045,5

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2406

Date: 10-27-2009 **Start Time:** 17:01:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=62,252045,5

NO AUDIO

MR

Date: 10-27-2009 **Start Time:** 17:35:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2408

Date: 10-27-2009 **Start Time:** 17:35:23 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010002931003
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2409

Date: 10-27-2009 **Start Time:** 17:42:36 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2410

Date: 10-27-2009 **Start Time:** 17:56:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,788574,4

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2411

Date: 10-27-2009 **Start Time:** 17:56:38 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,788574,4

NO AUDIO

MR

Date: 10-27-2009 **Start Time:** 18:20:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2413

Date: 10-27-2009 **Start Time:** 19:03:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2414

Date: 10-27-2009 **Start Time:** 19:04:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:2415

Date: 10-27-2009 **Start Time:** 19:04:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2416

Date: 10-27-2009 **Start Time:** 19:05:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2417

Date: 10-27-2009 **Start Time:** 19:06:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 10-27-2009 **Start Time:** 19:06:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2419

Date: 10-27-2009 **Start Time:** 19:07:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2420

Date: 10-27-2009 **Start Time:** 19:13:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2421

Date: 10-27-2009 **Start Time:** 19:14:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2422

Date: 10-27-2009 **Start Time:** 19:26:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,8,29374

NO AUDIO

MR

Date: 10-27-2009 **Start Time:** 19:31:44 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,19990
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=62,13,19990

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2424

Date: 10-27-2009 **Start Time:** 19:31:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2425

Date: 10-27-2009 **Start Time:** 19:32:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,19990
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=62,13,19990

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2426

Date: 10-27-2009 **Start Time:** 19:54:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2427

Date: 10-27-2009 **Start Time:** 19:55:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 10-27-2009 **Start Time:** 20:15:46 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,788574,4

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2429

Date: 10-27-2009 **Start Time:** 20:18:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,788574,4

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2430

Date: 10-27-2009 **Start Time:** 20:36:58 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: imsi=334010012251923

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2431

Date: 10-27-2009 **Start Time:** 20:37:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2432

Date: 10-27-2009 **Start Time:** 20:38:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,788574,4

NO AUDIO

MR

Date: 10-27-2009 **Start Time:** 20:38:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,788574,4

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2434

Date: 10-27-2009 **Start Time:** 20:46:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number: 2435

Date: 10-27-2009 **Start Time:** 20:49:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number: 2436

Date: 10-27-2009 **Start Time:** 21:01:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number: 2437

Date: 10-27-2009 **Start Time:** 21:01:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2438

Date: 10-27-2009 **Start Time:** 21:02:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Date: 10-27-2009 **Start Time:** 21:03:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2440

Date: 10-27-2009 **Start Time:** 21:04:32 **Duration:** 00:00:03
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2441

Date: 10-27-2009 **Start Time:** 21:04:41 **Duration:** 00:00:07
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2442

Date: 10-27-2009 **Start Time:** 21:04:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:2443

Date: 10-27-2009 **Start Time:** 21:05:33 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2444

Date: 10-27-2009 **Start Time:** 21:06:24 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 10-27-2009 **Start Time:** 21:06:46 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2446

Date: 10-27-2009 **Start Time:** 21:06:59 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2447

Date: 10-27-2009 **Start Time:** 21:08:36 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2448

Date: 10-27-2009 **Start Time:** 21:10:13 **Duration:** 00:00:07
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:

INCOMING: imsi=316010019092095

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2449

Date: 10-27-2009 **Start Time:** 21:17:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:

INCOMING: imsi=316010019092095

NO AUDIO

MR

Date: 10-27-2009 **Start Time:** 21:20:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=52,15640,6

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2451

Date: 10-27-2009 **Start Time:** 21:53:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:2452

Date: 10-27-2009 **Start Time:** 21:57:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,788574,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:2453

Date: 10-27-2009 **Start Time:** 22:21:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: RG
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

RG

Case: M3-07-0084 Line: 334010010158759 Session Number:2454

Date: 10-28-2009 **Start Time:** 22:17:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2455

Date: 10-28-2009 **Start Time:** 22:17:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-28-2009 **Start Time:** 22:18:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2457

Date: 10-28-2009 **Start Time:** 22:18:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2458

Date: 10-28-2009 **Start Time:** 22:19:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2459

Date: 10-28-2009 **Start Time:** 22:19:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2460

Date: 10-28-2009 **Start Time:** 22:20:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2461

Date: 10-28-2009 **Start Time:** 22:21:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2462

Date: 10-28-2009 **Start Time:** 22:22:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-28-2009 **Start Time:** 22:22:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,66726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2464

Date: 10-28-2009 **Start Time:** 22:25:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2465

Date: 10-28-2009 **Start Time:** 22:25:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2466

Date: 10-28-2009 **Start Time:** 22:25:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2467

Date: 10-28-2009 **Start Time:** 22:27:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2468

Date: 10-28-2009 **Start Time:** 22:27:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2469

Date: 10-28-2009 **Start Time:** 22:28:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-28-2009 **Start Time:** 22:30:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2471

Date: 10-28-2009 **Start Time:** 22:41:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2472

Date: 10-28-2009 **Start Time:** 22:45:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2473

Date: 10-28-2009 **Start Time:** 23:16:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2474

Date: 10-28-2009 **Start Time:** 23:16:35 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2475

Date: 10-28-2009 **Start Time:** 23:16:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2476

Date: 10-28-2009 **Start Time:** 23:16:57 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045557
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-28-2009 **Start Time:** 23:59:27 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

JT

Case: M3-07-0084 Line: 334010010158759 Session Number:2478

Date: 10-31-2009 **Start Time:** 01:03:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2479

Date: 10-31-2009 **Start Time:** 01:10:14 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2480

Date: 10-31-2009 **Start Time:** 01:11:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2481

Date: 10-31-2009 **Start Time:** 01:11:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2482

Date: 10-31-2009 **Start Time:** 01:11:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-31-2009 **Start Time:** 01:11:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2484

Date: 10-31-2009 **Start Time:** 01:12:06 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2485

Date: 10-31-2009 **Start Time:** 01:14:13 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2486

Date: 10-31-2009 **Start Time:** 01:14:57 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2487

Date: 10-31-2009 **Start Time:** 01:15:34 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2488

Date: 10-31-2009 **Start Time:** 01:16:03 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-31-2009 **Start Time:** 01:17:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2490

Date: 10-31-2009 **Start Time:** 01:18:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2491

Date: 10-31-2009 **Start Time:** 01:18:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2492

Date: 10-31-2009 **Start Time:** 01:18:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2493

Date: 10-31-2009 **Start Time:** 01:19:19 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2494

Date: 10-31-2009 **Start Time:** 01:19:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Date: 10-31-2009 **Start Time:** 01:20:21 **Duration:** 00:00:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2496

Date: 10-31-2009 **Start Time:** 01:20:26 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2497

Date: 10-31-2009 **Start Time:** 01:20:50 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2498

Date: 10-31-2009 **Start Time:** 01:21:03 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2499

Date: 10-31-2009 **Start Time:** 01:21:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2500

Date: 10-31-2009 **Start Time:** 01:21:33 **Duration:** 00:00:46
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-31-2009 **Start Time:** 01:22:21 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2502

Date: 10-31-2009 **Start Time:** 01:25:12 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:2503

Date: 10-31-2009 **Start Time:** 02:26:38 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,145370,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2504

Date: 10-31-2009 **Start Time:** 02:27:22 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2505

Date: 10-31-2009 **Start Time:** 02:27:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2506

Date: 10-31-2009 **Start Time:** 02:41:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-31-2009 **Start Time:** 02:41:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2508

Date: 10-31-2009 **Start Time:** 03:12:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2509

Date: 10-31-2009 **Start Time:** 04:36:24 **Duration:** 00:01:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2510

Date: 10-31-2009 **Start Time:** 04:37:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2511

Date: 10-31-2009 **Start Time:** 04:37:49 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2512

Date: 10-31-2009 **Start Time:** 04:37:52 **Duration:** 00:01:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-31-2009 **Start Time:** 04:39:18 **Duration:** 00:02:30
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2514

Date: 10-31-2009 **Start Time:** 04:41:50 **Duration:** 00:01:58
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2515

Date: 10-31-2009 **Start Time:** 04:43:49 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2516

Date: 10-31-2009 **Start Time:** 04:44:08 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2517

Date: 10-31-2009 **Start Time:** 04:44:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2518

Date: 10-31-2009 **Start Time:** 04:44:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-31-2009 **Start Time:** 04:44:27 **Duration:** 00:12:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2520

Date: 10-31-2009 **Start Time:** 04:56:44 **Duration:** 00:01:51
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2521

Date: 10-31-2009 **Start Time:** 04:58:36 **Duration:** 00:02:48
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2522

Date: 10-31-2009 **Start Time:** 05:01:31 **Duration:** 00:01:15
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2523

Date: 10-31-2009 **Start Time:** 05:02:50 **Duration:** 00:01:16
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2524

Date: 10-31-2009 **Start Time:** 05:04:08 **Duration:** 00:01:29
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 10-31-2009 **Start Time:** 05:05:41 **Duration:** 00:01:31
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2526

Date: 10-31-2009 **Start Time:** 05:07:16 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2527

Date: 10-31-2009 **Start Time:** 08:12:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2528

Date: 10-31-2009 **Start Time:** 08:12:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2529

Date: 10-31-2009 **Start Time:** 08:26:44 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: sserrano **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-31-2009 **Start Time:** 08:44:16 **Duration:** 00:00:46
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK/RAMIRO: HORSE ARRIVED
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK SAYS THE HORSE IS ARRIVING SO RAMIRO CAN GET READY AND COME BE THERE BY 9:30. RAMIRO ASKS IF THEY ALREADY GOT IT READY? FRANK SAYS THEY WILL GET IT READY WHENEVER RAMIRO COMES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2531

Date: 10-31-2009 **Start Time:** 09:09:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2532

Date: 10-31-2009 **Start Time:** 09:10:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2533

Date: 10-31-2009 **Start Time:** 09:11:15 **Duration:** 00:01:06
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK/RAMIRO: FRANK WALKING HORSE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

RAMIRO SAYS TO TELL THE SON OF A BITCH TO WAIT. FRANK (LAUGHS) AND SAYS FOR RAMIRO NOT TO FALL ASLEEP. FRANK ASKS IF RAMIRO WANTS TO SEE IT (HORSE) IN THE STABLES OR OUTSIDE? RAMIRO SAYS OUTSIDE. FRANK SAYS ALL RIGHT AND TELLS RAMIRO THAT THEY HAVE UNTIL 10:30. RAMIRO ACKNOWLEDGES. FRANK SAYS HE'S WALKING THE HORSE BECAUSE IT'S REALLY HAPPY. RAMIRO SAYS FRANK HASN'T SLEPT AT ALL. FRANK AGREES AND SAYS HE FEELS BETTER NOW AFTER DRINKING A BIG CUP OF BLACK COFFEE.

END OF CALL

SEP

Date: 10-31-2009 **Start Time:** 09:42:35 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/FRANK: TAKING HORSE TO TRACK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO TELLS FRANK TO TAKE IT (HORSE) TO THE TRACK. FRANK SAYS ALL RIGHT AND IS ALREADY PUTTING THE SEAT ON.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2535

Date: 10-31-2009 **Start Time:** 09:49:35 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK/RAMIRO: FRANK INSIDE TRACK
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK SAYS THEYre (FRANK ET AL) GOING INSIDE THE TRACK.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2536

Date: 10-31-2009 **Start Time:** 09:50:05 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2537

Date: 10-31-2009 **Start Time:** 09:51:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 10-31-2009 **Start Time:** 09:51:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2539

Date: 10-31-2009 **Start Time:** 09:51:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2540

Date: 10-31-2009 **Start Time:** 09:51:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2541

Date: 10-31-2009 **Start Time:** 09:51:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2542

Date: 10-31-2009 **Start Time:** 09:51:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2543

Date: 10-31-2009 **Start Time:** 09:51:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 10-31-2009 **Start Time:** 09:51:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2545

Date: 10-31-2009 **Start Time:** 09:52:02 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK/RAMIRO: RAMIRO ON HIS WAY TO TRACK
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: RAMIRO

FRANK TO RAMIRO

RAMIRO TELLS FRANK TO GO PICK HIM UP BECAUSE HE FORGOT HIS LICENSE. FRANK TELLS RAMIRO TO JUST GO AHEAD AND COME ANYWAY AND WILL TELL RAMIRO WHERE TO TURN. RAMIRO SAYS THE GUY DIDNT LET HIM IN. FRANK TELLS RAMIRO TO HOLD ON.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2546

Date: 10-31-2009 **Start Time:** 09:53:00 **Duration:** 00:00:50
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK/RAMIRO: RAMIRO ARRIVING TO TRACK
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK SAYS HEs ON HIS WAY. FRANK TELLS RAMIRO TO MAKE A LEFT WHERE HEs (RAMIRO) AT AND TO COME OVER TO WHERE FRANK IS AT. RAMIRO ASKS IF THE GUY IS GOING TO SAY ANYTHING? FRANK SAYS HEs NOT GOING TO SAY ANYTHING AND TELLS RAMIRO TO HEAD STRAIGHT TO WHERE THE WHITE TRUCK IS AT.

END OF CALL

SEP

Date: 10-31-2009 **Start Time:** 10:19:48 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018569145
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: imsi=334010018569145
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2548

Date: 10-31-2009 **Start Time:** 10:41:18 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,789534,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM: RAMIRO/UM: RAMIRO CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=72,789534,5
 SUBS: N/A
 USER: UM

RAMIRO CALLS OUT: (WHATS UP -MIERDA- (SHIT)?).

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2549

Date: 10-31-2009 **Start Time:** 10:41:30 **Duration:** 00:01:33
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010018569145
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- UM/RAMIRO: RAMIRO @ HORSE TRACK, TALK ABOUT WHO THEY ARRESTED
Monitored By: YES ~~sserrano~~ **Participants:**
Synopsis:
 INCOMING: imsi=334010018569145
 SUBS: N/A
 USER: UM9145

UM9145 TO RAMIRO

UM ASKS IF RAMIRO CAME OR NOT? RAMIRO SAYS YES, HEs AT THE RACE TRACK. UM SAYS HE WAS CALLING RAMIRO LAST NIGHT AND IT WAS BUSY. UM ASKS WHEN IS RAMIRO LEAVING? RAMIRO SAYS TOMORROW. UM SAYS FOR RAMIRO TO CALL WHEN HE IS NO LONGER BUSY. RAMIRO SAYS ALL RIGHT AND REFERS TO UM AS COMMANDER (JOKING). RAMIRO (JOKES) WITH UM AND SAYS FOR HIM TO GO TO LA SILLA (MONTERREY) SO HE (UM) CAN SEE, UMs GOING TO BE CALLING FOR HIS DADDY. UM SAYS THAT EVERYBODY FROM OVER THERE WENT TO SHIT. RAMIRO ASKS IF UM SAW WHO THEY CAUGHT YESTERDAY? UM SAYS YES. RAMIRO SAYS THAT GUY KILLED A FRIEND LAST WEEK. UM SAYS HE KNOWS, SOME GUYS THAT WERE GOING FROM MONTERREY TO OVER THERE? RAMIRO SAYS THAT JULIO VILLAREALs SON WAS IN THERE. UM SAYS HE KNOWS, IT WAS JULIOs AND THE UNCLE. UM SAYS WHEN THEY WERE PICKED UP, THEY LET THEM GO ALONG WITH THE DRIVER. RAMIRO TELLS UM THAT THE CHALANES (ph) ARE THE ONES WHO SET THEM UP. UM SAYS ALL RIGHT AND FOR RAMIRO TO CALL HIM LATER.

END OF CALL

SEP

Date: 10-31-2009 **Start Time:** 10:43:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2551

Date: 10-31-2009 **Start Time:** 10:44:02 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2552

Date: 10-31-2009 **Start Time:** 10:48:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2553

Date: 10-31-2009 **Start Time:** 11:51:11 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/HECTOR: RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=72,13,22555
 SUBS: N/A
 USER: HECTOR

RAMIRO TO HECTOR

RAMIRO CALLS OUT TO HECTOR... NO RESPONSE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2554

Date: 10-31-2009 **Start Time:** 11:51:50 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 10-31-2009 **Start Time:** 11:52:11 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: HECTOR/RAMIRO: HECTOR ARRIVING IN SAN LUIS
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

RAMIRO ASKS WHERE HECTOR IS AT? HECTOR SAYS HE IS ARRIVING IN SAN LUIS

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2556

Date: 10-31-2009 **Start Time:** 11:52:29 **Duration:** 00:02:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/HECTOR: SOCIAL, RULI IS ENANO. OWES MONEY IN GUADALAJARA
Monitored By: sserrano **Participants:**

Synopsis:

OUT: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

HECTOR SAYS HE LEFT WITH SEVERAL PEOPLE INCLUDING SALOMON AND HECTORS DAD. HECTOR SAYS THEY WERE GOING TO WAIT ON RAMIRO IN DOLORES BUT HECTOR TOLD THEM RAMIRO WAS NOT COMING.

HECTOR SAYS ENANO CALLED HIM TO PLACE A BET FOR HIM. RAMIRO ASKS WHICH ENANO, HECTOR SAYS RULI. CONVERSATION REGARDING RULI NOT PAYING BECAUSE HE STILL HAS DEBTS IN GUADALAJARA. RULI TOLD HECTOR THAT RULIS NEPHEW WAS GOING TO LOAN RULI MONEY AND GIVE IT TO HECTOR. CONVERSATION REGARDING RULI OWING IN GUADALAJARA.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2557

Date: 10-31-2009 **Start Time:** 11:54:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Case: M3-07-0084 Line: 334010010158759 Session Number: 2558

Date: 10-31-2009 **Start Time:** 11:54:34 **Duration:** 00:00:01
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

JT

Date: 10-31-2009 **Start Time:** 11:54:42 **Duration:** 00:00:31
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP: HECTOR/RAMIRO: HECTOR WILL CALL BACK
Monitored By: sserrano **Participants:**

Synopsis:

IN: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO:

HECTOR SAYS HE THINKS SIENTESINO (ph) WILL BE THERE. RAMIRO SAYS YEAH AND SO... HECTOR SAYS HE IS JUST SAYING TO SEE WHAT THE GUY SAYS. RAMIRO SAYS ALRIGHT. HECTOR WILL CALL RAMIRO BACK LATER.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2560

Date: 10-31-2009 **Start Time:** 12:56:24 **Duration:** 00:05:33
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM: UM/RAMIRO: RAMIRO HEADING TO SAN MARCOS? TALK ABOUT VALENCIA
Monitored By: CAH/UMa **Participants:**

Synopsis:

IN: imsi=334010012251923

SUBS: UNKNOWN

UM1923 TO RAMIRO

THEY GREET. RAMIRO SAYS HE IS AT THE HOTEL AND IS HEADED TO SAN MARCOS. UM SAYS HE IS AT HOME AND ASKS WHO IS RAMIRO WITH? RAMIRO SAYS HE IS WITH SOME GIRLFRIENDS. UM SAYS THERE WILL BE A HALLOWEEN PARTY TONIGHT.

RAMIRO ASKS IF UM HAS SPOKEN TO HIS COUSIN MIGUEL FROM THE PLANETA BAR RIO DISCO? UM SAYS HE HAS NOT SPOKEN TO HIM BECAUSE THEY GOT A TABLE AT -KLUSO- (ph) BY 281. RAMIRO TELLS UM TO RESERVE 3 SPOTS FOR HIM. CONVERSATION REGARDING A HALLOWEEN PARTY AND HEAVY DRINKING. RAMIRO SAYS HE ARRIVED AROUND 3:00AM. CONVERSATION REGARDING HEAVY DRINKING.

RAMIRO SAYS HE WAS AT THE TRACK AT 8:00 IN THE MORNING AND WAS GOING TO BUY A HORSE BUT IT WAS TOO EXPENSIVE. UM ASKS IF RAMIRO STAYED AT A HOTEL NEARBY, RAMIRO SAYS HE IS AT THE SAME PLACE WHERE HE ALWAYS STAYS. UM TELLS RAMIRO TO CALL HIM WHEN HE GETS TO SAN MARCO.

RAMIRO SAYS PEPE CALLED HIM IN THE MORNING AND THAT PEPE SAID HE WAS HERE. RAMIRO SAYS THEY (NFI) HAVE NOT SPOKEN TO PEPE. UM SAYS HE SPOKE TO PEPE ON THURSDAY BUT HAS NOT SEEN HIM. CONVERSATION REGARDING PEPE NEVER LEAVING THE HOUSE BECAUSE THEY BILL HIM. UM SAYS HE TOLD PEPE THAT RAMIRO MAY COME WITH A PONY. RAMIRO SAYS HE TOLD PEPE HE WAS IN SAN MARCO.

RAMIRO ASKS IF UM SAW WHO THEY CAUGHT, RAMIRO SAYS THEY CAUGHT -THE WOLF- VALENCIA IN GUADALAJARA. UM ASKS IF VALENCIA IS THE UNCLE TO THE GUY FROM LOS ALAMITOS, RAMIRO SAYS VALENCIA IS THE GUYS BROTHER IN LAW. UM SAYS VALENCIA IS THE MANS BROTHER IN LAW BUT THE GUYS UNCLE, UM SAYS VALENCIA IS THE MOMs BROTHER. RAMIRO SAYS SOMETHING LIKE THAT. UM ASKS WHERE VALENCIA WAS AT, RAMIRO SAYS VALENCIA WAS AT A HOUSE AND NEIGHBORS REPORTED A DISTURBANCE. RAMIRO SAYS HIS UNCLE CALLED TO TELL RAMIRO.

END OF CALL

CM-SEP

Date: 10-31-2009 **Start Time:** 13:01:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2562

Date: 10-31-2009 **Start Time:** 13:02:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2563

Date: 10-31-2009 **Start Time:** 13:02:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2564

Date: 10-31-2009 **Start Time:** 13:02:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2565

Date: 10-31-2009 **Start Time:** 13:02:56 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: UM/RAMIRO: SOCIAL
Monitored By: cmiranda **Participants:**
Synopsis:
 INC: imsi=334010012251923
 SUBS: N/A

UM1923 TO RAMIRO

RAMIRO SAYS HE WILL CALL UM WHEN HE HEADS BACK. UM ASKS IF RAMIROS GIRLFRIENDS ARE WEARING COSTUMES, NO REPLY.

END OF CALL

CM-SEP

Date: 10-31-2009 **Start Time:** 13:20:40 **Duration:** 00:01:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR: UM/RAMIRO: RAMIRO IN SAN ANTONIO
Monitored By: cmiranda **Participants:**

Synopsis:

OUTGOING: fmi=145,3,42847

SUBS: N/A

USER: UM

RAMIRO TO UM

THEY GREET. RAMIRO SAYS HE CALLED UM THIS MORNING AND UM WAS SLEEPING. UM SAYS HE LEFT THE PHONE CHARGING ON THE BED AND SAYS THEYre WORKING. UM ASKS WHATs UP? RAMIRO ASKS WHERE UM IS AT? UM SAYS THEYre IN SAN DIEGO AND ARE ON THEIR WAY TO TIJUANA. UM ASKS WHATs UP? RAMIRO ASKS IF THAT OTHER GUY IS WITH THE GIRLFRIEND? UM SAYS NO.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2567

Date: 10-31-2009 **Start Time:** 13:21:58 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Date: 10-31-2009 **Start Time:** 13:22:58 **Duration:** 00:13:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: RAMIRO/UM: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,42847

SUBS: N/A

USER: UM

RAMIRO TO UM

UM SAYS HEs (NFI) NOT WITH HER, HEs BY HIMSELF. UM SAYS HE DOESNt THINK SO AND SAYS SHE WOULDve ALREADY BEEN THERE. (PAUSE) UM SAYS HE DIDNt HEAR ANYTHING. RAMIRO SAYS THE GARBAGE TRUCK IS TAKING A BREAK. UM (LAUGHS) AND ASKS WHERE RAMIRO IS AT? RAMIRO SAYS SAN ANTONIO. UM ASKS IF RAMIRO IS GOING TO RACE? RAMIRO SAYS NO, THEYre CHECKING THE FOALS OUT.

SOCIAL CONVERSATION ABOUT RAMIRO BEING HAPPY BECAUSE OF THE RACE HE WON.

SOCIAL CONVERSATION ABOUT UMs GIRL FRIEND NOT CALLING TO CONGRATULATE RAMIRO.

SOCIAL CONVERSATION ABOUT UM TALKING TO GIRL FRIEND YESTERDAY AND ASKING ABOUT RAMIRO.

(CALL MINIMIZED)

SPOT CHECK

SOCIAL CONVERSATION ABOUT GIRL FRIEND HAVING 2 GROWN KIDS AND ONE OF THEM BEING GAY. SOCIAL CONVERSATION CONTINUES ABOUT GIRL FRIEND.

(CALL MINIMIZED)

SPOT CHECK

SOCIAL CONVERSATION ABOUT ERICA ALWAYS CALLING AT A BAD TIME. SOCIAL CONVERSATION CONTINUES ABOUT ERICA AND HOW THEY ONLY CALL HER WHEN THEYre GOING TO GUADALAJARA SO SHE (ERICA) CAN HAVE SOME FOOD READY FOR WHEN THEY GET THERE.

(CALL MINIMIZED)

SPOT CHECK

RAMIRO AKS WHERE IS UM GOING FROM SAN DIEGO? UM SAYS FROM SAN DIEGO TO (U/I). RAMIRO ASKS WHERE IS THAT? UM SAYS 5-6 HRS AWAY FROM TIJUANA. RAMIRO ASKS IF UM IS THEN GOING TO ZAPATA? UM SAYS FROM SAN ANTONIO TO ZAPATA. RAMIRO ASKS WHEN IS UM COMING TO SAN ANTONIO? UM SAYS MONDAY EARLY MORNING... AND THEN CHANGES HIS MIND AND SAYS THEYre FLYING LATER BECAUSE THEYre FLYING IN FROM PHOENIX. RAMIRO ASKS IF MARCO AND ALEX ARE THERE? UM SAYS YES.

SOCIAL CONVERSATION ABOUT MARCO AND ALEX.

SOCIAL CONVERSATION ABOUT 70s AND 80s VIDEOS SHOWING ON MULTI MEDIA.

SOCIAL CONVERSATION ABOUT UM HAVING THE NUMBER TO ONE OF THE GOOD LOOKING GIRLS

(CALL MINIMIZED)

SPOT CHECK

SOCIAL CONVERSATION CONTINUES ABOUT WOMAN AND HOW GOOD LOOKING SHE IS.

SOCIAL CONVERSATION ABOUT THE OTHER GIRLS LOOKING

(CALL MINIMIZED)

(CALL ENDED WHILE MINIMIZED)

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2569

Date:	10-31-2009	Start Time:	13:59:45	Duration:	00:00:06
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				
	CM				

Case: M3-07-0084 Line: 334010010158759 Session Number:2570

Date:	10-31-2009	Start Time:	13:59:54	Duration:	00:00:06
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				
	CM				

Case: M3-07-0084 Line: 334010010158759 Session Number:2571

Date:	10-31-2009	Start Time:	14:00:03	Duration:	00:00:06
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	IMSI=316010025045556
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				
	CM				

Case: M3-07-0084 Line: 334010010158759 Session Number:2572

Date:	10-31-2009	Start Time:	14:01:03	Duration:	00:00:00
Type:	Unknown	Direction:		Dialed Digits:	
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	CM - HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				
	CM				

Date: 10-31-2009 **Start Time:** 14:01:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2574

Date: 10-31-2009 **Start Time:** 14:01:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2575

Date: 10-31-2009 **Start Time:** 14:01:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2576

Date: 10-31-2009 **Start Time:** 14:02:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Date: 10-31-2009 **Start Time:** 14:02:28 **Duration:** 00:01:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM: RAMIRO/FRANK: HORSE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO IDS AS FRANCISCO AND ASKS WHAT HE (UNK) SAID ABOUT THE 25,000? FRANK SAYS THAT HE (UNK) SAID NOTHING NOW, HE WOULD RATHER WAIT. RAMIRO ASKS HOW MUCH UM WANTS. FRANK SAYS A GUY FROM THE VALLEY OFFERED HIM 40 AND FRANK ASKED WHY UM DIDNT SELL IT AND UM TOLD HIM HE WAS WAITING FOR FRANK FIRST. FRANK SAYS HE TOLD UM TO CALL THE VALLEY GUY AND TELL HIM TO BRING THEM BECAUSE FRANK ET AL WERE NOT GOING TO GIVE THAT TO THEM. RAMIRO ASKS IF FRANK TOLD THE GUY THAT IT DIDNT WORK OUT, FRANK SAYS HE TOLD THE GUY.

RAMIRO SAYS THEY HAVE TO CASTRATE IT, FRANK SAYS THE GUY SAID SO. FRANK SAYS THE GUY TOLD HIM HE WOULD LET FRANK KNOW BECAUSE THERE WAS A GUY IN THE VALLEY THAT MADE HIM AN OFFER. RAMIRO SAYS RAMIRO FOR FRANK TO TELL HIM THAT HE (RAMIRO) WILL U/I IT RIGHT AWAY AND RAMIRO WILL CASTRATE IT IN FRONT OF THE GUY BECAUSE ITS NO GOOD FOR A STUD.

FRANK ASKS WHERE RAMIRO IS AT, RAMIRO SAYS SAN MARCOS. FRANKS ASKS IF RAMIRO IS COMING TODAY OR NOT. RAMIRO ASKS WHAT...

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2578

Date: 10-31-2009 **Start Time:** 14:04:25 **Duration:** 00:01:00
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP/MR- FRANK/RAMIRO: SHOPPING SPREE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK ASKS IF RAMIRO IS GOING TO COME BACK TODAY? RAMIRO SAYS HE THINKS SO. RAMIRO SAYS THEYLL SEE HOW MUCH THE MONEY WILL LAST. FRANK SAYS IT ALL DEPENDS HOW MUCH RAMIRO GAVE THEM. RAMIRO (LAUGHS). FRANK SAYS THAT IF RAMIRO GIVES THEM A SHIT LOAD OF MONEY THEN THEYrE GOING TO TAKE A WHILE. RAMIRO SAYS NO, BECAUSE -BIG DADDY- HASnt CALLED TO CHECK IN. FRANK ASKS IF THEY HAVE A SPENDING LIMIT. RAMIRO SAYS YES.

END OF CALL

SEP

Date: 10-31-2009 **Start Time:** 14:05:34 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/FRANK: FRANK TO CALL RAMIRO IF GUY CALLS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO SAYS FOR FRANK TO LET HIM (RAMIRO) KNOW IF THE GUY CALLS. FRANK ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2580

Date: 10-31-2009 **Start Time:** 14:09:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2581

Date: 10-31-2009 **Start Time:** 14:18:17 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,819529,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- ARNULFO/RAMIRO: ARNULFO CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,819529,1

SUBS: N/A

USE: ARNULFO

ARNULFO TO RAMIRO

ARNULFO CALLS OUT... NO RESPONSE.

END OF CALL

SEP

Date: 10-31-2009 **Start Time:** 14:18:38 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,819529,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- ARNULFO/RAMIRO: ARNULFO CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,819529,1

SUBS: N/A

USER: ARNULFO

ARNULFO TO RAMIRO

ARNULFO CALLS OUT TO RAMIRO... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2583

Date: 10-31-2009 **Start Time:** 14:19:17 **Duration:** 00:02:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,819529,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - ARNULFO/RAMIRO: PLACING BETS ON BEHALF OF THAT MAN
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,819529,1

SUBS: N/A

USER: ARNULFO

ARNULFO TO RAMIRO

ARNULFO TELLS RAMIRO THAT THEYrE (ARNULFO ET AL) AND SAYS HEs GOING TO TRY TO PLAY SOMETHING AND WILL CALL RAMIRO. ARNULFO SAYS ENRIQUE IS THERE AND SAYS THAT THEYrE GOING TO COME TO AN AGREEMENT WITH ENRIQUE SO HE CAN WITNESS WHAT HEs (NFI) GOING TO WIN OR LOSE. RAMIRO ASKS IF HE (ARNULFO) SPOKE TO HIM (NFI)? ARNULFO SAYS YES AND SAYS HEs GOING TO PUT ENRIQUE ON THE PHONE.

ENRIQUE TO RAMIRO

RAMIRO ASKS IF HE (NFI) SAID TO PLAY SOME MONEY? ENRIQUE ASKS WHO? RAMIRO ASKS WHY DID THEY PUT ENRIQUE ON THE PHONE THEN?

ARNULFO TO RAMIRO

ARNULFO SAYS THAT THIS IN REGARDS TO WHAT THEY SPOKE ABOUT YESTERDAY. ARNULFO SAYS THAT MAN (NFI) WANTED TO BET MORE ON THE RACE. ARNULFO SAYS ALL HEs TELLING RAMIRO IS THAT THE BOOKIES ARE COMING AROUND ASKS IF RAMIRO WOULD GIVE HIM (ARNULFO) THE GREEN LIGHT TO BAG SOMETHING AND SAYS THAT THEY CAN CONFIRM WITH ENRIQUE AS TO WHAT HEs PLAYING AND THE QUANTITY. ARNULFO SAYS HE JUST WANTED TO RUN IT BY RAMIRO SO THEY CAN BOTH BE IN AGREEMENT. ARNULFO ASKS IF RAMIRO WANTS THEM TO BAG SOMETHING OR WHAT AGREEMENT DID RAMIRO COME TO WITH THAT MAN (NFI)? RAMIRO SAYS HE (NFI) DIDnt SAY ANYTHING AND FOR ARNULFO TO LET HIM (RAMIRO) KNOW HOW MUCH THEY BAGGED AND RAMIRO WILL CONTACT THOSE PEOPLE. ARNULFO SAYS THEYrE GOING TO BE THERE AND ARE GOING TO SEE IF THEREs ANYTHING TO PLAY RIGHT NOW. ARNULFO SAYS THEY STILL DONT KNOW ANYTHING AND WANTS TO MAKE SURE BECAUSE THEYrE GOING TO BE BUSY WITH THE HORSE LATER. ARNULFO TELLS RAMIRO THAT A GUY (BOOKIE) CAME BY AND ARNULFO IS GOING TO TELL THEM TO INCLUDE THEM FOR AT LEAST 10 OR 20. ARNULFO SAYS THAT THEY (NFI) HAD SAID THE DOOR WAS 100 AND NOW THEYrE SAYING 75. ARNULFO SAYS THEY SHOULD AT LEAST PLAY 5 OR 10 THOUSAND DOLLARS AND MAYBE THEY WILL GET LUCKY. RAMIRO ASKS WHO -AJEDREZ- IS WITH? ARNULFO SAYS HEs NOT SURE BECAUSE THEY (ARNULFO ET AL) JUST GOT THERE HALF AN HOUR AGO.

END OF CALL

Date: 10-31-2009 **Start Time:** 14:21:44 **Duration:** 00:00:21
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,819529,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - ARNULFO/RAMIRO: PLACING BETS ON BEHALF OF THAT MAN
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,819529,1

SUBS: N/A

USER: ARNULFO

ARNULFO TO RAMIRO

ARNULFO SAYS THEY STILL DONT KNOW AND WILL LET RAMIRO KNOW WHEN HE KNOWS SOMETHING SO RAMIRO CAN PLACE A BET ON BEHALF OF THAT MAN OR LET THEM (ARNULFO) PLAY IT. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2585

Date: 10-31-2009 **Start Time:** 14:22:15 **Duration:** 00:02:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM-SEP/LLM: RAMIRO/GALLO: BETTING MONEY ON BEHALF OF MAN
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,44634,69

SUBS: N/A

USER: GALLO

RAMIRO TO GALLO

THEY GREET. RAMIRO SAYS THAT ARNULFO IS CALLING AND ARNULFO IS OVER WHERE THE HORSES ARE GOING TO RACE, JUST THAT THE MAN WANTED TO BET SOME MONEY AND TO CONFIRM HOW MUCH THEY ARE GOING TO TAKE/GET. GALLO SAYS HEs GOING TO SEE IF HE (UNK) ANSWERS BECAUSE HE (UNK) HAD IT TURNED OFF.

RAMIRO SAYS JUST TO ASK HIM (UNK) IF THERE IS 10 OR 5, IF RAMIRO ET AL SHOULD TAKE/GRAB IT. GALLO ASKS SINCE RAMIRO KNOWS ABOUT HORSES, HOW MUCH WOULD RAMIRO BET. RAMIRO SAYS HE WOULD BET 10 TO 20 ON AJEDREZ AND 5 ON -CHACAL-, MAX 10. GALLO TELLS RAMIRO TO BET IT FROM HIS (GALLOS) ACCOUNT. GALLO SAYS \$20,000 ON AJEDREZ AND \$10,000 CHACAL.

RAMIRO CONFIRMS AND SAYS HE WILL CALL GALLO TO SEE HOW MUCH THEY WILL BET. GALLO SAYS OKAY, BUT FROM HIS ACCOUNT. GALLO TELLS RAMIRO TO CALL HIM (UNK) BECAUSE RAMIRO HAS THE SAME NUMBER FOR HIM (UNK) THAT GALLO DOES AND SAYS FOR RAMIRO TO CALL HIM (UNK) AND SEE IF HE ANSWERS. RAMIRO SAYS HE HAS NEXTEL AND THAT MAN HAS A TELCEL RADIO. RAMIRO SAYS IT WILL NOT WORK OVER HERE IN SAN ANTONIO, TEXAS.

END OF CALL

SEP-CM-SEP

Date: 10-31-2009 **Start Time:** 14:24:25 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- GALLO/RAMIRO: PHONE OFF
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,44634,69

SUBS: N/A

USER: GALLO

GALLO TO RAMIRO

GALLO SAYS THE PHONE IS OFF.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2587

Date: 10-31-2009 **Start Time:** 14:24:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**

Synopsis:

JT-NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2588

Date: 10-31-2009 **Start Time:** 14:39:33 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2589

Date: 10-31-2009 **Start Time:** 14:39:43 **Duration:** 00:00:58
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- HECTOR/RAMIRO: RAMIRO PLACING 20-30 THOUSAND DOLLAR BET ON HORSE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

RAMIRO SAYS TO GET MONEY READY. HECTOR ASKS ON WHICH ONE? RAMIRO SAYS 20 OR 30 THOUSAND ON AJEDREZ. HECTOR SAYS HE STILL DOESN'T KNOW ON WHICH ONE IT'S GOING AND ASKS IF THEY ALREADY TOLD RAMIRO. RAMIRO SAYS NO AND ASKS WHICH ONES IT'S GOING ON. HECTOR SAYS THE RAFFLE IS JUST BARELY GOING TO START. RAMIRO ASKS ABOUT ALEJANDRO. HECTOR SAYS HE HASN'T SEEN HIM. RAMIRO ASKS HOW MANY HOURS IT TOOK THEM? HECTOR SAYS 5 AND A HALF. HECTOR SAYS HE WILL CALL TO LET RAMIRO WHAT HAPPENS.

END OF CALL

SEP

Date: 10-31-2009 **Start Time:** 14:59:25 **Duration:** 00:08:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/BMC- RAMIRO/GORDITO: VIOLENCE, ARRESTS, SOCIAL ABOUT HORSES TEETH
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=143,6034,41

SUBS: N/A

USER: GORDITO

RAMIRO TO GORDITO

THEY GREET. GORDITO TELLS RAMIRO THAT HEs ARRIVING TO LA ESTRELLA (DALLAS). RAMIRO ASKS IF GORDITO IS GOING TO RIDE? GORDITO SAYS HEs GOT ONE TONIGHT. RAMIRO ASKS WHAT ELSE IS GOING ON? GORDITO SAYS NOTHING AND ASKS HOW RAMIRO IS DOING? RAMIRO SAYS HEs IN SAN ANTONIO AND SAYS THAT HE (GORDITO) THOUGHT RAMIRO WAS IN DOLORES. RAMIRO SAYS NO, HE DOESNt WANT THE SAME THING THAT HAPPENED TO (MARRO) (ph) TO HAPPEN TO HIM (RAMIRO). GORDITO ASKS WHAT HAPPENED? RAMIRO SAYS THEY PICKED HIM (MARRO) UP IN GUANATOS (ph) AND SAYS THEY KILLED HIM (MARRO) 2 WKS AGO. GORDITO ASKS IF THE OWNER FROM OVER HERE? GORDITO ASKS WHERE THEY KILLED HIM? RAMIRO SAYS AT A MOTORCYCLE RACE IN GUADALAJARA. RAMIRO SAYS 10-15 WENT AND RENTED A SUBURBAN, AND ONCE THEY STEPPED OUT THEY TOOK THEM. GORDITO CANT BELIEVE IT.

RAMIRO SAYS THE ONE THAT KILLED HIM (MARRO) WAS CAUGHT YESTERDAY. GORDITO ASKS IF THEY WERE FROM (LA CONTRA) (OPPOSITE). RAMIRO SAYS YES, (LOBO VALENCIA). GORDITO TELLS RAMIRO THAT IN THE ESTRELLA THEY CAUGHT... GORDITO ASKS IF RAMIRO KNOWS ROLANDO? RAMIRO ASKS WHICH ROLANDO? GORDITO SAYS ROLANDO WAS THE ONE THAT WORKED... SHORTYs- (ph) BROTHER. GORDITO SAYS THEY KILLED HIS BROTHER AND BOSS. GORDITO SAYS THEY WERE PART OF THE FAMILY. GORDITO SAYS THEYre AFTER HIM. GORDITO ASKS IF RAMIRO REMEMBER THE RANCH THAT HE (GORDITO) WANTED RAMIRO SEE. GORDITO SAYS ITS A BIG MESS. GORDITO SAYS HIS BOSS WAS THE OWNER OF (U/I) AND A (U/I) THAT CAME IN SECOND AFTER CALIMBA (ph). RAMIRO REMEMBERS AND ASKS IF IT WAS MARCOS? GORDITO SAYS THAT THEYre AFRAID THAT MARCOS WAS THE ONE THAT SET THEM UP.

RAMIRO ASKS ROLANDO WAS MISBEHAVING? GORDITO SAYS YES. RAMIRO SAYS WHAT A DUMB ASS. GORDITO SAYS THAT HE (ROLANDO) IS AT THE (U/I). RAMIRO ASKS ABOUT SHORTY (ph). GORDITO SAYS WHO KNOWS AND SAYS HE WAS DOWN ON THE COMPUTER FOR YESTERDAY AND TODAY. GORDITO SAYS THEY WERE SELLING ALL THE HORSES. RAMIRO ASKS IF THEY HAVE GOOD HORSES. GORDITO SAYS YES, HE (GORDITO) ROAD A 3-6 AND IT TOOK OFF FAST. GORDITO SAYS HE WILL SEE WHAT HORSES HE HAS AND MAYBE THEY WILL SELL THEM FOR CHEAP.

SOCIAL CONVERSATION ABOUT HORSES

SOCIAL CONVERSATION ABOUT MAN WHO FIXES HORSES TEETH

GORDITO ASKS WHEN IS RAMIRO GOING TO SEND THEM THE PERRY (ph)? RAMIRO SAYS THERE HASNt BEEN ANY FREIGHT.

SOCIAL CONVERSATION CONTINUES ABOUT MAN WHO FIXES FOALS TEETH AND WOULD LIKE FOR HIM (NFI) TO MEET WITH FRANK RAMIREZ SO HE (NFI) CAN CHECK THE FOALS TEETH.

SOCIAL CONVERSATION ABOUT TAMING HORSES

SOCIAL CONVERSATION CONTINUES ABOUT MAN WHO FIXES FOALS TEETH.

GORDITO ASKS WHERE RAMIRO HAS THE PERRY? RAMIRO SAYS AT LOS ALAMITOS. GORDITO ASKS IF RAMIRO HAS RACED IT LATELY? RAMIRO SAYS NO AND IS WAITING FOR THERE TO BE A RIDE TO TEXAS. GORDITO SAYS ALL RIGHT AND SAYS THAT IF THEREs A RIDE, TO SEND IT TO FRANK SO HE (RAMIRO) CAN JUMP IT. RAMIRO SAYS TO JUST LET GORDITO KNOW WHO MUCH ITS GOING TO BE AND RAMIRO WILL SEND THE MONEY BACK WITH GORDITO. GORDITO ASKS IF A RIDE TO SAN ANTONIO. RAMIRO SAYS YES. GORDITO SAYS HE WILL CHECK ON THAT AS WELL.

END OF CALL

SEP

Date: 10-31-2009 **Start Time:** 15:08:03 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=145,3,42847
SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2592

Date: 10-31-2009 **Start Time:** 15:08:28 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JT-HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2593

Date: 10-31-2009 **Start Time:** 15:10:32 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=145,3,4385
SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2594

Date: 10-31-2009 **Start Time:** 15:10:48 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/PEPE: HORSES TRAVELING, ARRIVING
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=145,3,4385
SUBS: N/A
USER: PEPE SALAZAR

RAMIRO TO PEPE

THEY GREET. PEPE SAYS THEY ARRIVED THERE TO -VASES- AND THE ANIMALS RESTED THERE LIKE 5 HOURS AND THEY LEFT THIS MORNING. PEPE SAYS HE CALLED PEPE? ABOUT 1.5 HOURS AGO AND PEPE? WAS ABOUT 2 HOURS AWAY. PEPE SAYS HE SPOKE TO -VADILLA- AS WELL BUT THEY SHOULD BE THERE ALREADY.

RAMIRO ASKS IF THE ONE FROM MONTERREY ALREADY ARRIVED, PEPE SAYS HE WILL CHECK.

END OF CALL

CM-SEP

Date: 10-31-2009 **Start Time:** 15:33:10 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2596

Date: 10-31-2009 **Start Time:** 15:33:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2597

Date: 10-31-2009 **Start Time:** 15:33:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2598

Date: 10-31-2009 **Start Time:** 15:33:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2599

Date: 10-31-2009 **Start Time:** 15:33:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Date: 10-31-2009 **Start Time:** 15:33:47 **Duration:** 00:01:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/BMC HECTOR/RAMIRO: HORSE BETS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

RAMIRO ASKS WHO ITS GOING WITH? HECTOR SAYS THAT AJEDREZ IS GOING AT 4:30? RAMIRO ASKS WHO ITS GOING WITH? HECTOR SAYS HE DOESNt KNOW WITH WHOM, BUT ITS A CUARTETA (QUATRIN). HECTOR SAYS HE THINKS THAT THE ONE THATs GOING THERE IN MONGOL FROM GUADALAJARA. RAMIRO ASKS IF PEPE IS THERE? HECTOR ASKS WHICH PEPE? HECTOR SAYS DIENTESINO (ph). HECTOR SAYS NO, HE HASNt SEEN HIM BUT WILL KEEP AN EYE OUT FOR HIM. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2601

Date: 10-31-2009 **Start Time:** 15:35:22 **Duration:** 00:01:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP CM/BMC RAMIOR/UM: HORSES RACING AT 4:30
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

THEY GREET. RAMIRO ASKS WHERE UM IS AT? UM SAYS AT THE HORSE STABLES. RAMIRO ASKS WHO IS THE MONGOL FROM GUADALAJARA. UM SAYS MONGOL IS A CORONA SPEEDY THAT BELONGED TO PANCHO COLORADO. RAMIRO ASKS IF IT WILL BEAT AJEDREZ, UM SAYS NO. UM SAYS IT WAS CALLED -CHUCHEN- AS WELL. RAMIRO ASKS WHO OWNS IT, UM SAYS A GUY THEY CALL HAMBURGER.

UM ASKS IF THEY ALREADY RACED IN DOLORES OR NOT. RAMIRO SAYS ITS AT 4:30. UM ASKS IF AJEDREZ IS RACING, RAMIRO SAYS AGAINST THAT CORONA SPEEDY.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2602

Date: 10-31-2009 **Start Time:** 15:36:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2603

Date: 10-31-2009 **Start Time:** 15:36:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Date: 10-31-2009 **Start Time:** 15:36:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2605

Date: 10-31-2009 **Start Time:** 15:37:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=72,15,9926

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2606

Date: 10-31-2009 **Start Time:** 15:37:08 **Duration:** 00:00:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: sserrano **Participants:**
Synopsis:
JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2607

Date: 10-31-2009 **Start Time:** 15:37:13 **Duration:** 00:01:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM: RAMIRO/UM: HORSES
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=72,15,9926
SUBS: N/A
USER: UM

RAMIRO TO UM

RAMIRO SAYS ALL RIGHT. UM ASKS WHICH ONE WILL ENTER THE -ESTOLI MATE- (PH). RAMIRO SAYS ESTOLI MATE IS ON THIS SIDE. UM ASKS IF THEY TOOK THE -NARA FULLMORE- WAS TAKEN, RAMIRO SAYS YES. UM SAYS HE THINKS THAT ONE WILL RACE AGAINST PARACAIDITAS (LITTLE PARACHUTE). RAMIRO SAYS NARA FULLMORE WILL WIN.

UM ASKS WHICH ONE JOY WILL RACE AGAINST, RAMIRO SAYS HE DOESNT KNOW. CONVERSATION REGARDING JOY NOT HAVING BEEN RACED IN A WHILE.

UM SAYS HE WILL CALL A GUY WHO LOVES MONGOL AND HE WILL BET HIM.

END OF CALL

SEP-CM

Date: 10-31-2009 **Start Time:** 15:38:32 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/BMC RAMIRO/HECTOR: PLACING BETS ON HORSES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO SAYS PLAY ONE FOR MONGOL. HECTOR SAYS ONE EACH AND SAYS HE WILL LOOK FOR ONE.
 RAMIRO SAYS 10 OR 20,000. HECTOR SAYS HE WILL LOOK.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2609

Date: 10-31-2009 **Start Time:** 15:38:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2610

Date: 10-31-2009 **Start Time:** 15:49:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2611

Date: 10-31-2009 **Start Time:** 15:49:21 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/FRANK: FRANK PICKING UP VIDEO AND PICTURES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

FRANK ASKS IF HE SHOULD WAIT FOR RAMIRO? RAMIRO SAYS NO, AND SAYS HEs BUYING CLOTHES. FRANK
 SAYS HE WAS WONDERING BECAUSE THE KIDS ARE GOING TRICK OR TREATING. RAMIRO ASKS WHO IS
 THERE SO THEY CAN PICK UP THE VIDEO AND PICTURES. FRANK SAYS HE WILL PICK THEM UP RIGHT NOW.
 FRANK SAYS HEs GOING TO CALL RIGHT NOW.

END OF CALL

SEP

Date: 10-31-2009 **Start Time:** 15:53:39 **Duration:** 00:01:46
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: BMC MR SEP/BMC FRANK/RAMIRO: TALK ABOUT HORSES
Monitored By: cmiranda **Participants:**

Synopsis:

INC: 316010025045556
 SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK ASKS WHAT IS THAT DARK FILLY WITH WHITE LEGS AND A WHITE STAR ON THE NOSE? RAMIRO COMPLAINS THAT IT WAS NOT SUPPOSE TO HAVE COME. RAMIRO SAYS FUTURE MR. JESS AND RUNNING BACK. FRANK ACKNOWLEDGES AND SAYS IT IS PRETTY, AND THAT HE (FRANK) WAS CONFUSED, AND THOUGH IT WAS A YOUNG MARE, BUT ITs A FILLY. FRANK ASKS IF THAT ONE WAS NOT SUPPOSE TO COME. RAMIRO SAYS IT IS FROM THE 27 OF APRIL. FRANK ASKS IF THE WHITE STOMACHED IS A SPECKELD OR IF ITs JUST A SPOT. RAMIRO SAYS IT IS JUST A SPOT, THAT IT IS A FUTURE MR. JESS. FRANK ASKS ABOUT THE CHUBBY ONE, THAT IT IS KIND OF DARK, BROWN, BUT A LITTLE RED. RAMIRO SAYS MOTOR SCOOTER... HE (RAMIRO) DOESNt KNOW?

FRANK SAYS HE (FRANK) IS GOING TO GIVE RAMIRO THE BRANDS.. SOCIAL CONVERSATION CONTINUES ABOUT HORSES.

END OF CALL

BMC-MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2613

Date: 10-31-2009 **Start Time:** 15:57:00 **Duration:** 00:01:38
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP: UM/RAMIRO: BROUGHT 4 HORSES.
Monitored By: mborza **Participants:**

Synopsis:

INCOMING: imsi=316010025045556
 SUBS: N/A

FRANK TO RAMIRO

FRANK DESCRIBES THE LOOKS OF A MARE, THAT IT IS DARK, AND HAS A -LUCERITO- (STAR), AND HAS A SPOTTED LEG. RAMIRO ASKS IF IT IS A BIG ONE. FRANK AFFIRMS, AND ASKS WHAT KIND IT IS. RAMIRO SAYS IT IS CORONA CARTEL 102 OF U/I ROYAL (PH). RAMIRO ASKS IF IT LOOKS LIKE IT HAS AN INJURY ON THE LEG. FRANK AGREES. RAMIRO SAYS THAT IS THE BEST ONE. FRANK AGREES.

RAMIRO ASKS WHAT ELSE DID FRANK RECEIVE? WHICH ONES ARE THE FOUR (4) NEW ONES? FRANK SAYS LA CORONA, THE DARK ONE, THAT IS THE FUTURE MR. JESS WITH RUNNING BACK; THE SPECKLED ONE THAT IS A FUTURE MR. JESS AND THE U/I PERRY, THAT HAS A METAL DOUBLE BAR. RAMIRO ACKNOWLEDGES.

END OF CALL

BMC-SEP

Date: 10-31-2009 **Start Time:** 15:58:47 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: VV-SEP: RAMIRO/FRANK: SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 OUTGOING: imsi=316010025045556

RAMIRO TO FRANK

FRANK ASKS IF IS STILL IN SAN MARCOS, RAMIRO SAYS YES AND SAYS HE HASNT GOTTEN TIRED OF CHECKING OUT BUTTS.

END OF CALL

VV-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2615

Date: 10-31-2009 **Start Time:** 15:59:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2616

Date: 10-31-2009 **Start Time:** 15:59:14 **Duration:** 00:00:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO NO AUDIO
Monitored By: ahirsch **Participants:**
Synopsis:
 NO AUDIO

PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2617

Date: 10-31-2009 **Start Time:** 15:59:19 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: VV-SEP: RAMIRO/FRANK: SOCIAL ABOUT PRETTY GIRLS
Monitored By: ahirsch **Participants:**
Synopsis:
 OUTGOING: imsi=316010025045556
 SUBS: N/A
 USER: FRANK

RAMIRO TO FRANK

RAMIRO SAYS THAT THERE ARE A LOT OF PRETTY GIRLS, FRANK SAYS THAT HE CAN ONLY IMAGINE

END OF CALL

VV-SEP

Date: 10-31-2009 **Start Time:** 15:59:39 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: RAMIRO/FRANK: ALAZAN, COLTS
Monitored By: lcomrie **Participants:**

Synopsis:

OUTGOING CALL TO imsi=316010025045556
SUBS:

RAMIRO TO FRANK

FRANK SAYS HE IS COMBING THE COLTS AND OILING THEM. FRANK SAYS THE COLT, THE ALAZAN IS STEPPING BETTER.

RAMIRO TELLS FRANK TO APPLY SOME NUMOTIZINE WITH A PAMPER AND SILVER TAPE.

RAMIRO TELLS FRANK TO GET ON IT, HOW IS IT POSSIBLE THEY INJECTED (U/I).

FRANK SAYS HE DOES NOT KNOW HOW IT HAPPENED, THAT THERE WAS AN OLD NEEDLE.

FRANK SAYS THAT WHEN THEY ARRIVED THEY PUT IT IN AND THEY STARTED TO CHANGE BEDS. FRANK SAYS THERE WERE STILL NO (U/I).

RAMIRO ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2619

Date: 10-31-2009 **Start Time:** 16:00:57 **Duration:** 00:01:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP/JD: RAMIRO/FRANK: TALK ABOUT HORSES
Monitored By: jdoria **Participants:**

Synopsis:

OUTGOING CALL TO imsi=316010025045556
SUBS: N-A

RAMIRO TO FRANK

FRANK SAYS THE COLTS ARE VERY NOBLE EVEN THOUGH THEY ARE SOLID HORSES. RAMIRO SAYS THERE IS A LOT OF -MANEJO- (HANDLING).

FRANK SAYS -BRIMINGTON- (PH) IS REALLY GOOD AND VERY NOBLE. FRANK SAYS THEY ARE ALL REALLY GOOD, THEY DONT EVEN NEIGH WHEN ONE TAKES THE COLTS AWAY.

RAMIRO ACKNOWLEDGES AND SAYS (U/I)

FRANK SAYS YES, (U/I) AND ALL THE SHIT. FRANK SAYS HE IS WORKING THE TURNING MACHINE TO TURN THE SOIL WELL.

RAMIRO ASKS IF THERE IS A TRACTOR THERE. FRANK SAYS YES.

RAMIRO ACKNOWLEDGES.

END OF CALL

MR-LC-SEP

Date: 10-31-2009 **Start Time:** 16:02:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2621

Date: 10-31-2009 **Start Time:** 16:02:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2622

Date: 10-31-2009 **Start Time:** 16:02:22 **Duration:** 00:00:46
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish/English
Comments: MR-SEP: FRANK/RAMIRO: ZAINO BREED, FUTURE STATE WINNER
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK TELLS RAMIRO ABOUT THE -ZAINO- (PH) THAT HAS A HALF MOON ON THE TOP IS COSCORON (ph). RAMIRO ASKS WHICH ONE. FRANKS SAYS A ZAINO, LIKE THAT (U/I), THE BLACK HORSE. FRANKS SAYS THAT IT HAS A BACKWARDS HALF MOON. RAMIRO ACKNOWLEDGES. FRANK TELLS RAMIRO THAT THING HAS A GOOD -ENCUENTRO- (PH). RAMIRO SAYS THAT IS THE FUTURE MR. JESS... ITS A STATE WINNER, TRACK RECORD.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2623

Date: 10-31-2009 **Start Time:** 16:03:09 **Duration:** 00:00:52
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: FRANK/RAMIRO: SOCIAL CONV. ABOUT HORSES
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

FRANK TO RAMIRO

FRANK TELLS RAMIRO THAT THEY ARE GOOD EATERS. FRANK ASKS IF RAMIRO IS JUST SITTING DOWN LOOKING AT WOMEN. RAMIRO SAYS NO, HE IS WALKING AROUND. RAMIRO TELLS FRANK THAT HE TOOK A SIESTA FOR ABOUT HALF AN HOUR. RAMIRO ASKS WHAT -DESABULON- (PH) SAID. FRANK SAYS HE DID NOT TALK TO HIM (DESABULON) AGAIN.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 16:04:04 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/FRANK: RAMIRO ARRIVING TOMORROW
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=316010025045556
 SUBSCRIBER: UNKNOWN

RAMIRO TO FRANK

RAMIRO SAYS HE WILL ARRIVE EARLY TOMORROW. FRANK ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2625

Date: 10-31-2009 **Start Time:** 16:06:32 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2626

Date: 10-31-2009 **Start Time:** 16:06:39 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CET-SEP: RAMIRO/UM: UF CALLING UM INQUIRING ABOUT RAMIRO
Monitored By: jdoria **Participants:**
Synopsis:
 OUT: fmi=145,3,42847
 SUBS: UNKNOWN
 SUBS: UM

RAMIRO TO UM

UM ASKED IF RAMIRO CALLED BECAUSE HE (UM) LEFT HIS PHONE CHARGING. RAMIRO ASKS IF CROW CALLED.

UM SAYS SHE WAS CALLING BUT SINCE HE (UM) HAD SOME HOES ON THE BUS, HE DIDNT ANSWER HER CALL.

RAMIRO ASKS IF SHE KEEPS CALLING UM? UM SAYS YES AND ASKS WHAT HE SHOULD TELL HER? RAMIRO SAYS TO CONFUSE HER.

END OF CALL

CET-SEP

Date: 10-31-2009 **Start Time:** 16:07:34 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP: RAMIRO/UM: SOCIAL CONV.
Monitored By: jdoria **Participants:**
Synopsis:
 OUT: fmi=145,3,42847
 SUBS: N/A

RAMIRO TO UM

UM ASKS IF HE SHOULD JUST CONFUSE HER? RAMIRO SAYS YES. RAMIRO ASKS IF RENE IS THERE? UM SAYS HE IS IN THE ROOM RIGHT NOW.

RAMIRO TELLS UM THAT HE NEEDS FOR RENE TO CALL HIM (RAMIRO) SO HE CAN PAY FOR THE COLT THAT RAMIRO BOUGHT FOR THE DAD.

UM SAYS THAT RENE IS ON THE COMPUTER. RAMIRO SAYS THEYre ADDICTED TO THAT SHIT (COMPUTER).

SOCIAL CONVERSATION ABOUT COMPUTER BEING A WASTE OF TIME.

END OF CALL

MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2628

Date: 10-31-2009 **Start Time:** 16:08:32 **Duration:** 00:01:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/UM: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,42847
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO TELL HER (ref c.2626) THAT HE (RAMIRO) WON AND WENT TO DESTRESS TO LOS CABOS. UM ACKNOWLEDGES AND SAYS THAT HE WILL ANSWER HER CALL AND WILL CALL RAMIRO BACK. RAMIRO SAYS FOR UM TO TELL HER THAT HE (RAMIRO) HAD A LOT OF WORK AND LEFT, HE (RAMIRO) DIDNT SAY WITH WHO, BUT LEFT.

UM ASKS IF TO LOS CABOS. RAMIRO SAYS YES. SOCIAL CONVERSATION ABOUT THERE POSSIBLY BEING A HURRICANE IN CABO.

SOCIAL CONVERSATION CONTINUES ABOUT UM ANSWERING GIRLS CALL AND LYING TO HER SAYING THAT RAMIRO WENT TO CANCUN.

SOCIAL CONVERSATION ABOUT WHAT ELSE UM SHOULD TELL HER.

UM ASKS IF RAMIRO ALREADY ATE? RAMIRO SAYS HE HASNT EATEN AND SAYS HES WITH SOME GIRL FRIENDS SHOPPING. RAMIRO SAYS THE SOLE ON HIS FEET WORE OFF FROM ALL THE WALKING.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 16:13:21 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=145,3,4385
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2630

Date: 10-31-2009 **Start Time:** 16:41:06 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JD-SEP: RAMIRO/PEPE: PEPE CALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=145,3,4385
SUBSCRIBER: UNKNOWN

RAMIRO TO PEPE SALAZAR

PEPE CALLS OUT

END OF CALL

MR-JD

Case: M3-07-0084 Line: 334010010158759 Session Number: 2631

Date: 10-31-2009 **Start Time:** 16:41:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2632

Date: 10-31-2009 **Start Time:** 16:41:23 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/PEPE: HORSES PASSING THROUGH AROUND 7:00 OR 8:00
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=145,3,4385
SUBSCRIBER: UNKNWON

RAMIRO TO PEPE SALAZAR

PEPE TELLS RAMIRO THAT IT WILL ARRIVE THIS EVENING BETWEEN 7:00 AND 8:00. PEPE ADDS THAT THEY ARE GOING TO TAKE THE HORSES VERY FAR AND THEY ARE PREPARING TO PASS THROUGH THERE IN THE AFTERNOON. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 16:41:54 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,8,29706

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2634

Date: 10-31-2009 **Start Time:** 16:41:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2635

Date: 10-31-2009 **Start Time:** 16:42:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2636

Date: 10-31-2009 **Start Time:** 16:42:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2637

Date: 10-31-2009 **Start Time:** 16:42:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2638

Date: 10-31-2009 **Start Time:** 16:42:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 10-31-2009 **Start Time:** 16:42:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2640

Date: 10-31-2009 **Start Time:** 16:42:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2641

Date: 10-31-2009 **Start Time:** 16:42:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2642

Date: 10-31-2009 **Start Time:** 16:43:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2643

Date: 10-31-2009 **Start Time:** 16:43:12 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UF/RAMIRO: UF GOING FOR CAR
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=334010014788833
 SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF TELLS RAMIRO THAT THEY ARE GOING TO THE CAR AND ASKS WHERE RAMIRO IS AT. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 16:57:55 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2645

Date: 10-31-2009 **Start Time:** 16:58:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2646

Date: 10-31-2009 **Start Time:** 16:58:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2647

Date: 10-31-2009 **Start Time:** 16:58:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2648

Date: 10-31-2009 **Start Time:** 16:59:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2649

Date: 10-31-2009 **Start Time:** 16:59:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 10-31-2009 **Start Time:** 16:59:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2651

Date: 10-31-2009 **Start Time:** 17:01:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2652

Date: 10-31-2009 **Start Time:** 17:03:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: VV- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

VV

Case: M3-07-0084 Line: 334010010158759 Session Number: 2653

Date: 10-31-2009 **Start Time:** 17:04:02 **Duration:** 00:01:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP/JD: RAMIRO/UM: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:

OUTGOING: fmi=145,3,42847
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO THAT HE ALREADY SPOKE TO THAT GIRL AND WAS TOLD TO HAVE RAMIRO CALL HER.
RAMIRO SAYS HE (RAMIRO) WILL NOT, AND ADVISES UM NOT TO GIVE HER HIS (RAMIROs) NUMBER, BUT TO
SAY THAT HE (RAMIRO) CHANGED IT. UM CONCURS.

SOCIAL CONVERSATION ABOUT A FEMALE THAT WANTED RAMIRO TO INVITE HER.

UM ASKS IF THEY FINISHED SHOPPING. RAMIRO SAYS THEY (RAMIRO ET AL) ARE GOING TO EAT AT
LUBYs/RUBIOS. UM INFORMS RAMIRO THEY (UM ET AL) ARE GOING TO EAT ALSO.

END OF CALL

BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2654

Date: 10-31-2009 **Start Time:** 17:04:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Date: 10-31-2009 **Start Time:** 17:07:42 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-MB-SEP: PEPE/RAMIRO: JOE VADILLA IDd
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=145,3,4385
SUBSCRIBER: UNKNOWN

PEPE SALAZAR TO RAMIRO

RAMIRO SAYS GO AHEAD. PEPE SAYS THAT BOY JOE VADILLA... (INTERRUPTS).

CALL DROPPED.

END OF CALL,

MR-MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2656

Date: 10-31-2009 **Start Time:** 17:08:05 **Duration:** 00:01:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/PEPE: FALSIFYING HORSE DOCUMENTS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,3,4385
SUBSCRIBER: UNKNOWN

RAMIRO TO PEPE SALAZAR

PEPE TELLS RAMIRO THAT HE SPOKE TO HIM A WHILE AGO AND WAS TOLD ABOUT A LARGE HORSE THAT THEY HAD JUST GOTTEN OUT OF THE TRACK THAT DID NOT HAVE -CODING- (PH). PEPE SAYS THAT HE (JOE) CANNOT GET IT OUT UNTIL TOMORROW AND WILL NOT GET THE CODING UNTIL TUESDAY.

PEPE TELLS RAMIRO THAT HE ASKED JOE TO BE READY WITH PLENTY OF TIME AND ASKED HIM EARLIER IN THE WEEK. PEPE ASKS RAMIRO IF THEY SHOULD WAIT. RAMIRO SAYS THAT HE TOLD JOE TO BE READY A WHILE AGO. PEPE SAYS THAT HE ALSO TOLD JOE TO BE READY WITH THE PAPERS BUT HE (JOE) BARELY SENT THEM A WHILE AGO. PEPE SAYS HE RECEIVED THE PAPERS TO MAKE THE CERTIFICATES TO BE ABLE TO CROSS OVER HERE (UNKNOWN) AND NOT LOSE ANY TIME.

PEPE SAYS THAT -PEPE- (PH) IS THERE AND IS COMPLAINING THAT THE HORSE DOES NOT HAVE ANY PAPERS. PEPE SAYS THAT JOE WAS SUGGESTING DOING IT NEXT TIME BUT PEPE TOLD JOE THAT THEY ARE NOT SURE IF THEY WILL BE RETURNING. PEPE SAYS THAT HE WANTED TO ASKS RAMIRO IF THEY SHOULD WAIT UNTIL TUESDAY. RAMIRO ASKS IF THEY CAN DO IT WITHOUT THE CODING. PEPE SAYS THAT THEY WILL NOT GIVE THEM THE CERTIFICATE WITHOUT THE CODING.

PEPE ADDS THAT THERE COULD BE PROBLEMS THERE IN ARIZONA, BUT ASKS RAMIRO TO LET HIM KNOW WHAT THEY SHOULD DO. RAMIRO ASKS IF NOTHING HAPPENS. PEPE SAYS YES, BECAUSE THEY ARE VERY TOUGH THERE AND ALWAYS STOP YOU THERE. PEPE SAYS THAT THE ONLY THING IS THAT PEPE NEEDS TO LEAVE BY 7:00 SO THAT HE CAN ARRIVE AROUND 1 OR 2:00 IN THE MORNING. PEPE TELLS RAMIRO THAT YOU HAVE TO STOP BUT IT WOULD BE EVEN BETTER IF IT IS CLOSED. RAMIRO SAYS HE WILL CALL VADILLA (JOE).

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 17:10:06 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=124,679,3572
 SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2658

Date: 10-31-2009 **Start Time:** 17:10:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2659

Date: 10-31-2009 **Start Time:** 17:10:32 **Duration:** 00:01:51
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-BMC-SEP: JOE/RAMIRO GET DOCUMENTS FOR THE HORSE.
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=124,679,3572
 SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

RAMIRO ASKS WHY JOE HAD NOT GOTTEN THE CODING FOR THE HORSE? JOE EXPLAINS THAT HE DID NOT FIND OUT UNTIL THIS MORNING. RAMIRO TELLS JOE TO DO THE FOLLOW UP, TO GIVE THE PAPERS THAT HE (JOE) IS ASKED FOR. JOE TELLS RAMIRO THAT HE JUST FAXED 19 PAPERS OF INFORMATION ON ALL THE FOALS. RAMIRO ASKS IF THEY CAN GET SOME FALSE DOCUMENTATION SO THAT THEY DO NOT HAVE TO GO AGAIN SOME OTHER TIME. JOE SAYS HE IS GOING TO TRY THIS AFTERNOON, BUT THAT JOSE SAID THAT HE (JOSE) CANT DO IT. JOE SAYS HE HAS CODING SO IT CAN BE SENT BUT HE(JOE) SAID NO. JOE SAYS HE WILL DO IT, IF POSSIBLE.

RAMIRO SAYS TO TALK ABOUT IT WITH HIM (JOSE) AND MAKE A COPY OR SOMETHING SO THE HORSE IS NOT JUST SITTING THERE FOR A ANOTHER MONTH.

JOE SAYS HE WILL SEE WHAT PAPER HE CAN GET AND WILL CALL HIM (RAMIRO) BACK.

END OF CALL

MR-BMC-SEP

Date: 10-31-2009 **Start Time:** 17:12:26 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-CET/AT - FALSIFYING HORSE DOCUMENTATION
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,3,4385
SUBSCRIBER: UNKNOWN

RAMIRO TO PEPE SALAZAR

RAMIRO ASKS IF THEY CAN GET SOME CODING OR SOMETHING. PEPE SAYS ONLY IF THE HORSE IS VERY SIMILAR WITH SIMILAR MARKINGS. PEPE SAYS MAYBE IF RAMIRO WERE TO TALK TO A VET HE (RAMIRO) TRUSTS. PEPE SAYS THEY WOULD NEED TO CHANGE THE AGE.

RAMIRO ACKNOWLEDGES. PEPE TELLS RAMIRO TO EXPLAIN IT TO ONE OF THE GUYS AND NOTHING WILL HAPPEN. PEPE TELLS TO LET HIM KNOW. RAMIRO TELLS PEPE TO EXPLAIN THINGS TO HIM (UNK) BECAUSE THE GUY IS STUPID. PEPE SAYS HE'S GOING TO CALL HIM.

CET-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2661

Date: 10-31-2009 **Start Time:** 17:16:54 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JD- HOOK FLASH **Language:**
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2662

Date: 10-31-2009 **Start Time:** 17:16:59 **Duration:** 00:01:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: BMC SEP/BMC HECTOR/RAMIRO MONGOL WON AT 200.
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR SAYS THAT OJO DE COCHINO LOST. HECTOR TELLS RAMIRO THAT THE -MONGOL- (PH) IS THE ONE THAT WON AT 200. HECTOR SAYS THAT IT PLAYED WELL AND IT RUNS VERY FAST. RAMIRO ACKNOWLEDGES AND ASKS ABOUT THE OTHER ONE. HECTOR SAYS THAT ONE IS A FAVORITE, AND ALSO THE OTHER ONE, EL GENERAL. RAMIRO ASKS NEITHER ONE OF THEM WON. HECTOR SAYS NO. RAMIRO ASKS THEY RAFFLED THE DOOR ALREADY. HECTOR SAYS THEY ARE TAKING CARE OF THAT AND THAT HE (HECTOR) IS GOING TO GET CLOSE AND WILL CALL HIM (RAMIRO) BACK.

RAMIRO ASKS WHICH ONES ARE THE OTHER ONES. HECTOR SAYS HE WILL LET HIM (RAMIRO) KNOW, THAT THEY ARE FILMING (PH) EVERYTHING.

END OF CALL

JD-BMC-SEP

Date: 10-31-2009 **Start Time:** 17:23:27 **Duration:** 00:01:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish/English
Comments: MR-SEP/JD: RAMIRO/UM: RAMIRO AND UM GOING OUT TO EAT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=334010012251923
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM-1923

RAMIRO ASKS WHERE UM IS AT. UM SAYS AT THE HOUSE AND ASKS WHERE RAMIRO IS AT. RAMIRO ASKS ABOUT (U/I). UM SAYS YES, AND ASKS IF RAMIRO IS ON HIS WAY BACK. RAMIRO ASKS IF UM IS HUNG OVER. UM SAYS NO, NOT AT ALL AND ASKS WHATs UP WITH RAMIRO.

RAMIRO SAYS HE IS GOING TO EAT AND REST FOR A LITTLE BIT. RAMIRO SAYS THAT HE IS EITHER GOING TO EAT AT THE -PAPALOTE- (THE KITE) OR AT LUBYs THAT IS RIGHT BEFORE YOU GET TO -CANTERA-. UM TELLS RAMIRO TO STOP AT EL PAPALOTE AND WILL MEET RAMIRO THERE. RAMIRO ACKNOWLEDGES. UM ASKS HOW LONG IT WILL TAKE RAMIRO TO GET THERE. RAMIRO SAYS 10 MINUTES. UM SAYS HE WILL SEE RAMIRO THERE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2664

Date: 10-31-2009 **Start Time:** 17:33:23 **Duration:** 00:00:31
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/BMC PEPE/RAMIRO: PEPE TRYING TO GET A HOLD OF JOE, HORSE CERTIFICATES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=145,3,4385
 SUBSCRIBER: UNKNOWN

PEPE SALAZAR TO RAMIRO

PEPE TELLS RAMIRO THAT THE MAN IS NOT ANSWERING AND PEPE (PH) DOES NOT KNOW BECAUSE HE IS NOT AT THE RANCH. PEPE SAYS THAT THEY DO NOT KNOW IF HE (JOE) HAS THE CERTIFICATE SO THAT THEY CAN RETURN THEM. PEPE SAYS THAT HE DOES NOT KNOW WHAT HE IS GOING TO DO IF HE (JOE) IS NOT ANSWERING. RAMIRO SAYS HE WILL CALL HIM.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2665

Date: 10-31-2009 **Start Time:** 17:34:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

PO

Date: 10-31-2009 **Start Time:** 17:34:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2667

Date: 10-31-2009 **Start Time:** 17:34:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2668

Date: 10-31-2009 **Start Time:** 17:34:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2669

Date: 10-31-2009 **Start Time:** 17:34:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2670

Date: 10-31-2009 **Start Time:** 17:34:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

PO

Date: 10-31-2009 **Start Time:** 17:34:49 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR JD SEP/BMC RAMIRO/PEPE: PEPE ASKING ABOUT A STUD
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=145,3,4385
 SUBSCRIBER: UNKNOWN

RAMIRO TO PEPE SALAZAR

RAMIRO TELLS PEPE THAT THE GUY IS BUSY BUT WILL CONTINUE TRYING. PEPE AGREES AND SAYS THAT THE ONLY PROBLEM IS THAT HORSE AND ASKS RAMIRO IF HE IS STUD OR IS HE FIXED?

END OF CALL

MR-JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2672

Date: 10-31-2009 **Start Time:** 17:35:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2673

Date: 10-31-2009 **Start Time:** 17:35:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2674

Date: 10-31-2009 **Start Time:** 17:35:51 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/JOE: TRANSPORTING TRYING TO CALL JOE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=124,679,3572
 SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

RAMIRO TELLS JOE THAT THE -TRANSPORTISTA- (TRANSPORTER) IS TRYING TO CALL HIM AND ASKS JOE TO ANSWER HIM. JOE TELLS RAMIRO THAT HE IS SPEAKING TO HIM (TRANSPORTER). RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 17:35:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2676

Date: 10-31-2009 **Start Time:** 17:38:00 **Duration:** 00:01:39
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010015248850
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UF/RAMIRO: RAMIRO DOES NOT RECOGNIZE UF
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010015248850
SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF ASKS WHERE RAMIRO IS AT. RAMIRO ASKS WHO THIS IS. (BAD AUDIO ON UFs LINE) RAMIRO ASKS AGAIN WHO IS CALLING. UF SAYS THAT RAMIRO DOES NOT RECOGNIZE HER VOICE. RAMIRO TELLS UF THAT HE CANNOT UNDERSTAND HER AND ASKS WHO IS CALLING. UF TELLS RAMIRO THAT THEY (UF & CO) ARE AT A POOL AND SHE THOUGHT OF RAMIRO. RAMIRO ASKS WHO IT IS. UF TELLS RAMIRO TO REMEMBER. RAMIRO SAYS THAT DOES NOT KNOW AND ASKS WHO IS IT. UF SAYS THAT SHE CAN TELL THAT RAMIRO IS NOT IN A GOOD MOOD AND WILL TALK TO HIM LATER. RAMIRO ASKS WHO IT IS. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2677

Date: 10-31-2009 **Start Time:** 17:43:31 **Duration:** 00:01:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,38516,38
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR JD SEP/BMC UM/RAMIRO: SCHEDULING GROUPS/BANDS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,38516,38
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM SAYS THAT SOMEONE BY THE LAST NAME OF GONZALEZ CALLED HIM TO SEE ABOUT SOME GROUPS AND ASKS IF THAT IS OKAY. RAMIRO SAYS YES AND ADDS THAT HE -GONZALEZ- IS THE ONE IN CHARGE OF THE TRACK. UM SAYS THAT HE TOLD GONZALEZ THAT RAMIRO HAD CALLED UM BUT THAT HE HAD NOT GOTTEN A HOLD OF ANY BANDS/GROUP. UM ADDS THAT HE GOT -EL PODER- AND -LA LEYENDA- FOR NEXT SUNDAY. RAMIRO SAYS HE WILL ASK THE PAYMENTS.

UM SAYS THAT HE DID NOT GIVE THE PRICE FOR THE -PODER- AND THAT IT CHARGES THE SAME AS THE -INVASORES- A HUNDRED AND EIGHTY (180) AND THAT HE NO LONGER REMEMBERS IF IT WAS FIFTY (50) OR SIXTY (60) FOR -LEYENDA- BUT THAT IT DOESN-T MATTER. UM ADDS THAT HE ALREADY ASKED HIM FOR THE TWENTY SECOND (22) AND SAYS THAT HE IS GOING TO SEE THAT ON MONDAY. RAMIRO AGREES.

RAMIRO ASKS UM TO CALL HIM WITH THE TOTAL ON MONDAY SO THAT HE CAN DEPOSIT IT OR SEND THE MONEY TO THE OFFICE. UM AGREES.

END OF CALL

MR-JD-SEP

Date: 10-31-2009 **Start Time:** 18:07:54 **Duration:** 00:01:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: HECTOR/RAMIRO: THE HORSE RACE
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR TELLS RAMIRO THAT THE HORSE CAME OUT REALLY BAD AND THAT IT IS BUMPING WITH NUMBER 2.
HECTOR SAYS THE ONE FROM GUADALAJARA THAT THEY MADE BIG IS COMING AND JOY CAME IN SECOND..

RAMIRO ASKS WHICH WON IS WINNING AND HECTOR SAYS THAT ONE FROM GUADALAJARA. RAMIRO ASKS
TO KNOW THE NAME OF THE HORSE AND HECTOR SAYS THAT HE DOES NOT KNOW IT BUT THAT HE THINKS
THEY CALL HIM THE -EL SILENCIOSO- (PH) FROM GUADALAJARA.

HECTOR SAYS THAT EVEN JOY BEAT HIM. HECTOR SAYS HE COMES OUT AND BUMPS INTO EVERYTHING.
HECTOR SAYS THAT HE DOES NOT COME OUT WELL IN A BUNCH THAT HE BUMPS TO THE ONE NEXT TO HIM.
HECTOR SAYS IT GOT LANE 3 IN THE CENTER.

RAMIRO SAYS PELON IS STUPID. HECTOR SAYS THAT HE DOESN'T LIKE THE WAY HE RIDES HIM MAYBE THAT
IS WHY HE TOOK OFF SO UGLY.

RAMIRO AGREES AND TELLS HECTOR THAT HE WIL CALL HIM LATER BECAUSE HE IS EATING.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2679

Date: 10-31-2009 **Start Time:** 19:01:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2680

Date: 10-31-2009 **Start Time:** 19:01:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2681

Date: 10-31-2009 **Start Time:** 19:01:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Date: 10-31-2009 **Start Time:** 19:01:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2683

Date: 10-31-2009 **Start Time:** 19:01:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2684

Date: 10-31-2009 **Start Time:** 19:01:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2685

Date: 10-31-2009 **Start Time:** 19:01:52 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/HECTOR: RAMIRO ALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO CALLS OUT TO HECTOR. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 19:05:09 **Duration:** 00:00:57
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP/MR: RAMIRO/MARIO: COMPUTER SCREEN FOR MARIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,15,11014
 SUBSCRIBER: UNKNOWN

RAMIRO TO MARIO

RAMIRO ASKS HOW MANY INCHES IS THE COMPUTER THAT HE (RAMIRO) BOUGHT FROM MARIO? MARIO SAYS HE DOES NOT REMEMBER THE INCHES AND ASKS IF RAMIRO WANTS HIM TO CHECK. RAMIRO SAYS YES, BECAUSE HE WANTS TO BUY THE WIRELESS MOUSE AND KEYBOARD FOR IT.

MARIO SAYS HE WILL CALL THE GUY AND CHECK. RAMIRO SAYS OKAY AND ASKS IF MARIO WENT TO PICK UP THE CAR. MARIO SAYS NO, BECAUSE NO ONE ENDED UP SAYING ANYTHING. MARIO THANKS RAMIRO AND TELLS HIM THAT HE APPRECIATES IT. MARIO SAYS HE WILL CALL THE GUY TO ASK ABOUT THE SIZE OF THE SCREEN. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2687

Date: 10-31-2009 **Start Time:** 19:07:14 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2688

Date: 10-31-2009 **Start Time:** 19:07:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2689

Date: 10-31-2009 **Start Time:** 19:07:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2690

Date: 10-31-2009 **Start Time:** 19:07:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

PO

Date: 10-31-2009 **Start Time:** 19:07:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2692

Date: 10-31-2009 **Start Time:** 19:08:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2693

Date: 10-31-2009 **Start Time:** 19:08:36 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,15,11014
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:2694

Date: 10-31-2009 **Start Time:** 19:08:48 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/MARIO: BAD CONNECTION, 19 INCH COMPUTER SCREEN
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,15,11014
SUBSCRIBER: UNKNOWN

RAMIRO TO MARIO

MARIO TELLS RAMIRO THAT THE GUY DOES NOT REMEMBER BUT THINKS THAT IT IS A 19 INCH.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 19:09:21 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIRO/MARIO: COMPUTER SCREEN
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,15,11014
SUBSCRIBER: UNKNOWN

RAMIRO TO MARIO

MARIO TELLS RAMIRO THAT THE GUY DOESNT REMEMBER, BUT THINKS ITS A 19. RAMIRO ACKNOWLEDGES.
MARIO TELLS RAMIRO TO CALL IF ANYTHING COMES UP.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2696

Date: 10-31-2009 **Start Time:** 19:10:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2697

Date: 10-31-2009 **Start Time:** 19:11:12 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/HECTOR: RAMIRO CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO CALLS OUT TO HECTOR. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2698

Date: 10-31-2009 **Start Time:** 19:12:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

PO

Date: 10-31-2009 **Start Time:** 19:12:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2700

Date: 10-31-2009 **Start Time:** 19:12:38 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

PO

Case: M3-07-0084 Line: 334010010158759 Session Number:2701

Date: 10-31-2009 **Start Time:** 19:12:46 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/HECTOR: WINNING HORSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS WHO WON. HECTOR SAYS THE MARE KICKED THEIR ASSES. RAMIRO ASKS WHO THE MARE BEAT. HECTOR SAYS THE ONE FROM GUADALAJARA, QUERETARO, AND THE ONE WITH THE COLORED BELLY. RAMIRO ASKS WHEN IT STUCK. HECTOR SAYS AROUND 5 AND THAT IT TOOK OFF.

SOCIAL CONVERSATION CONTINUES ABOUT THE HORSE RACE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2702

Date: 10-31-2009 **Start Time:** 19:13:38 **Duration:** 00:01:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/BMC RAMIRO/HECTOR: WINNING HORSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS ABOUT THE OTHER ALAZAN. HECTOR SAYS THE MARE WON. RAMIRO ASKS HOW IT WENT FOR -EL GENERAL-. HECTOR SAYS IT BEAT THE ONES FROM GUADALAJARA AT HALF QUARTER. RAMIRO ACKNOWLEDGES AND ASKS ABOUT THE MONEY. HECTOR SAYS NOT A CENT. RAMIRO ASKS IF CARLITOS WAS AROUND THERE. HECTOR SAYS NO, JUST PANTO. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 19:15:25 **Duration:** 00:00:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: HECTOR/RAMIRO: WINNING HORSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR TELLS RAMIRO THAT THE HORSE TOOK OFF RUNNING REALLY FAST. RAMIRO ASKS IF HECTOR TOOK THE PICTURE. HECTOR SAYS HE IS DOING THAT AND TELLS RAMIRO TO CALL THE MAN ALREADY. RAMIRO ACKNOWLEDGES. HECTOR SAYS HE WILL TAKE THE PICTURE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2704

Date: 10-31-2009 **Start Time:** 19:18:22 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,44634,69
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2705

Date: 10-31-2009 **Start Time:** 19:18:37 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/GALLO: RAMIRO CALLS OUT TO GALLO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,44634,69
SUBSCRIBER: UNKNOWN

RAMIRO TO GALLO

RAMIRO CALLS OUT TO GALLO. NO RESPONSE.

END OF CALL

MR-SEP

Date: 10-31-2009 **Start Time:** 19:18:50 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:** English
Comments: MR-SEP: RAMIRO/GALLO: RAMIRO CALLS OUT TO GALLO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,44634,69
 SUBSCRIBER: UNKNOWN

RAMIRO TO GALLO

RAMIRO CALLS OUT TO GALLO. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2707

Date: 10-31-2009 **Start Time:** 20:08:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 BMC HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2708

Date: 10-31-2009 **Start Time:** 20:08:51 **Duration:** 00:01:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: RAMIRO/UF: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUT fmi=72,8,29706
 SUBSCRIBER: UNKNOWN

RAMIRO TO UF

RAMIRO ASKS WHERE UF IS AT? UF SAYS THAT SHE IS AT DILLARDS AND DOESN'T KNOW WHERE TO GO FROM THERE. RAMIRO TELLS UF TO GO OUT THE EXIT THAT SAYS EYE MASTERS. UF ASKS TO SPEAK TO CLAUDIA. RAMIRO SAYS THAT SHE (CLAUDIA) WENT TO GO LOOK FOR HER. RAMIRO GIVES UF DIRECTIONS TO WHERE HE IS AT INSIDE A MALL.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2709

Date: 10-31-2009 **Start Time:** 20:10:21 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: RAMIRO/UF: PARTIES TRYING TO FIND EACH OTHER
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUT fmi=72,8,29706
 SUB UNKNOWN

RAMIRO TO UF

PARTIES DISCUSS WHERE UF IS AT. UF SAYS SHE SEES RAMIRO.

END OF CALL

JD-SEP

Date: 10-31-2009 **Start Time:** 20:31:31 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2711

Date: 10-31-2009 **Start Time:** 20:31:46 **Duration:** 00:01:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: RAMIRO/FRANK: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUT: imsi=316010025045556
 SUBS: N/A
 USER: FRANK

RAMIRO TO FRANK

RAMIRO SAYS THAT HE ATE AT THE -PAPALOTE- -PH-. FRANK ASKS IF HE IS HE IS GOING TO GO TO -RETANAMO- (PH) TO GO SEE THE RACES... THE CHALLENGE ONES. RAMIRO SAYS THAT IT IS A GREAT IDEA.

RAMIRO SAYS THAT THEY ARE EATING AT -ZORRO-. FRANK SAYS THAT AT THE BUFFET WHERE THEY TOOK RAMIRO.

RAMIRO ASKSWHO THEY ARE WITH AND FRANKS RESPONDS THAT WITH JORGE, HIS (FRANK) BROTHER IN LAW AND HIS WIFE AND THE KIDS, EXCEPT VANNY.

RAMIRO SAYS THAT JORGE IS GOING TO PAY.

RAMIRO REPEATS THE NAME JORGE MATIAS TWICE AND FRANK SAYS THAT HE IS THERE LISTENING.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2712

Date: 10-31-2009 **Start Time:** 20:33:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2713

Date: 10-31-2009 **Start Time:** 20:33:34 **Duration:** 00:00:04
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 JD- NO AUDIO

Date: 10-31-2009 **Start Time:** 20:33:39 **Duration:** 00:01:28
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: FRANK/RAMIRO: FRANK GOING TO THE RACES
Monitored By: mrubio2 **Participants:**

Synopsis:

INC: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK JOKES AROUND WITH MATIAS NAME. FRANK ASKS WHAT IS THE NAME OF SERGIO VELAS WATCHMAN.
RAMIRO RESPONDS THAT IT IS MATILDE AND THEY JOKE AROUND ABOUT THE NAME.

RAMIRO ASKS IF FRANK IS GOING TO GO SEE THE RACES. FRANK SAYS YES, THAT THEY ARE ABOUT TO
FINISH THERE AND THAT HE IS GOING TO TAKE OF OVER THERE TO BET.

RAMIRO SAYS THAT HE IS GOING TO WAIT FOR THE GIRLS TO BATH SO THAT THEY CAN TRANSFORM INTO
ARTIFICIAL WITCHES.

SOCIAL CONVERSATIONS ABOUT THE GIRLS TURNING INTO WITCHES.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2715

Date: 10-31-2009 **Start Time:** 20:35:12 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP: FRANK/RAMIRO: FRANK JOKES AROUND
Monitored By: mrubio2 **Participants:**

Synopsis:

INC imsi=316010025045556

SUB UNKNOWN

FRANK TO RAMIRO

FRANK SAYS THAT THEY SHOULD TAKE THE SHEETS OFF AND COLLECT CANDY. RAMIRO SAYS ALRIGHT.

FRANK CONTINUES TO JOKE AROUND.

RAMIRO TELLS FRANK THAT HE WILL CALL THEM LATER.

END OF CALL

MB-SEP

Date: 10-31-2009 **Start Time:** 20:35:56 **Duration:** 00:01:03
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: LC-SEP/JD: FRANK/RAMIRO: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**

Synopsis:

INC: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK SAYS HE IS GOING TO BE IN RETAMA (PH). RAMIRO TELLS FRANK TO GO EAT.

FRANK THINKS RAMIRO IS TELLING HIM TO GO TO WORK AND FRANK SAYS HE WORKED A LOT TODAY,
COMBING AND OILING ALL THE COLTS.RAMIRO CORRECTS FRANK AND SAYS TO EAT. FRANK ACKNOWLEDGES AND SAYS HE ONLY WANTS TO
LEAVE AND ADDS THAT THEY CLOSED THE LANE ON HIM ALREADY.RAMIRO ACKNOWLEDGES. FRANK SAYS TO LOVE ONESELF AS RAMIRO WOULD SAY. RAMIRO SAYS TO HAVE
SOME SELF PITY.

FRANK SAYS MATILDE. RAMIRO SAY MATIAS.

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2717

Date: 10-31-2009 **Start Time:** 20:37:05 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP-SEP: FRANK/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INC: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

CHILD SPEAKING AND CURSES AT RAMIRO.

END OF CALL

D. PAZ

Date: 10-31-2009 **Start Time:** 20:37:40 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: FRANK/RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INC: imsi=316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

FRANK SAYS THAT HE IS GOING TO BE IN -RETAMA-. RAMIRO SAYS THAT HE WILL TALK TO THEM LATER.

END OF CALL

JD-SEP

Date: 10-31-2009 **Start Time:** 20:49:41 **Duration:** 00:04:51
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ND-LC-SEP: HUICHO/RAMIRO: HORSE RACING, HORSE INJURY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

HUICHO TO RAMIRO

HUICHO ASKS RAMIRO IF HE ALREADY SPOKE TO THE MAN WHO IS GOING TO COME WORK -TOXICO-. RAMIRO SAYS YES AND ASKS WHAT TIME DOES HE WANT HIM (UNK) TO GO. HUICHO SAYS TUESDAY SO HE (HUICHO) CAN GET A CHANCE TO GO TO THE CEMENTARY IN MONTERREY ON MONDAY AND COME BACK THAT SAME DAY. RAMIRO AGREES.

RAMIRO COMMENTS THAT HE (HUICHO) WON WITH -CHACALA-. (AUDIO INTERRUPTS)

RAMIRO TELLS HUICHO HE DOES NOT HEAR HIM AT ALL. HUICHO TELLS RAMIRO THERE IS VERY LITTLE SIGNAL THERE.

HUICHO SAYS THAT PANCHOs PINTO WON BY PALETAS. RAMIRO SOUND SURPRISED. HUICHO SAYS THAT THEY TOOK OFF GOOD AND IT WAS CATCHING UP.

SOCIAL CONVERSATION ABOUT THE CLOSE RACE AND HOW PINTO WON.

RAMIRO ASKS ABOUT AJEDREZ? SOCIAL CONVERSATION CONTINUE ABOUT HORSE RACING.

RAMIRO ASKS IF EL GENERAL RUNS FAST? HUICHO SAYS HE DOESN'T KNOW WHAT HIS (GENERAL) TIME WAS, BUT HE WAS COMING FAST. HUICHO SAYS THE HORSES DIDN'T LOOK TOO GOOD AND SAYS IT WASN'T THAT HARD TO WIN.

HUICHO SAYS -EL AJEDREZ- DID NOT RUN WELL. HUICHO TELLS RAMIRO THAT THE HORSES WERE SMALL. HUICHO SAYS THERE WERE NOT STRONG HORSES, JUST LITTLE HORSES AND THE IT WAS NOTHING OUT OF THIS WORLD.

RAMIRO ASKS HOW IS -PORFILO- DOING. HUICHO SAYS HE IS DOING VERY WELL. RAMIRO SAYS HE WILL SEND HUICHO SOME GASTROGARD.

RAMIRO ASKS HUICHO IF HE HAS RIDDEN HIM AFTER THE INJURY. HUICHO SAYS YES AND ALREADY WORKED HIM TWICE. HUICHO SAYS HE LOOKS VERY WELL AND SEE HOW HE LOOKS AFTER NEXT WEEK, BUT THE COLT IS DOING WELL.

RAMIRO SAYS TO LEAVE IT THERE SO INES CAN GO FIX IT. HUICHO ACKNOWLEDGES AND SAYS HE WILL CALL HIM (INES) WHEN HE ARRIVES OVER THERE SO HE (INES) CAN GO CHECK ON HIM.

RAMIRO ASKS IF CHANO WENT OVER THERE. HUICHO SAYS NO, HE STAYED OVER THERE. RAMIRO ASKS HUICHO WHAT TIME DOES HE WANT HIM (INES) TO ARRIVE, IN THE MORNING. HUICHO SAYS THE EARLIEST HE CAN BE THERE. RAMIRO ACKNOWLEDGES.

END OF CALL

ND-LC-SEP

Date: 10-31-2009 **Start Time:** 20:54:42 **Duration:** 00:01:53
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Pertinent **Language:** Spanish/English
Comments: LC SEP/BMC UM/RAMIRO: WINNER HORSES, RACES
Monitored By: mborza **Participants:**

Synopsis:

INC:fmi=72,15,9926

SUBS:

UM TO RAMIRO

UM ASKS WHO WON IN DOLORES. RAMIRO SAYS -LA CHACALA- WON, -EL MONGOL- WON, -NOT A FULL MOON- WON, THEN RAMIRO SAYS HE DOES NOT REMEMBER WHICH OTHER ONE.

UM ASKS IF -EL JOY- DID NOT RUN. RAMIRO SAYS THE ONE THEY CALL -EL SILENCIOSO- WON.

RAMIRO SAYS -EL JODY- CAME IN SECOND AND -EL SILENCIOSO- WON.

UM ASKS IF -EL PARACAIIDISTA- LOST? RAMIRO SAYS -EL PARACAIIDISTA- (SKYDIVER) HASNT ARRIVED.

UM SAYS IT (-EL PARACAIIDISTA-) WAS GIVEN A -BOQUETON- (PH) AND ASKS WHO DID -LA CHACALA- BEAT.

RAMIRO SAYS IT BEAT THE -PANSA PINTA- (PH) BY A NECK.

UM SAYS -EL PANSA PINTA- IS SUPPOSED TO RUN WITH UM ON THE 22ND.

RAMIRO SAYS IT IS ANOTHER ONE WITH A COLORED BELLY AND ASKS WHAT OTHER TIP DOES UM WANT.

UM SAYS NOTHING MORE AND THANKS RAMIRO.

END OF CALL

LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2721

Date: 10-31-2009 **Start Time:** 20:58:11 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB- GALLO CALLS OUT-NO RESPONSE
Monitored By: ahirsch **Participants:**

Synopsis:

INC:fmi=52,44634,69

SUB:UNKNOWN

GALLO TO RAMIRO

GALLO CALLS OUT- NO RESPONSE

MB

Date: 10-31-2009 **Start Time:** 20:58:22 **Duration:** 00:00:41
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,44634,69
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: UM/RAMIRO: UM DIALED WRONG NUMBER
Monitored By: mborza **Participants:**

Synopsis:

INC: fmi=52,44634,69

SUBS: N/A

USER: GALLO

UM (ON GALLOs PHONE) TO RAMIRO

UM SAYS HE DIALED THE WRONG NUMBER.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2723

Date: 10-31-2009 **Start Time:** 21:24:18 **Duration:** 00:03:37
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: PO-SEP/JD: CHRISTIAN/RAMIRO: MANs HORSE WON
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,636085,3

SUBSCRIBER: UNKNOWN

CHRISTIAN TO RAMIRO

BOTH GREET. CHRISTIAN SAYS THAT HE HEARD THAT EVERYTHING WENT WELL WITH -LA CHACALITA- (PH). RAMIRO SAYS SO THEY SAY. CHRISTIAN ASKS IF RAMIRO HAS TALKED TO THAT MAN. RAMIRO SAYS NO. CHRISTIAN SAYS IF HE CALLS; TO CONGRATULATE HIM. CHRISTIAN ASKS RAMIRO HOW EVERYTHING IS. RAMIRO SAYS EVERYTHING IS FINE. CHRISTIAN ASKS ABOUT -CHEVO- (PH) AND IF HEs HAPPY. RAMIRO SAYS HE (CHEVO) TOOK IT ALL AND ADDS THAT THEY WILL SEE HOW HE (CHEVO) DOES IN TEXAS. CHRISTIAN SAYS THAT HE (CHEVO) SHOULD DO WELL AND ASKS HOW MUCH LONGER. RAMIRO SAYS THREE WEEKS. CHRISTIAN ASKS IF HUESOS IS ALSO GOING. RAMIRO AFFIRMS. CHRISTIAN SAYS THE HORSES ARE WINNING BECAUSE RAMIRO HAS WORKED HARD.

CHRISTIAN ASKS RAMIRO ABOUT THE OTHER ONE, THE ONE THAT WAS GETTING VERY PRETTY. RAMIRO SAYS HEs HAD BAD LUCK WITH THAT ONE BECAUSE IT GOT SICK, THEY HIT HIM AND HE HAD BAD STARTS. CHRISTIAN ASKS IF THEY TOOK HIM WITH PEDRO. RAMIRO SAYS HE IS IN LAREDO BECAUSE IT WAS SICK. CHRISTIAN SAYS THEY SHOULDNt HAVE BROUGHT IT AND ASKS FOR RAMIROs OPINION. RAMIRO SAYS HE TELLS THEM ONE THING AND THEY DO THE OPPOSITE. CHRISTIAN ASKS IF ITs (U/I) OR DASH FOR CASH? RAMIOR SAYS FIRST (U/I).

CHRISTIAN TELLS RAMIRO THAT IF HE TALKS TO THE MAN, TO CONGRATULATE HIM BECAUSE OF -LA CHACALA- AND FOR THE DERBY. CHRISTIAN CONGRATULATES RAMIRO FOR FUTURITY.

RAMIRO TELLS CHRISITIAN IF HE NEEDS ANYTHING TO CALL HIM.

END OF CALL

PO-SEP

Date: 10-31-2009 **Start Time:** 21:28:05 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,8,29706
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2725

Date: 10-31-2009 **Start Time:** 21:28:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2726

Date: 10-31-2009 **Start Time:** 21:31:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2727

Date: 10-31-2009 **Start Time:** 21:35:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: VV- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 VV- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2728

Date: 10-31-2009 **Start Time:** 21:37:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: VV- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 VV- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2729

Date: 10-31-2009 **Start Time:** 21:39:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

PO

Date: 10-31-2009 **Start Time:** 21:40:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

 PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2731

Date: 10-31-2009 **Start Time:** 21:40:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

 PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2732

Date: 10-31-2009 **Start Time:** 21:43:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2733

Date: 10-31-2009 **Start Time:** 21:43:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2734

Date: 10-31-2009 **Start Time:** 21:57:40 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: PO- HOOKFLASH
Monitored By: pordonez **Participants:**
Synopsis:
 HOOKFLASH

 PO

Case: M3-07-0084 Line: 334010010158759 Session Number: 2735

Date: 10-31-2009 **Start Time:** 21:58:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 10-31-2009 **Start Time:** 21:58:06 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: RAMIRO/UM: SOCIAL
Monitored By: pordonez **Participants:**

Synopsis:

OUT: imsi=334010012251923

SUBS: N/A

USER: UM

RAMIRO TO UM

UM ASKS RAMIRO WHERE HEs AT? RAMIRO SAYS HEs IN THE ROOM LAYING DOWN.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2737

Date: 10-31-2009 **Start Time:** 21:58:24 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: UM/RAMIRO: SOCIAL
Monitored By: pordonez **Participants:**

Synopsis:

IN: imsi=334010012251923

SUB: UNKNOWN

UM1923 TO RAMIRO

UM ASKS WHERE RAMIRO IS AT AND RAMIRO RESPONDS THAT HE IS LAYING DOWN. UM ASKS IF RAMIRO IS GOING TO GET UP. RAMIRO SAYS YES, LATER. UM AGREES.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2738

Date: 10-31-2009 **Start Time:** 22:28:05 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: PO-SEP: RAMIRO/UM: SOCIAL
Monitored By: pordonez **Participants:**

Synopsis:

OUT: imsi=334010012251923

SUB: UNKNOWN

RAMIRO TO UM1923

UM ASKS RAMIRO WHAT HE IS DOING. RAMIRO SAYS NOTHIING. UM SAYS HE IS ON HIS WAY TO THE CLUB AND ADDS HE IS 5 MINUTES AWAY. UM TELLS RAMIRO TO CALL HIM WHEN HE IS ON THE 1604 SO HE CAN EXPLAIN TO HIM. RAMIRO AGREES.

END OF CALL

PO-SEP

Date: 10-31-2009 **Start Time:** 22:48:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 2740

Date: 10-31-2009 **Start Time:** 22:48:15 **Duration:** 00:00:30
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: PO-SEP: RAMIRO/UF: SOCIAL
Monitored By: pordonez **Participants:**
Synopsis:

IN: imsi=334010014788833
SUB: UNKNOWN

UF TO RAMIRO

RAMIRO ASKS UF FOR HER WHEREABOUTS. UF SAYS SHE IS THERE. RAMIRO ACKNOWLEDGES.

END OF CALL

PO-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2741

Date: 10-31-2009 **Start Time:** 22:55:01 **Duration:** 00:01:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP: RAMIRO/UM: COLT CONVERSATION
Monitored By: pordonez **Participants:**
Synopsis:

INC: 62,252045,5
SUBS: N/A

UM TO RAMIRO

PARTIES GREET. UM SAYS THAT THE COLT ARRIVED, AND LOOKS VERY GOOD AS IF HE WAS ALMOST THREE (3) YEARS OLD. UM SAYS THE COLT IS VERY HEALTHY LOOKING. RAMIRO AGREES. UM ASKS WHAT KIND OF HORSE IS IT? RAMIRO SAYS ITs A ROYAL (U/I) MIXED WITH INDIGO ILLUSION. UM KEEPS PRAISING HORSE.

CALL DROPS

END OF CALL

BMC-SEP

Date: 10-31-2009 **Start Time:** 22:56:29 **Duration:** 00:04:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: PO-SEP: RAMIRO/UM: COLT CONV.
Monitored By: pordonez **Participants:**

Synopsis:

OUT: fmi=62,252045,5
SUB: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS THE OTHER ONE WILL GET HERE BY THURSDAY. UM ASKS RAMIRO IF THE OTHER ONE IS AN -APARATISTA- (PH). RAMIRO AFFIRMS. UM SAYS IT LOOKS LIKE ITS ALREADY BEEN THERE FOR THREE YEARS. RAMIRO ASKS IF HE (UM) HAS SPOKEN TO HIS -COMPADRE-. UM SAYS HE (COMPRADE) HASNT CALLED HIM. RAMIRO SAYS HE HASNT SAVED IT... NOR DOES HE WANT TO. RAMIRO TELLS UM TO GIVE HIM (COMPADRE) A CALL. UM SAYS HE WILL TELL HIM THAT ITS ALREADY HERE.

RAMIRO ASKS UM WHAT TIME TOMORROW IS HE GOING TO PLAY THE COLT. UM SAYS AT 6. RAMIRO SAYS HE WAS GOING TO CALL HECTOR AND IF NOT HE (RAMIRO) WILL SEND HIM THE -PIQUETE-. UM SAYS HE CAN SEND IT WITH RULI AND WILL TELL RULI TO BRING IT TO HIM.

UM TELLS RAMIRO HE CAN GO FOR IT IN THE MORNING. UM ASKS IF THE OTHER HORSES WILL ARRIVE WITH THE COLT ON THURSDAY. RAMIRO AFFIRMS. UM SAYS THE ONES THAT ARE THERE ARE READY. UM SAYS THEY CAN TAKE ONE DOWN AND LEAVE THE OTHER TWO OVER THERE (NFI). UM ASKS HOW OLD ARE THE ONES HE IS BRINGING. RAMIRO SAYS THEY ARE 3 YRS OLD.

UM SAYS IT ALL DEPENDS WHAT HAPPENS WHEN THEY GET HERE BECAUSE SOMETIMES THEY GET HERE AND CATCH A COLD. UM TELLS RAMIRO THAT HES GOING TO CALL THE OLD MAN AND LET HIM KNOW. UM ASKS IF RAMIRO TOLD HIM (UNK) THAT THE OTHER ONE IS GETTING HERE ON THURSDAY SO HE CAN START GETTING THE FREIGHT READY. RAMIRO SAYS THE ONE THAT GOT HERE CAN BE TAKEN TO THE TRACK. UM SAYS IT IS VERY PRETTY AND THAT ITS PRETTIER THAN THE OTHER ONE.

UM SAYS HE WILL CALL HIM AND WILL CALL RAMIRO BACK.

END OF CALL

PO-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2743

Date: 10-31-2009 **Start Time:** 23:23:15 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: UM/RAMIRO: PARTIES CALL OUT TO EACH OTHER
Monitored By: pordonez **Participants:**

Synopsis:

IN fmi=62,131040,15
SUB UNKNOWN

UM TO RAMIRO

PARTIES CALL OUT TO EACH OTHER

END OF CALL

JD-SEP

Date: 10-31-2009 **Start Time:** 23:23:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2745

Date: 10-31-2009 **Start Time:** 23:23:30 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: pordonez **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2746

Date: 10-31-2009 **Start Time:** 23:23:34 **Duration:** 00:01:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JD-BMC-SEP: RAMIRO/UM: LA CHACALA WON.
Monitored By: pordonez **Participants:**
Synopsis:
OUT: fmi=62,131040,15
SUB: UNKNOWN

RAMIRO TO UM

UM ASKS RAMIRO HOW IT WENT. RAMIRO ASKS HOW DID IT TO WITH WHOM. UM SAYS HE (UM) WAS TOLD TO ASK HIM (RAMIRO) HOW DID IT GO, AND THAT IS IT. RAMIRO SAYS HE (RAMIRO) WENT TO SEE THE COLTS AND THEY ARE ALL FINE. RAMIRO SAYS THE -LA CHACALA- WON AND -AJEDREZ- LOST.

CALL DROPS

JD-BMC-SEP

Date: 10-31-2009 **Start Time:** 23:25:12 **Duration:** 00:02:45
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JD-BMC-SEP/BMC: UM/RAMIRO: UNKNOWN (40/42) WANTS UPDATE
Monitored By: pordonez **Participants:**

Synopsis:

IN: fmi=62,131040,15
 SUB: UNKNOWN

UM TO RAMIRO

UM ASKS RAMIRO HOW IT WENT OVER WHERE RAMIRO IS AT. RAMIRO SAYS IT WENT WELL. RAMIRO SAYS FOR UM TO TELL HIM (UNKNOWN) THAT HE (RAMIRO) WENT TO SEE THE FOALS AND EVERYTHING WAS FINE. UM SAYS HE (UNKNOWN) IS ASKING WHAT IS NEW. RAMIRO SAYS TO TELL HIM (UNKNOWN) THAT HE (RAMIRO) IS IN SAN ANTONIO, AND HAS NOT TALKED TO ANYBODY, BUT THAT HE (RAMIRO) KNOWS ABOUT THE RACES IN DOLORES, ABOUT LA CHACALA, AND EL AJEDREZ . UM ASKS IF HE (RAMIRO) HAS NOT TALKED TO ANYBODY THEN. RAMIRO SAYS NO, THAT HIS (RAMIROs) DRIVER ONLY TOLD HIM (RAMIRO) THAT LA CHACALA HAD WON BY HER NECK OVER PANSA PINTA, AND THAT EL AJEDREZ TOOK OFF WRONG AND LOST; THAT OJO DE COCHINO LOST, AND EL GENERAL WINS. UM SAYS THAT HE (UNKNOWN) ASKS WHAT DOES HE (RAMIRO) SEE, HOW ARE THINGS.

RAMIRO SAYS THEY (RAMIRO ET AL) ARE FINE, BUT THAT THEY (UNKNOWN) SENT THE FOALS THAT SHOULD NOT HAVE BEEN SENT, THEY (UNKNOWN) SENT THE DARK SHORT ONE (FEMALE), AND THAT ONE WILL GO BACK. UM ASKS WHAT SHOULD HE (UM) TELL THIS MAN, BECAUSE HE (MAN) IS ASKING WHAT HE (RAMIRO) SEES, HOW ARE THINGS. RAMIRO SAYS TO TELL HIM (UNKNOWN) THAT EVERYTHING IS FINE. UM ACKNOWLEDGES AND ASKS THAT RAMIRO HAS NOT TALKED TO ANYBODY. RAMIRO SAYS THAT HE (RAMIRO) WILL GO BACK TO -LA SILLA- (MONTERREY) TOMORROW. UM ACKNOWLEDGES (BACKGROUND: SOUNDS OF RADIO COMMUNICATION) UM ACKNOWLEDGES AND SAYS REPEATS THAT EVERYTHING WENT WELL, RAMIRO HASN'T SPOKEN TO ANYBODY... UNTIL TOMORROW. RAMIRO SAYS HE WILL BE ARRIVING TO -LA SILLA- TOMORROW AND THAT HIS (UNKNOWN) FOALS ARE VERY GOOD. UM ACKNOWLEDGES.

RAMIRO SAYS TO TELL HIM (UNKNOWN) THAT HIS -H- (HERMANO/BROTHER) CALLED HIM (RAMIRO) ABOUT THE -RAYA- (PH) DEPOSIT.

CALL DROPS

JD-BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2748

Date: 10-31-2009 **Start Time:** 23:28:02 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP/JD: UM/RAMIRO: RAMIRO IN SAN ANTONIO.
Monitored By: pordonez **Participants:**

Synopsis:

IN: fmi=62,131040,15
 SUB: UNKNOW

UM TO RAMIRO

UM ASKS WHERE RAMIRO IS AT. RAMIRO SAYS THAT HES IN SAN ANTONIO

END OF CALL

D.PAZ-SEP

Date: 10-31-2009 **Start Time:** 23:28:22 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MB-SEP/JD: UM/RAMIRO: MONDAY SEE BROTHER OF HUESO
Monitored By: pordonez **Participants:**
Synopsis:
INC:fmi=62,131040,15
SUB:UNKNOWN

UM TO RAMIRO

UM SAYS THAT HEs (UNKNOWN) SAYING WHY SHOULD RAMIRO COME BACK AND SHOULD GO TO SEE HUESOS BROTHERS ON MONDAY. RAMIRO SAYS FINE.

END OF CALL

MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2750

Date: 10-31-2009 **Start Time:** 23:28:44 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP/BMC: UM/RAMIRO: UNKNOWN INQUIRING ABOUT BEST TIME TO CALL RAMIRO
Monitored By: pordonez **Participants:**
Synopsis:
INC: fmi=62,131040,15
SUBS:

UM TO RAMIRO

UM SAYS HE (UNKNOWN) IS ASKING WHAT TIME RAMIRO WILL BE OVER THERE WHERE HE (RAMIRO) IS GOING TO SEE HUESOS BROTHERS SO HE (UNKNOWN) CAN CALL HIM (RAMIRO).

RAMIRO SAYS HE WILL LET HIM (UNKNOWN) KNOW MONDAY BECAUSE HE (RAMIRO) HAS THE LEAVE CHECKS SIGNED AND EVERYTHING AT WORK, THAT MONDAY HE (RAMIRO) WILL TELL HIM (UNKNOWN) WHAT TIME HE (RAMIRO) WILL BE LEAVING.

END OF CALL

D. PAZ-BMC-SEP

Date: 10-31-2009 **Start Time:** 23:29:24 **Duration:** 00:00:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JD-SEP/JD: UM/RAMIRO: RAMIRO LEAVING ON MONDAY
Monitored By: pordonez **Participants:**
Synopsis:
IN: fmi=62,131040,15
SUB: UNKNOWN

UM TO RAMIRO

RAMIRO SAYS THAT HE IS LEAVING ON MONDAY AND THAT ON MONDAY HE WILL CALL HIM (UM) TO TELL HIM AT WHAT TIME HEs (RAMIRO) LEAVING.

UM AGREES AND SAYS THAT SO HE CAN TELL THAT GUY. RAMIRO SAYS FOR UM TO TELL HIM (UNK) THAT HIS -H- (HERMANO/BROTHER) ASKED RAMIRO FOR MONEY FOR THAT IN REGARDS TO THE RAYA (LINE). UM ASKS WHAT -H-. RAMIRO RESPONDS THAT THE MANs (UNK) -H-. UM AGREES.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2752

Date: 10-31-2009 **Start Time:** 23:34:53 **Duration:** 00:00:34
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP: UM/RAMIRO: SOCIAL
Monitored By: pordonez **Participants:**
Synopsis:
INC: imsi=334010012251923
SUBS: N/A

UM1923 TO RAMIRO

UM ASKS IF RAMIRO IS READY. RAMIRO SAYS HEs JUST BARELY GOING TO SHOWER. UM SAYS TO REMEMBER THAT IT CLOSSES AT 2 AM. RAMIRO ASKS HOW IT IS. UM SAYS GREAT, A LOT OF PRETTY WOMEN. RAMIRO SAYS FINE AND WILL CALL UM SHORTLY. UM SAYS ALRIGHT.

END OF CALL.

MB-SEP

Date: 10-31-2009 **Start Time:** 23:58:49 **Duration:** 00:01:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: PO-SEP: RAMIRO/UM: DIRECTIONS TO CLUB
Monitored By: pordonez **Participants:**
Synopsis:
 OUT: imsi=334010012251923
 SUB: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS HEs ON HIS WAY OUT AND ASKS WHAT TO TAKE? UM TELLS RAMIRO TAKE A 281 (JOHNSON CITY) TO THE RIGHT HEADING NORTH... UM SAYS FOR RAMIRO TO GET ON THE FREEWAY AND THE FIRST BLOCK IS GOING TO BE CALLED REDLAND (ph) AND ITs GOING TO BE ON THE RIGHT HAND SIDE. RAMIRO SAYS HE TAKING 35 RIGHT NOW. RAMIRO ASKS IF HE SHOULD TAKE 35 TO 281? UM SAYS NO, TAKE 35 TO 1604 HEADING TOWARD THE TACOS AND THEN TAKE 281 NORTH. RAMIRO AGREES. UM REMINDS THAT 281 IS BEFORE ARRIVING TO LOS TACOS.

END OF CALL

PO-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2754

Date: 11-01-2009 **Start Time:** 00:10:35 **Duration:** 00:03:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2755

Date: 11-01-2009 **Start Time:** 00:14:17 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2756

Date: 11-01-2009 **Start Time:** 00:16:34 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2757

Date: 11-01-2009 **Start Time:** 00:55:38 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 11-01-2009 **Start Time:** 00:55:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2759

Date: 11-01-2009 **Start Time:** 00:56:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2760

Date: 11-01-2009 **Start Time:** 00:56:09 **Duration:** 00:00:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2761

Date: 11-01-2009 **Start Time:** 00:58:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2762

Date: 11-01-2009 **Start Time:** 00:58:07 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2763

Date: 11-01-2009 **Start Time:** 00:58:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 11-01-2009 **Start Time:** 00:58:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2765

Date: 11-01-2009 **Start Time:** 01:00:25 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2766

Date: 11-01-2009 **Start Time:** 01:00:49 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 2767

Date: 11-01-2009 **Start Time:** 01:01:10 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2768

Date: 11-01-2009 **Start Time:** 01:06:04 **Duration:** 00:00:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2769

Date: 11-01-2009 **Start Time:** 01:06:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 11-01-2009 **Start Time:** 01:06:12 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2771

Date: 11-01-2009 **Start Time:** 01:06:36 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2772

Date: 11-01-2009 **Start Time:** 01:07:20 **Duration:** 00:00:45
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2773

Date: 11-01-2009 **Start Time:** 01:08:07 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2774

Date: 11-01-2009 **Start Time:** 01:08:11 **Duration:** 00:01:11
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2775

Date: 11-01-2009 **Start Time:** 01:09:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 11-01-2009 **Start Time:** 01:09:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2777

Date: 11-01-2009 **Start Time:** 01:09:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2778

Date: 11-01-2009 **Start Time:** 07:55:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2779

Date: 11-01-2009 **Start Time:** 07:55:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2780

Date: 11-01-2009 **Start Time:** 07:56:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2781

Date: 11-01-2009 **Start Time:** 09:16:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-01-2009 **Start Time:** 09:16:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2783

Date: 11-01-2009 **Start Time:** 09:17:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2784

Date: 11-01-2009 **Start Time:** 09:50:27 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2785

Date: 11-01-2009 **Start Time:** 09:50:53 **Duration:** 00:00:46
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010014788833
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UF/RAMIRO: SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fimsi=334010014788833
 SUBS: N/A
 USER: UF-8833

UF-8833 TO RAMIRO

RAMIRO TELLS UF TO WAKE UP. UF SAYS NOT YET. RAMIRO ASKS IF THEY (UF ET AL) ARE STILL SLEEPING.
 UF SAYS OF COURSE. RAMIRO SAYS ITS 10 O'CLOCK ALREADY. UF SAYS RAMIRO SAID AT 11:00. RAMIRO
 SAYS HES (RAMIRO) LEAVING IN AN HOUR. UF SAYS THEY STILL HAVE TIME. RAMIRO TELLS UF TO HURRY UP.
 UF SAYS NOT YET.

END OF CALL

SEP

Date: 11-01-2009 **Start Time:** 09:54:06 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2787

Date: 11-01-2009 **Start Time:** 09:54:16 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-JT-SEP: HECTOR/RAMIRO: ASKS WHERE HECTOR IS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

RAMIRO ASKS WHERE HECTOR IS. NO RESPONSE.

END OF CALL

SEP-JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2788

Date: 11-01-2009 **Start Time:** 09:54:30 **Duration:** 00:02:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/HECTOR: SOCIAL ABOUT INJECTING A HORSE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO ASKS WHERE IS HECTOR? HECTOR SAYS HE'S AT HOME. RAMIRO SAYS THAT ONE OF -HEISSMANs-(ph) BROTHERS IS PLAYING AT 6:00. HECTOR ACKNOWLEDGES. RAMIRO SAYS FOR HECTOR TO GO TO HIS HOUSE AND OPEN THE LITTLE DOORS THAT ARE FACING TOWARD THE BOOKCASE AND TAKE OUT HALF A CENTIMETER FROM THE OLD BOTTLE AND TAKE IT TO HIM (UNKNOWN). HECTOR ACKNOWLEDGES AND ASKS IF RAMIRO HAS SYRINGES THERE. RAMIRO SAYS NO AND TELLS HECTOR TO GO BUY A 3 CENTIMETER ONE. HECTOR SAYS OKAY AND ASKS IF HE (HECTOR) SHOULD INJECT IT HALF AN HOUR BEFORE OR 40 MINUTES? RAMIRO ASKS IF IT'S CHILLY OUT? HECTOR SAYS YES. RAMIRO SAYS TO ADMINISTER IT 40 MINUTES BEFORE. HECTOR ACKNOWLEDGES AND SAYS HE (HECTOR) WILL LEAVE AROUND 11:30 OR 12:00.

SOCIAL CONVERSATION ABOUT HOW MUCH TO INJECT AND WHAT HECTOR IS TO TAKE TO HIM (UNKNOWN).

END OF CALL

SEP

Date: 11-01-2009 **Start Time:** 11:05:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2790

Date: 11-01-2009 **Start Time:** 11:07:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2791

Date: 11-01-2009 **Start Time:** 11:07:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2792

Date: 11-01-2009 **Start Time:** 11:07:48 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/DAD: RAMIRO LEAVING TODAY AT 2:00
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: 62,15,12914
 SUBS: N/A
 USER: DAD

RAMIRO TO DAD (RAMIRO VILLAREAL SR.)

DAD ASKS WHAT TIME IS RAMIRO COMING BACK AND IF HE (RAMIRO) HAS THE KEYS. RAMIRO SAYS YES AND IS LEAVING AT 2:00. DAD ASKS WHAT TIME IS RAMIRO ARRIVING? RAMIRO SAYS HE DOESN'T KNOW AND WILL CALL DAD BACK BECAUSE HE'S TAKING A SHOWER. DAD SAYS HE'S GOING TO MASS AND WILL TALK TO RAMIRO LATER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2793

Date: 11-01-2009 **Start Time:** 11:21:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Date: 11-01-2009 **Start Time:** 11:34:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2795

Date: 11-01-2009 **Start Time:** 12:13:39 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/FRANK: RAMIRO CALLS OUT TO FRANK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO CALLS OUT TO FRANK... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2796

Date: 11-01-2009 **Start Time:** 12:13:50 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2797

Date: 11-01-2009 **Start Time:** 12:13:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2798

Date: 11-01-2009 **Start Time:** 12:14:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 11-01-2009 **Start Time:** 12:15:10 **Duration:** 00:05:49
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK/RAMIRO: HORSE SUPPLEMENTS, HORSE NAMES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: 316010025045556

SUBS: N/A

USER: FRANK

FRANK TO RAMIRO

RAMIRO TELLS FRANK THAT HEs AT THE HORSE STABLES. FRANK SAYS HEs BEEN CALLING RAMIRO ALL MORNING. RAMIRO SAYS HE CALLED FRANK BACK AND FRANK DIDNT ANSWER. RAMIRO ASKS WHERE FRANK IS AT? FRANK SAYS HE WENT TO PICK UP (U/I). RAMIRO TELLS FRANK THAT PATA MORA HAS AN INJURY. FRANK ASKS IF THE PATITA MORA FRANK TOLD RAMIRO ABOUT? RAMIRO SAYS YES, CORONA CARTEL. RAMIRO TELLS FRANK TO CLOSE THE (U/I) BECAUSE THEYRE GOING TO STEAL THE HELMETS. FRANK SAYS IT WAS CLOSED. RAMIRO SAYS IT WASNT. FRANK TELLS RAMIRO TO TAKE IT OUTSIDE. FRANK TELLS RAMIRO TO PUT THE GUY ON THE PHONE SO HE (UNKNOWN) CAN TAKE IT OUT. RAMIRO ASKS IF THIS ISNT THE ONE AND THEN SAYS ITS A MARE.

SOCIAL CONVERSATION ABOUT WHERE THE MALE FOALS ARE LOCATED

SOCIAL CONVERSATION ABOUT WHEN TO TAME THE HORSES

(CALL MINIMIZED)

SPOT CHECK

SOCIAL CONVERSATION ABOUT ADMINISTERING MEDICINE... 8-10 EVERY 3 DAYS AND RAMIRO WILL SEE A CHANGE IN 1 MONTH.

SOCIAL CONVERSATION ABOUT FILING THE HORSES TEETH AND ULCER MEDICINE

(CALL MINIMIZED)

SPOT CHECK

(BAD AUDIO)

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2800

Date: 11-01-2009 **Start Time:** 12:21:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

CM

Date: 11-01-2009 **Start Time:** 12:21:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2802

Date: 11-01-2009 **Start Time:** 12:21:38 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2803

Date: 11-01-2009 **Start Time:** 12:21:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:2804

Date: 11-01-2009 **Start Time:** 12:21:53 **Duration:** 00:01:36
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM-SEP: FRANK/RAMIRO: HORSE SUPPLEMENTS
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: imsi=316010025045556
SUBS: N/A
USER: FRANK

FRANK TO RAMIRO

FRANK TELLS RAMIRO THAT HE ORDERED BODY BUILDING LIQUID BOTTLE WORTH \$65 AND ITS ADMINISTERED VIA THE MOUTH. RAMIRO TELLS FRANK TO TRY THE SACK MORE AND TO GIVE HIM 2 CUPS IN THE MORNING AND 2 AT NIGHT. RAMIRO SAYS THEY SELL SOME RAISINS THAT ARE CALLED -GASTROARIS- AND TELLS FRANK TO ORDER THEM AND RAMIRO WILL PAY HIM BACK.

SOCIAL CONVERSATION ABOUT WHAT DOSAGE TO ADMINISTER.

SOCIAL CONVERSATION ABOUT FRANK GOING TO VISIT ROBERTOs BROTHER BEFORE FRANK LEFT TO FLORIDA AND ROBERTOS BROTHER WAS ADMINISTERING THE BODY BUILDING LIQUID AND WHAT DOSAGE TO ADMINISTER. FRANK SAYS HE ASKED HIM FOR A BOTTLE AND SAYS THAT HE SHOULD BE RECEIVING IT TOMORROW.

RAMIRO TELLS FRANK THAT THE HORSE IS MESSED UP.

END OF CALL

SEP-CM-SEP

Date: 11-01-2009 **Start Time:** 12:23:31 **Duration:** 00:02:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM-SEP: HORSE TALK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010025045556

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO TELLS FRANK THAT THE HORSE IS NO GOOD AND ITs NOT WORTH THE 20 BUCKS HE (RAMIRO) PAID FOR IT. FRANK TELLS RAMIRO TO GIVE HIM A MONTH. RAMIRO SAYS ALL RIGHT. SOCIAL CONVERSATION REGARDING AN INJURED HORSE AND FRANK SAYS HE BOUGHT ALL THE TRAINING HORSE SHOES YESTERDAY.

RAMIRO SAYS HEs ALREADY LEAVING. FRANK TELLS RAMIRO TO GIVE HIM A MONTH WITH THE COLT AND WILL MAKE IT LOOK BETTER.

CONVERSATION REGARDING FIXING UP THE TRACK.

RAMIRO TELLS FRANK TO STICK WITH THAT HORSE. FRANK SAYS TO GIVE HIM ONE MONTH.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2806

Date: 11-01-2009 **Start Time:** 12:34:26 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2807

Date: 11-01-2009 **Start Time:** 12:34:35 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: sserrano **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 11-01-2009 **Start Time:** 12:34:47 **Duration:** 00:02:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010025045556
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-CM-SEP: RAMIRO/UF (USING FRANKS PHONE): SICK HORSE
Monitored By: sserrano **Participants:**
Synopsis:
 OUT: imsi=316010025045556

RAMIRO TO UF (ON FRANKS PHONE):

UF SAYS RAUL SCOLDED HER OVER A SICK HORSE. SOCIAL CONVERSATION ABOUT HORSE AND HOW IT IS IN BAD SHAPE. RAMIRO WANTS THE HORSES TEETH FIXED, PARASITES REMOVED AND ULCER MEDICATED. SOCIAL CONVERSATION REGARDING THE HORSE NEEDING TEETH FIXED AND BEING 2 WEEKS ON SERUM.

END OF CALL

AT-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2809

Date: 11-01-2009 **Start Time:** 12:56:39 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - NO AUDIO
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=145,3,42847

NO AUDIO

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2810

Date: 11-01-2009 **Start Time:** 12:56:57 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/UM: RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:

OUT: fmi=145,3,42847

SUBS: INTOCABLE LLC

3015 STOP30A

ZAPATA, TEXAS

RAMIRO TO UM

RAMIRO CALLS OUT... NO RESPONSE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2811

Date: 11-01-2009 **Start Time:** 12:58:07 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:

OUT: fmi=145,4,1114

HOOK FLASH

CM

Date: 11-01-2009 **Start Time:** 12:58:19 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/SALOMON: RAMIRO CALLS OUT TO SALOMON
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=145,4,1114

SUBS: N/A

USER: SALOMON

RAMIRO TO SALOMON

RAMIRO CALLS OUT TO SALOMON

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2813

Date: 11-01-2009 **Start Time:** 12:58:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 2814

Date: 11-01-2009 **Start Time:** 12:59:32 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 11-01-2009 **Start Time:** 13:01:56 **Duration:** 00:01:19
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010012251923
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/JD: UM/RAMIRO: RAMIRO HEADING TO CALIFORNIA ON TUESDAY
Monitored By: cmiranda **Participants:**
Synopsis:

IN: imsi=334010012251923

SUBS: N/A

USER: UM1923

UM1923 TO RAMIRO

THEY GREET. RAMIRO SAYS HE IS ARRIVING IN LAREDO ALREADY. RAMIRO SAYS HE WENT TO SEE THE HORSES AND THEN TO LAREDO.

UM ASKS IF RAMIRO IS HEADING TO CALIFORNIA ON TUESDAY, RAMIRO SAYS YES AND ASKS UM TO GO. UM SAYS HE WILL LOOK INTO IT AND ASKS WHEN RAMIRO IS LEAVING? RAMIRO SAYS HE WILL LEAVE TUESDAY BUT THAT GUY WANTS RAMIRO TO GO TOMORROW. UM ASKS IF RAMIRO WILL BE DEPARTING FROM OVER THERE (MONTERREY) OR FROM MCALLEN.

UM ASKS IF RAMIRO HAS BOUGHT HIS TICKET, RAMIRO SAYS TOMORROW. UM SAYS HE WILL CHECK THE TICKETS LATER TO SEE HOW MUCH THEY COST.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2816

Date: 11-01-2009 **Start Time:** 13:09:57 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: SEP- HOOK FLASH **Language:**
Monitored By: **Participants:**

Synopsis:
HOOK FLASH

SEP

Date: 11-01-2009 **Start Time:** 13:10:03 **Duration:** 00:04:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/SALOMON: SOCIAL
Monitored By: cmiranda **Participants:**

Synopsis:

OUTGOING: fmi=145,4,1114

SUBS: N/A

USER: SALOMON

RAMIRO TO SALOMON

RAMIRO CALLS OUT TO SALOMON. SALOMON ASKS WHATs GOING ON? RAMIRO SAYS SALOMON IS SO RICH HE CAN WAKE UP WHENEVER HE WANTS. SALOMON SAYS THEYre IN SAN DIEGO AND JUST WOKE UP. RAMIRO ASKS WHATs THE NAME OF THE SONG WHERE THEYre (SALOMON ET AL) WITH THE DALLAS COWBOYS. SALOMON SAYS ITs CALLED CAMINARE. RAMIRO SAYS HE IS WITH SOME OF HIS (SALOMONs) FANS. SALOMON SAYS ITs CALLED CAMINARE. RAMIRO SAYS ALL RIGHT AND ASKS WHEN IS SALOMON COMING SO HE (RAMIRO) CAN PAY HIM AND SO HE (SALOMON) CAN FIX HIS TEETH? SALOMON ASKS IF RAMIRO DIDNT GO TO THE (U/I)? RAMIRO SAYS NO, AND SAYS THAT FIRE ON FIRE WON. SALOMON SAYS HE WAS WATCHING IT. SALOMON SAYS THEYre GOING TO MONTERREY AND MAY LEAVE A DAY EARLY. RAMIRO TELLS SALOMON THAT HEs A STAR AND IS JACKED UP. SALOMON SAYS HEs GOING TO TRY TO GO.

(CALL MINIMIZED)

SPOT CHECK

RAMIRO ASKS IF SALOMO's DAD GOT HIS TEETH FIXED? SALOMON SAYS YES AND FOR SALOMON TO GIVE HIM (RAMIRO) A CALL IF HE HAPPENS TO GO. SALOMON SAYS ALL RIGHT AND ASKS IF SALOMON HAS SEEN THE (U/I) EVOLUTION SIGN? SALOMON SAYS VITAL SIGN (U/I) EVOLUTION (ph). RAMIRO SAYS ALL RIGHT AND WILL TALK TO HIM LATER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2818

Date: 11-01-2009 **Start Time:** 13:14:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2819

Date: 11-01-2009 **Start Time:** 13:14:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 11-01-2009 **Start Time:** 13:14:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2821

Date: 11-01-2009 **Start Time:** 13:14:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2822

Date: 11-01-2009 **Start Time:** 13:14:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2823

Date: 11-01-2009 **Start Time:** 13:14:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2824

Date: 11-01-2009 **Start Time:** 13:15:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Date: 11-01-2009 **Start Time:** 13:15:15 **Duration:** 00:01:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM-SEP: HUICHO/RAMIRO: RAMIRO NEEDS TRUCK TO GO PICK UP THE SACKS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374

SUBS: N/A

USER: HUICHO

HUICHO TO RAMIRO

RAMIRO ASKS IF HUICHO IS AT THE TRACK, HUICHO SAYS HE IS ARRIVING TO SALTILLO. RAMIRO ASKS IF THEREs ANYONE WITH A TRUCK AT THE HORSE STABLES? HUICHO SAYS NO. RAMIRO SAYS HE NEEDS TO GO PICK UP THOSE SACKS. HUICHO SAYS THERE IS NO VEHICLE THERE RIGHT NOW. THE WORKER WENT HOME. RAMIRO ASKS WHERE THEYre AT? HUICHO SAYS AT THE HOUSE. RAMIRO SAYS ALL RIGHT.

RAMIRO SAYS HEs IN SAN ANTONIO AND HAS 2 HRS LEFT TO GO. HUICHO SAYS ITS TAKEN HIM 3 HOURS ALL THE WAY OVER THERE. RAMIRO SAYS U/I EAT. HUICHO SAYS OKAY.

END OF CALL

SEP-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2826

Date: 11-01-2009 **Start Time:** 16:04:37 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2827

Date: 11-01-2009 **Start Time:** 16:06:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC HOOKFLASH
Monitored By: **Participants:**

Synopsis:

BMC HOOKFLASH

Date: 11-01-2009 **Start Time:** 16:06:55 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: HECTOR/RAMIRO: RAMIRO ASKING ABOUT TICKET
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

RAMIRO ASKS IF HECTOR WENT FOR THE -PIQUETE- (PH). NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2829

Date: 11-01-2009 **Start Time:** 16:07:06 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-MR-SEP: RAMIRO/HECTOR REF: PICK UP -EL PIQUETE-
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HECTOR IF HE (HECTOR) WENT TO PICK UP -EL PIQUETE- (PH).

END OF CALL

BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2830

Date: 11-01-2009 **Start Time:** 16:07:31 **Duration:** 00:01:32
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: HECTOR/RAMIRO: DISCUSSING RACING & HORSES WITH HECTOR
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR TELLS RAMIRO THAT EVERYTHING IS OKAY AND THAT THE HORSE RACES AT 6:45. RAMIRO ASKS IF HECTOR TOOK OUT HALF A CENTIMETER ON THE OLD CAN. HECTOR SAYS YES. RAMIRO ASKS IF HECTOR TOLD THEM TO PUT IT ON 40 MINUTES BEFORE. HECTOR SAYS YES, AND THAT -RULI- (PH) IS COMING OVER (HECTORs SIDE), THAT HE (HECTOR) IS GOING TO SEE HIM THERE, BECAUSE THEY ARE NOT THERE YET. RAMIRO ASKS WHO IS NOT THERE YET. HECTOR SAYS THE PEOPLE THAT HAVE THE HORSE, MAYBE BALDE AND THE OTHERS.

RAMIRO ASKS WHICH ONES ARE GOOD. HECTOR SAYS -EL ZORRO- (PH), AND THE OTHER ONE (U/I) BUT EL ZORRO WON. HECTOR SAYS THOSE ARE THE ONLY 2 GOOD ONES. HECTOR ASKS IF THAT COLT IS GOOD. RAMIRO SAYS THE ONE OF BALDE IS. HECTOR ACKNOWLEDGES AND SAYS THAT ITS GOING TO GO WITH ONE THAT PLAYED IN -EL TEJANO- (PH) ON SUNDAY.

END OF CALL

MR-BMC-SEP

Date: 11-01-2009 **Start Time:** 16:09:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2832

Date: 11-01-2009 **Start Time:** 16:09:25 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP: RAMIRO/HECTOR: FIRST TIME RACING.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR TELLS RAMIRO TO TELL HIM TO BRING HIM (RAMIRO) SOMETHING, THAT HE (HECTOR) SEES IT, BUT THAT HE (HECTOR) IS JUST SAYING THAT HE (HECTOR) SAW THAT IT RACE SUNDAY AT EL TEJANO. RAMIRO SAYS THAT THIS ONE HAS NEVER RACED, THIS IS THE FIRST TIME. HECTOR SAYS IT LOOKS GOOD. RAMIRO SAYS WHO KNOWS. HECTOR ACKNOWLEDGES.

RAMIRO ASKS IF RULIS IS THERE. HECTOR SAYS THAT HE (RULI) WILL CALL AND COME LATER AROUND FIVE (5:00). RAMIRO ASKS IF RULI OR BALDE. HECTOR SAYS RULI. RAMIRO ACKNOWLEDGES.

END OF CALL

BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2833

Date: 11-01-2009 **Start Time:** 16:10:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2834

Date: 11-01-2009 **Start Time:** 16:20:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2835

Date: 11-01-2009 **Start Time:** 16:20:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 11-01-2009 **Start Time:** 16:21:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2837

Date: 11-01-2009 **Start Time:** 16:21:29 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AH-BMC-SEP/JD: HUICHO/RAMIRO: TAKE BUNDLES TOWARDS CUSTOMS.
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,8,29374
 SUBSCRIBER: UNKNOWN

HUICHO TO RAMIRO

RAMIRO ASKS IF HUICHO ARRIVED ALREADY. HUICHO SAYS HE IS ABOUT TO STOP AT THE RANCH. RAMIRO ASKS IF HUICHO IS REFERRING TO THE TRACK. HUICHO SAYS YES, AND THAT HE IS ABOUT TO ARRIVE. RAMIRO ACKNOWLEDGES AND SAYS THAT HE IS GOING TO CALL HUICHO SHORTLY SO THAT HE (HUICHO) CAN LET SOMEONE BORROW THE TRUCK AND LEAVE THE BUNDLES THERE ON THE WAY THAT GOES TOWARDS CUSTOMS. HUICHO ACKNOWLEDGES.

END OF CALL

AH-BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2838

Date: 11-01-2009 **Start Time:** 16:25:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2839

Date: 11-01-2009 **Start Time:** 16:25:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2840

Date: 11-01-2009 **Start Time:** 16:25:50 **Duration:** 00:00:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=124,679,3572
 NO AUDIO

Date: 11-01-2009 **Start Time:** 16:25:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2842

Date: 11-01-2009 **Start Time:** 16:25:54 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish/English
Comments: MR-SEP/JD: JOE/RAMIRO: HORSE NAME: TEMPTING DASH
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=124,679,3572
 SUBSCRIBER: UNKNOWN

 JOE TO RAMIRO

 RAMIRO ASKS JOE WHAT HE WAS TOLD ABOUT THE BROTHER OF -TEMPTING DASH- (PH).

 END OF CALL

 MR-SEP

Date: 11-01-2009 **Start Time:** 16:26:22 **Duration:** 00:04:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP: JOE/RAMIRO. REF: BUY TWO (2) HORSES.
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE SAYS THAT THE DR. BURNS STAYED HERE ALL THIS WEEKEND, AND HAS NOT SAID ANYTHING, BUT WILL MEET WITH HIM (DR.) TO SEE WHAT IS GOING TO BE DONE.

RAMIRO ASKS IF ITS AT LOS ALAMITOS. JOE SAYS THAT THE DOCTOR SAID HE (DR.) HAS ONE HERE, AND IS SURE THERE IS NOT ANOTHER ONE. RAMIRO ASKS WHO DOES IT BELONG TO. JOE SAYS IT IS HIS (DR. BURNS). RAMIRO ASKS IF DR. BURNS IS SELLING IT. JOE SAYS THAT THE DOCTOR SAYS MAYBE, THAT THEY (JOE & DR.) WILL TALK MONDAY. RAMIRO ACKNOWLEDGES.

JOE MENTIONS THAT HE (JOE) CHECKED ANOTHER ONE ALSO, HE (RAMIRO) MUST REMEMBER WHEN HE (RAMIRO) SAID THE DALEN (PH) HERO (PH) OF THE RUNAWAY WAVE (PH). RAMIRO AFFIRMS, AND ASKS IF HE (JOE) TALKED TO DE LUCAS (PH). JOE SAYS THAT THE GUY HAS TWO (2), BUT SAID IT WITH AN ATTITUDE. RAMIRO ASKS WHY. JOE SAYS HE (JOE) DOES NOT KNOW, SINCE HE (LUCAS) HAS BEEN NICE TO HIM (JOE).

RAMIRO ASKS HOW MUCH HE (LUCAS) WANTS. JOE SAYS THE GUY WANTS TO BE SURE THEY (RAMIRO ET AL) ARE SERIOUS. RAMIRO SAYS WHAT IF HE (LUCAS) IS ASKING TOO MUCH. JOE SAYS LUCAS WANTS TO MAKE SURE THEY WANT TO BUY. RAMIRO SAYS TO ASK HOW MUCH HE (LUCAS) WANTS FOR BOTH. JOE SAYS THAT HE (JOE) ONLY ASKED TO SEE IF THE PRICE WAS GOOD AS A BUSINESS, BUT LUCAS SAID THAT HE (LUCAS) DOES NOT LIKE PEOPLE THAT ARE JUST CHECKING PRICES. RAMIRO SAYS THAT THEY JUST CALL TO CHECK HIM (LUCAS) OUT.

JOE SAYS THAT THERE ARE TWO (2) DALEN HEROS (PH) WITH RUNWAYS (PH). RAMIRO ASKS WHERE HE (LUCAS) HAS THEM. JOE SAYS HE (LUCAS) DID NOT SAY, BECAUSE THEY TALKED FOR ABOUT HALF AN HOUR TALKING BULLSHIT.

RAMIRO ASKS WHO WON THE U/I TWO (2) YEARS. JOE SAYS A HORSE NAMED HOISE MISSION (PH). RAMIRO ASKS WHO IS HE SON OF.

CALL DROPS

BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2844

Date: 11-01-2009 **Start Time:** 16:30:57 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/JOE: CONT OF c.2844
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

RAMIRO TO JOE

RAMIRO ASKS WHOs SON IT IS. NO RESPONSE.

END OF CALL
MR

Date: 11-01-2009 **Start Time:** 16:31:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUTGOING: fmi=124,679,3572

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2846

Date: 11-01-2009 **Start Time:** 16:31:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUTGOING: fmi=124,679,3572

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2847

Date: 11-01-2009 **Start Time:** 16:31:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUTGOING: fmi=124,679,3572

NO AUDIO

MR

Date: 11-01-2009 **Start Time:** 16:31:51 **Duration:** 00:02:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: JOSE/RAMIRO: POSS. HORSE PURCHASES, RACE STATS
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE SAYS THE COLT THAT WON ARE -MICKY MOOs- (PH). RAMIRO ASKS IF JOE IS REFERRING TO THE ONE THAT IS IN UTAH. JOE SAYS YES, THAT ONE. JOE ASKS IF THERE IS ANYTHING GOOD IN UTAH. JOE SAYS THAT IT WON ONE -FUTURITY- (PH) OVER THERE.

RAMIRO ASKS WHAT THE NAME OF THE GUY IS WHO BRINGS HORSES OUT OF UTAH AND IDAHO. JOE SAYS -KEVIN JENSEN- (PH), A TRUCK DRIVER. RAMIRO ASKS IF HE (KEVIN) HAS GOTTEN ANY HORSES. JOE SAYS HE HAS NOT SPOKEN TO HIM BUT HE (KEVIN) HAS NOT MENTIONED ANYTHING ABOUT HORSES. RAMIRO ACKNOWLEDGES AND ASKS IF THEREs ANY (U/I) FOR 20?

JOE ASKS IF RAMIRO IS REFERRING TO THE OLD ONES OR THE FOALS. RAMIRO SAYS ONE OF 3 GOING ON 4 OR ONE OF 4 GOING ON 5. JOE SAYS WHEN THERE IS RACE THEY CAN GET ONE. RAMIRO ASKS IF SCOTT HAS GOTTEN ANYTHING. JOE SAYS NO, NEXT MONTH. RAMIRO ACKNOWLEDGES. JOE ASKS IF RAMIRO WATCHED THE CHAMPIONSHIP. RAMIRO SAYS NO.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2849

Date: 11-01-2009 **Start Time:** 16:34:54 **Duration:** 00:01:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: HORSE CHAMPIONSHIPS & COMPETITORS, HORSE NAMES
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=124,679,3572
SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE TELLS RAMIRO THAT -LITTLE BIT OF BAJA- CAME OUT SECOND AND THEN JOEs HORSE CAME OUT THIRD. RAMIRO ASKS WHICH HORSE JOE IS REFERRING TO. JOE SAYS ONE FROM ARIZONA THAT WAS SENT TO HIM (JOE). JOE SAYS THAT HE CAME OUT THIRD ON THE MARE ONE AND THE CHAMPIONSHIP. RAMIRO ASKS IF THE ARIZONA CHAMPIONSHIP IS GOOD.

JOE SAYS THAT HE THINKS THAT IF THEY LEAVE IT HERE HE (JOE) WILL BEAT THEM THE NEXT TIME. RAMIRO ASKS WHOs SON IT IS. JOE SAYS -HEs A MOTOR SCOOTER- (PH). JOE ADDS THAT THERE IS A MARE THAT IS PURE ARIZONA BRED. JOE SAYS -HEs A MOTOR SCOOTER- AND A MARE OF -ROCKY JONES- (PH).

END OF CALL

MR-SEP

Date: 11-01-2009 **Start Time:** 16:36:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUTGOING: fmi=124,679,3572

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2851

Date: 11-01-2009 **Start Time:** 16:36:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2852

Date: 11-01-2009 **Start Time:** 16:36:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2853

Date: 11-01-2009 **Start Time:** 16:49:47 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,266298,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,266298,1

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2854

Date: 11-01-2009 **Start Time:** 16:50:04 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,266298,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UM/RAMIRO: ACCIDENTAL CALL
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,266298,1
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO TELLS UM THAT HE ACCIDENTLY CALLED. UM ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 11-01-2009 **Start Time:** 16:52:25 **Duration:** 00:00:49
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-BMC-SEP: RAMIRO CROSSING OVER.
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

HUICHO TO RAMIRO

HUICHO ASKS IF RAMIRO STILL HAS A LONG WAY TO GO FROM THERE TO HERE. RAMIRO SAYS THAT HE IS BARELY ABOUT TO CROSS AND ASKS WHY. HUICHO SAYS BECAUSE HE IS GOING TO GO NEAR THAT SIDE OF TOWN. RAMIRO SUGGESTS TO SEE HIM (HUICHO) IN TOWN CROSSING... MEET HIM (HUICHO) BY -LA COLOSIO- (PH) AT THE OXXO ON THE ROAD HEADING TOWARD LAREDO. HUICHO ACKNOWLEDGES.

END OF CALL

MR/BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2856

Date: 11-01-2009 **Start Time:** 16:53:17 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: HUICHO/RAMIRO: 2 GREEN SACKS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

HUICHO TO RAMIRO

HUICHO ASKS IF THEY ARE JUST THE -COSTALITOS- (SACKS). RAMIRO SAYS YES, BOTH OF THE GREEN SACKS.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2857

Date: 11-01-2009 **Start Time:** 17:18:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 11-04-2009 **Start Time:** 17:59:43 **Duration:** 00:00:30
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010002930996
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UF/RAMIRO: DEPOSIT, RAMIROs ARRIVAL ON SATURDAY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010002930996
 SUBSCRIBER: UNKNOWN

UF TO RAMIRO

UF ASKS IF RAMIRO MADE THE DEPOSIT FOR HER TODAY. RAMIRO SAYS NO, BECAUSE HE IS IN LOS ANGELES BUT WILL MAKE THE DEPOSIT FOR HER FRIDAY WHEN HE ARRIVES. UF ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2859

Date: 11-04-2009 **Start Time:** 18:27:51 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2860

Date: 11-04-2009 **Start Time:** 18:28:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2861

Date: 11-04-2009 **Start Time:** 18:28:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 11-04-2009 **Start Time:** 18:28:26 **Duration:** 00:01:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: BMC-SEP/JD: UF/ RAMIRO: BAMBINO WANTS RAMIROs NUMBER.
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

UF-8833 TO RAMIRO

RAMIRO REFERS TO UF AS CHARLIEs ANGEL AND ASKS UF WHATs UP. RAMIRO TELLS UF THAT HE IS IN HOUSTON HEADING TO LOS ANGELES. UF ACKNOWLEDGES.

RAMIRO ASKS WHATs UP WITH UF? UF SAYS THAT SHE COULD NOT SAY NO, BECAUSE ISA CALLED HER FIRST AND THEN -BAMBINO- (PH) CALLED AND ASKED FOR RAMIROs NUMBER, AND THEY WERE BOTH (UNKNOWN) TOGETHER. RAMIRO SAYS HE (RAMIRO) DOES NOT KNOW WHAT HE (BAMBINO) WANTS. UF SAYS THAT SHE (UF) THINKS ISA WANTED THE NUMBER. RAMIRO ACKNOWLEDGES.

RAMIRO ASKS WHOSE TURN WAS IT YESTERDAY? UF SAYS DEA (PH).

BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2863

Date: 11-04-2009 **Start Time:** 18:30:15 **Duration:** 00:03:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP: RAMIRO/UF: SOCIAL CONVERSATION.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT: 72,8,29706
SUBS:

RAMIRO TO UF

RAMIRO ASKS WHAT CLAUDIA THOUGHT OF THE TRIP, IF SHE GOT SCARED. UF SAYS SHE (CLAUDIA) DID NOT GO, SHE WAS SICK. UF TOLD HER (CLAUDIA) THE FUN THEY HAD AT THE ANTRO (DANCE CLUB).

SOCIAL CONVERSATION ABOUT DANCE CLUB

UF MENTIONS THAT CLAUDIA NEVER ASKS DIRECTLY ABOUT HIM (RAMIRO), BUT ASKS A LOT OF QUESTIONS. SOCIAL CONVERSATION ABOUT CLAUDIA, AND ALE (PH).

RAMIRO ASKS ABOUT THE GOSSIP.

CALL DROPS

BMC-SEP

Date: 11-04-2009 **Start Time:** 18:34:08 **Duration:** 00:01:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UF: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMRIO TO UF-8833

SOCIAL CONVERSATION ABOUT -ALE- (PH). UF TELLS RAMIRO THAT HIS PHONE KEEPS CUTTING OUT. RAMIRO SAYS HE IS GETTING ON THE PLANE. SOCIAL CONVERSATION ABOUT UF TAKING A TRIP AND LEAVING ALE BEHIND.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2865

Date: 11-04-2009 **Start Time:** 18:35:30 **Duration:** 00:03:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UF: INVITES HER TO GO SHOPPING.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMIRO TO UF-8833

RAMIRO INVITES UF TO GO SHOPPING WITH HIM AROUND THE HOLIDAYS.

SOCIAL CONVERSATION ABOUT UF SHOPPING

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT UF GOING TO SAN ANTONIO

-CALL MINIMIZED-

SPOT CHECK

END OF CALL

MR-SEP

Date: 11-04-2009 **Start Time:** 18:38:44 **Duration:** 00:03:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29706
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UF/RAMIRO: SOCIAL CONV. WITH UF-8833, RAMIROs TRAVEL ARRANGEMENTS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

UF-8833 TO RAMIRO

SOCIAL CONVERSATION ABOUT KATIE (ph) AND ALE ASKING UF QUESTIONS ABOUT HER TRIP.

SOCIAL CONVERSATION ABOUT KATIE NOT LIKING CLAUDIA.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT GOSSIP.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT RAMIRO & UFs TRIP. UF ASKS WHEN RAMIRO IS GOING TO ARRIVE. RAMIRO SAYS EITHER FRIDAY NIGHT OR SATURDAY AFTERNOON. UF ASKS IF RAMIRO IS GOING TO LEAVE AGAIN. RAMIRO SAYS PROBABLY NEXT WEEK.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2867

Date: 11-04-2009 **Start Time:** 18:42:14 **Duration:** 00:02:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UF/RAMIRO: SOCIAL CONV. WITH UF8833
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMRIO TO UF-8833

UF SAYS THAT SHE HAS A WEDDING TO GO TO IN 2 WEEKS BUT IS NOT GOING TO GO. RAMIRO ASKS WHY. UF SAYS THE WEDDING IS IN PLAYA DEL CARMEN.

SOCIAL CONVERSATION ABOUT THE WEDDING.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT WEDDING CONTINUES.

END OF CALL

MR-SEP

Date: 11-04-2009 **Start Time:** 18:44:42 **Duration:** 00:01:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP: RAMIRO/UF: UF GOING TO LA CANTERA
Monitored By: bmccrack **Participants:**

Synopsis:

OUT: 72,8,29706
SUBS: N/A

RAMIRO TO UF

RAMIRO ASKS UF IF THEY ASKED IF SHE (UF) HAD GONE TO LA CANTERA. UF SAYS THEY JUST ASKED WHERE SHE HAD GONE. THAT ALE ALSO ASKED HER, AND THAT ALE SAID THAT HER (ALE) SISTER LIVES BY THERE. CONVERSATION ABOUT PEOPLE ASKING HER ABOUT HER TRIP, AND UF NOT TELLING ANYTHING TO KATIE (ph).

RAMIRO ASKS WHAT ISA (ph) SAID. UF SAYS THAT SHE TOLD HER THAT HE (RAMIRO?) WAS OUT OF TOWN. SOCIAL CONVERSATION ABOUT SOMEONE ASKING HOW SHE (UF) KNOWS THAT HE (RAMIRO) WAS OUT OF TOWN AND UF REPLIED THAT HE (RAMIRO) TOLD HER.

RAMIRO SAYS THAT THEY ASK TOO MUCH.

END OF CALL

BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2869

Date: 11-04-2009 **Start Time:** 18:46:43 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UF: SOCIAL CONV. WITH UF8833
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMIRO TO UF-8833

RAMIRO SAYS THERE ARE NOTHING BUT FIGHTS. SOCIAL CONVERSATION ABOUT GOSSIP CONTINUES.

END OF CALL

MR-SEP

Date: 11-04-2009 **Start Time:** 18:47:35 **Duration:** 00:01:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29706
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UF/RAMIRO: SOCIAL CONV. WITH UF8833
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

UF-8833 TO RAMIRO

UF ASKS WHAT RAMIRO HAS TO DO OVER THERE. RAMIRO SAYS (U/I). UF ACKNOWLEDGES AND ASKS IF RAMIRO IS REFERRING TO CANCUN OR PLAYA DEL CARMEN. RAMIRO SAYS THAT HE DOESN'T LIKE PLAYA DEL CARMEN.

SOCIAL CONVERSATION PLAYA DEL CARMEN AND CANCUN CONTINUES.

-CALL MINIMIZED-

SPOT CHECK... RAMIRO SAYS HE CAN GO FROM DALLAS TO CANCUN.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2871

Date: 11-04-2009 **Start Time:** 18:49:33 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD: RAMIROs FLIGHT INFO.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMIRO TO UF-8833

RAMIRO TELLS UF THAT HE WILL LEAVE FRIDAY AND WILL ARRIVE ON SUNDAY. UF ASKS IF RAMIRO COULD DO IT SOONER. RAMIRO SAYS NO BECAUSE HE IS RACING IN DALLAS ON SATURDAY. RAMIRO SAYS THAT HE WILL ARRIVE OVER THERE SUNDAY MORNING. UF ACKNOWLEDGES.

UF ASKS IF RAMIRO IS GOING TO BUY, SELL, OR RACE IN LOS ANGELES. RAMIRO SAYS BUY. UF ASKS WHAT TIME THE FLIGHT LEAVES. RAMIRO SAYS NOW AT 7:45.

END OF CALL

MR-SEP

Date: 11-04-2009 **Start Time:** 18:50:43 **Duration:** 00:02:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP: RAMIRO/UF: SOCIAL CONVERSATION
Monitored By: jdoria **Participants:**

Synopsis:

OUT: 72,8,29706
SUBS:

RAMIRO TO UF

RAMIRO SAYS HE LEAVES UNTIL SEVEN (7:00).

SOCIAL CONVERSATION ABOUT UF NOT ABLE TO SLEEP LAST NIGHT SO SHEs GOING TO BED EARLY

SOCIAL PROBLEMS WITH HER MOTHER FOR NOT DOING CHORES.

UF TALKS ABOUT HER FAMILY GOING OUT EVERY DAY.

END OF CALL

BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2873

Date: 11-04-2009 **Start Time:** 18:53:01 **Duration:** 00:03:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UF: SOCIAL CONVERSATION
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMIRO TO UF-8833

SOCIAL CONVERSATION ABOUT UFs MOMs HEALTH ISSUES.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT UF NOT FEELING WELL..

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT SICKNESSES.

-CALL MINIMIZED-

CALL ENDED WHILE MINIMIZED.

MR-SEP

Date: 11-04-2009 **Start Time:** 18:56:22 **Duration:** 00:01:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIOR/UF: SOCIAL CONV. WITH UF8833
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMIRO TO UF-8833

SOCIAL CONVERSATION ABOUT UFs PROBLEMS WITH HER MOTHER

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT UFs MOTHER CONTINUES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2875

Date: 11-04-2009 **Start Time:** 18:58:16 **Duration:** 00:00:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-BMC-SEP: UF/RAMIRO: SOCIAL CONVERSATION
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

UF-8833 TO RAMIRO

UF SAYS SHE DOES NOT THINK SO. RAMIRO ACKNOWLEDGES. SOCIAL CONVERSATION ABOUT SOME
UNCLES LEAVING THEIR WIVES AND NEVER SEEING EACH OTHER.

END OF CALL

MR-BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2876

Date: 11-04-2009 **Start Time:** 18:58:42 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UF: SOCIAL CONV. ABOUT UF8833
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMIRO TO UF-8833

RAMIRO ASKS UF ABOUT CLAUDIA. SOCIAL CONVERSATION ABOUT CLAUDIA.

END OF CALL

MR-SEP

Date: 11-04-2009 **Start Time:** 18:59:27 **Duration:** 00:01:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UF: SOCIAL CONV. WITH UF8833
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

UF-8833 TO RAMIRO

SOCIAL CONVERSATION ABOUT FRIENDS. SOCIAL CONVERSATION ABOUT UFs FRIEND SUPPORTING HER FAMILY.

-CALL MINIMIZED-

CALL ENDS WHILE MINIMIZED

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2878

Date: 11-04-2009 **Start Time:** 19:01:00 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UF: SOCIAL CONV. WITH UF8833
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER UNKNOWN

RAMIRO TO UF-8833

SOCIAL CONVERSATION ABOUT CLAUDIA BEING VERY THIN.

SOCIAL CONVERSATION ABOUT HOW RAMIRO PREFERS HIS WOMEN.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2879

Date: 11-04-2009 **Start Time:** 19:01:51 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/UF: SOCIAL CONV. WITH UF8833
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706
SUBSCRIBER: UNKNOWN

RAMIRO TO UF-8833

SOCIAL CONVERSATION ABOUT UFs FRIEND CONTINUES AND SHOPPING.

END OF CALL

MR-SEP

Date: 11-04-2009 **Start Time:** 19:02:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2881

Date: 11-04-2009 **Start Time:** 19:02:42 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP: RAMIRO/UF: RAMIRO LEAVING.
Monitored By: bmccrack **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29706

SUBS: N/A

USER: UF8833

RAMIRO TO UF8833

RAMIRO SAYS HE'S GOING TO LET UF GO BECAUSE THIS SHIT (PLANE) IS MOVING ALREADY AND WILL CALL UF WHEN HE ARRIVES. UF SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2882

Date: 11-04-2009 **Start Time:** 19:37:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**

Synopsis:

INC: 62,252045,5

SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2883

Date: 11-04-2009 **Start Time:** 19:39:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**

Synopsis:

INC: 62,252045,5

SUBS:

NO AUDIO

BMC

Date: 11-04-2009 **Start Time:** 19:39:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2885

Date: 11-04-2009 **Start Time:** 19:40:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2886

Date: 11-04-2009 **Start Time:** 19:40:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2887

Date: 11-04-2009 **Start Time:** 19:49:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Date: 11-04-2009 **Start Time:** 19:51:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**

Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2889

Date: 11-04-2009 **Start Time:** 19:52:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**

Synopsis:
INC: 62,15,11014
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2890

Date: 11-04-2009 **Start Time:** 19:56:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**

Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2891

Date: 11-04-2009 **Start Time:** 20:03:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**

Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Date: 11-04-2009 **Start Time:** 20:03:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2893

Date: 11-04-2009 **Start Time:** 20:09:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,15,11014
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2894

Date: 11-04-2009 **Start Time:** 20:10:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,252045,5
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2895

Date: 11-04-2009 **Start Time:** 20:11:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,131040,15
SUBS:

NO AUDIO

BMC

Date: 11-04-2009 **Start Time:** 20:11:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,131040,15
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2897

Date: 11-04-2009 **Start Time:** 20:11:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,131040,15
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2898

Date: 11-04-2009 **Start Time:** 20:11:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,131040,15
SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2899

Date: 11-04-2009 **Start Time:** 20:11:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
INC: 62,131040,15
SUBS:

NO AUDIO

BMC

Date: 11-04-2009 **Start Time:** 20:21:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INC: 62,252045,5
 SUBS:

 NO AUDIO

 BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:2901

Date: 11-04-2009 **Start Time:** 20:21:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INC: 62,15,11014
 SUBS:

 NO AUDIO

 BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:2902

Date: 11-04-2009 **Start Time:** 20:31:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INC: 62,252045,5
 SUBS:

 NO AUDIO

 BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:2903

Date: 11-04-2009 **Start Time:** 20:47:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2904

Date: 11-04-2009 **Start Time:** 20:47:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 11-04-2009 **Start Time:** 21:02:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2906

Date: 11-04-2009 **Start Time:** 21:07:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2907

Date: 11-04-2009 **Start Time:** 21:07:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2908

Date: 11-04-2009 **Start Time:** 21:33:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2909

Date: 11-04-2009 **Start Time:** 21:50:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2910

Date: 11-04-2009 **Start Time:** 21:50:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2911

Date: 11-04-2009 **Start Time:** 22:19:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 11-04-2009 **Start Time:** 22:38:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2913

Date: 11-04-2009 **Start Time:** 22:40:24 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,312795,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO PACO

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2914

Date: 11-04-2009 **Start Time:** 22:42:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2915

Date: 11-04-2009 **Start Time:** 22:45:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT: 62,266866,4
 SUBS:

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number: 2916

Date: 11-04-2009 **Start Time:** 22:45:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT: 62,266866,4
 SUBS:

NO AUDIO

BMC

Date: 11-04-2009 **Start Time:** 22:45:34 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2918

Date: 11-04-2009 **Start Time:** 22:45:48 **Duration:** 00:01:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: HECTOR/RAMIRO: HORSES, RAMIROs ARRIVAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR SAYS HE IS REALLY SICK WITH KIDNEY PROBLEMS. SOCIAL CONVERSATION ABOUT HECTOR HAVING KIDNEY PROBLEMS.

HECTOR SAYS HE IS GOING TO GO LOOK FOR MIGUEL REALLY EARLY SO THAT HE (MIGUEL) CAN TAKE OFF TO LAREDO. HECTOR SAYS THAT HUICHO PREFERS HIM (MIGUEL) THAN ANYBODY ELSE. RAMIRO ASKS IF HECTOR IS REFERRING TO THE POTRILLOS (FOALS). HECTOR SAYS YES, HE (HUICHO?) HAS 25 FOALS READY. HECTOR SAYS HE IS GOING TO BE THERE REALLY EARLY.

RAMIRO TELLS HECTOR TO WAIT FIRST AND THAT HE (HECTOR) DOES NOT MAKE THE RULES. HECTOR SAYS HE KNOWS BUT DOES NOT HAVE ANYTHING TO DO AT 8:00 IN THE MORNING. BOTH JOKE AROUND ABOUT HECTOR TRYING TO MAKE HIS OWN DECISIONS. HECTOR TELLS RAMIRO TO LET HIM KNOW WHAT TO DO AND THAT RAMIRO IS ALWAYS GETTING MAD.

RAMIRO SAYS THAT HECTOR IS ALWAYS TOO LAZY TO BE UP EARLY BUT NOW WANTS TO GET STUFF DONE IN THE MORNING. RAMIRO SAYS THAT HE IS GETTING OFF OF THE PLANE AND WILL CALL HECTOR BACK.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2919

Date: 11-04-2009 **Start Time:** 23:26:57 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 11-04-2009 **Start Time:** 23:27:06 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR SEP/BMC RAMIRO/ERICA: RAMIRO RENTING CAR IN L.A.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO ASKS ERICA TO HOLD ON BECAUSE HE IS RENTING THE CAR IN LOS ANGELES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2921

Date: 11-04-2009 **Start Time:** 23:39:46 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2922

Date: 11-04-2009 **Start Time:** 23:39:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2923

Date: 11-04-2009 **Start Time:** 23:40:02 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2924

Date: 11-04-2009 **Start Time:** 23:40:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:2925

Date: 11-04-2009 **Start Time:** 23:40:27 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 11-04-2009 **Start Time:** 23:40:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2927

Date: 11-04-2009 **Start Time:** 23:41:30 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2928

Date: 11-04-2009 **Start Time:** 23:42:08 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR - NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 2929

Date: 11-04-2009 **Start Time:** 23:42:21 **Duration:** 00:01:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JD SEP/BMC PILI/RAMIRO: DEATH IN MONTERREY.
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

RAMIRO ASKS PILI WHERE HE IS AT AND PILI RESPONDS THAT HE IS REYNO, THANKFULLY FAR AWAY FROM MONTERREY.

RAMIRO ASKS WHAT HAPPENED? PILI SAYS THAT THEY KILLED THE -SECRETARIO DE SEGURIDAD PUBLICA- (SECRETARY OF PUBLIC SECURITY) IN VILLA GARCIA, NUEVO LEON. RAMIRO SOUNDS SURPRISED AND ASKS IF THE NEW ONE. PILI SAYS YES.

PILI ASKS IF EVERYTHING IS WELL AND IF HE ALREADY ARRIVED. RAMIRO SAYS YES.

PILI SAYS THAT WHEN RAMIRO CALLED IN THE AFTERNOON HE (PILO) WAS AT A MEETING WITH THE A BIG SHOT MEDIC SPECIALIZING IN TEETH.

END OF CALL

JD-SEP

Date: 11-04-2009 **Start Time:** 23:43:50 **Duration:** 00:08:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: DP-SEP-LLM: RAMIRO/PILI: VIOLENCE IN MONTERREY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

PILI SAYS THAT HE WAS THERE FOR A LITTLE WHILE BECAUSE HE (PILI) WENT TO LAREDO TO GET THE FILLYS. PILI SAYS THAT THEY CALLED HIM (PILI) AND THEY ARE HAVING DINNER AND PILI IS TALKING TO HIM. PILI SAYS THAT HE ASKED HIM (UNK) FOR TELEPHONE NUMBERS TO DO A GENERAL REVISION WHERE A SITUATION CAN BE PRESENTED REGARDING THE TEETH OF THE HORSES. RAMIRO ASKS IF THEY DO (U/I).

PILI SAYS NO, THAT HES AN ORTHODONTIST AND THATS IT, HE SPECIALIZES IN THE MOUTH. RAMIRO SAYS TO TAKE HIM TO LAREDO RIGHT AWAY. PILI SAYS HE WAS TALKING TO HIM (UNK) ABOUT THAT, BUT LIKE PILI HAD NOT TALKED TO RAMIRO. PILI SAYS THAT HE TOLD HIM (UNK) THEY HAVE ENOUGH HORSES. RAMIRO SAYS THAT AS LONG AS HE (UNK) SAYS THAT HES NOT A CORONEL. PILI SAYS NO, THAT HES TOTALLY RETIRED. RAMIRO ASKS IF THAT GARCIA THING WAS MESSED UP.

PILI SAYS THAT 30 GUYS FIRED AT HIM (GARCIA). PILI ADDS THAT THEY KILLED HIM (GARCIA) AND 4 BODYGUARDS. RAMIRO ASKS IF REALLY. PILI SAYS YES, AND THAT HES NOT GOING TO LIE TO HIM (RAMIRO). RAMIRO SAYS THAT HES JUST ASKING AND THAT HES SHOCKED. PILI SAYS THAT HES SCARED AND THAT ITS ROUGH. PILI SAYS THAT IT WAS 30 ARMED GUYS AND IT CAME OUT IN THE NEWS THERE. RAMIRO SAYS THAT ITS GOING TO GET HEATED UP. PILI AGREES.

PILI ASKS WHO WENT FOR RAMIRO OR IF RAMIRO RENTED A CAR. RAMIRO SAYS THAT JAIME, JAIME RODRIGUEZ, THE MAYOR. PILI SAYS THAT IT WAS AGAINST HIM (JAIME) AND THAT SOME PEOPLE SAW THAT HE GOT MAD AND THEY WENT TO FUCK HIM UP. PILI SAYS THAT JAIME ASKED THE ARMED FORCES FOR PROTECTION AND THEY KILLED THE SECCRETARY. PILI SAYS THEY (UNK) WENT TO LEAVE A NOTICE AT HIS HOUSE. PILI REPEATS THAT THEY LEFT A NOTICE AT HIS (JAIME) HOUSE. RAMIRO ASKS WHO ASKED FOR PROTECTION? PILI SAYS THAT JAIME RODRIGUEZ ... AND THAT HE HAD RECEIVED DEATH THREATS. PILI ADDS THAT HE (JAIME RODRIGUEZ) ASKED SUPPORT TO THE SECRETARY OF THE REPUBLIC AND THEY WENT AND KILLED HIM. PILI SAYS THAT HE SAW IT IN THE NEWS.

RAMIRO ASKS IF THEY LEFT A NOTICE AT JAIMES HOUSE. PILI SAYS AFFIRMATIVE, ACCORDING TO THE TV. RAMIRO ACKNOWLEDGES. PILI SAYS WHAT A GOVERNMENT. RAMIRO SAYS THAT ITS ROUGH. PILI ACKNOWLEDGES. PILI ASKS RAMIRO WHAT HE THINKS ABOUT THE DOCTOR. PILI SAYS THAT IT WOULD BE NICE TO HAVE HIM (DOCTOR) THERE READY TO LOOK AT SOME THINGS. PILI SAYS, WHAT BIG INTERESTING THING RAMIRO HAS THERE. RAMIRO ASKS HOW THE MARES ARRIVED. PILI SAYS EXCELLENT. PILI SAYS THAT HE THOUGHT THEY WERE GOING TO ARRIVE SKINNY OR NOT TAKEN CARE OF, BUT THEY WERE PERFECT. RAMIRO ASKS IF FROM CALIFORNIA. PILI SAYS OF COURSE AND SAYS THAT A LOT OF RAMIROS WERE THERE AS WELL. RAMIRO ASKS IF THEY LOOK GOOD. PILI SAYS YES.

RAMIRO ACKNOWLEDGES. PILI ASKS RAMIRO WHATS NEW. RAMIRO SAYS NOTHING AND THAT HES WAITING FOR THE CAR. PILI ASKS IF RAMIRO IS ARRIVING. RAMIRO SAYS YES. RAMIRO SAYS THEYre NOT GOING TO EVEN SELL THE YOUNG COLTS, BUT ITS THAT MANs IMPULSE. PILI ASKS IF THEY ARE NOT GOING TO SELL THEM. RAMIRO SAYS THEY ARE ASKING FOR 250. PILI SAYS THATS ROUGH AND THAT ITS A LOT OF MONEY. PILI SAYS THAT THE GUY WITH THE GLASSES (MAMITO) IS THE ONE THAT WANTS TO BUY THE BROTHER OF THE ONE THAT WAS BOUGHT LAST MONTH ... THE (U/I) FIVE ...TO SEE WHAT THE MARE HAS. RAMIRO SAYS THAT HE DOESNT SELL ANYTHING ... AND THEY SELL IT IN THE AUCTION. PILI SAYS THAT HES JUST LETTING RAMIRO KNOW SO THAT RAMIRO CAN THINK ABOUT IT.

RAMIRO SAYS THAT HE (MAMITO) HAD TOLD HIM, BUT HE JUST SELLS AT THE AUCTION. RAMIRO SAYS THAT HE TRIED TO BUY IT PRIVATELY TOGETHER WITH (U/I) DASH THAT WAS SOLD FOR 185. PILI ACKNOWLEDGES AND SAYS THAT ITS ROUGH. PILI ASKS RAMIRO HOW HE SEES MONTERREY. RAMIRO SAYS THAT ITS HEAVY DUTY. PILI SAYS THAT ITS ROUGH ... 30 ARMED MEN FIRED ALL AT ONCE AT THE -ESCOLTAS- (BODYGUARDS) AND AT THE SECRETARY. RAMIRO SAYS FUCKING SHIT AND ITS ROUGH. RAMIRO ASKS IF PILI SAW THAT THE ONE FROM ESCOBEDO RESIGNED WITHIN 4 HOURS.

PILI ASKS IF THE ONE FROM ESCOBEDO RESIGNED IN 4 HOURS. PILI SAYS THAT ITS ROUGH. PILI SAYS (U/I).

RAMIRO SAYS THAT HE'S GOING TO TELL THE FIDELITY INVESTMENT COMPANY THAT PILI SAYS RAMIRO
TO FALL ASLEEP. RAMIRO SAYS NO AND THAT HES STARVING. PILI ACKNOWLEDGES. PILI SAYS THAT 8-10
DAYS AGO HE DIDNT WANT TO PUT THE COLTS IN A FIELD. PILI SAYS THAT HE HAD TOLD RAMIRO ALREADY
...PILI SAYS THAT IT WAS SCREWED UP. RAMIRO SAYS (U/I). PILI SAYS YES, AND SAYS THAT ITS SCREWED
UP. RAMIRO SAYS THAT HE WAS CHECKING IT OUT. PILI ACKNOWLEDGES. PILI SAYS THERES ONE THAT
BLAINE PUT IN, BUT IT FINISHED 3RD ... IT WAS ONE OF 6500 ... PLAYING 15-40.

END OF CALL

D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2931

Date:	11-04-2009	Start Time:	23:52:02	Duration:	00:00:44
Type:	Voice	Direction:	Outgoing	Dialed Digits:	FMI=62,151393,1
Minimized:	No	Classification:	Non-Pertinent	Language:	Spanish
Comments:	BMC-SEP: RAMIRO/PILI: RAMIRO HAS TO SEND SOME MONEY.				
Monitored By:	mrubio2	Participants:			

Synopsis:

OUTGOING: fmi=62,151393,1

SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

PILI TELLS RAMIRO THAT HE HAS THE NAME AND WILL GIVE IT TO SEE IF HE (RAMIRO) CAN CHECK IT OUT.
PILI REMARKS THAT HE (RAMIRO) IS COMING BACK TOMORROW,
RAMIRO SAYS THAT HE'LL SAY THAT PILI SENT HIM (RAMIRO) THIS SO THAT HE PUTS IT IN (U/I) .

RAMIRO SAYS, AFFIRMATIVE, BUT ONE HAS TO SEND THE MONEY SO THAT HE (UNKNOWN) HAS THEM
THERE.

RAMIRO SAYS THAT HE WILL HAVE TO SEND SOME MONEY. PILI AGREES.

END OF CALL

BMC-SEP

Date:	11-04-2009	Start Time:	23:52:47	Duration:	00:01:39
Type:	Voice	Direction:	Outgoing	Dialed Digits:	FMI=62,151393,1
Minimized:	No	Classification:	Pertinent	Language:	Spanish
Comments:	MB-RAMIRO WILL BE THERE IN THE MORNING				
Monitored By:	mrubio2	Participants:			

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

PILI ASKS WHAT -VILLA RELA- SAYS.

RAMIRO SAYS HE SAW -MUNDO- THAT s IT UM SAYS HE WENT BY NUEVO LAREDO BUT TOMORROW HE WILL GO EARLY.

RAMIRO SAYS THAT HE KNOWS WHATs GOING ON AND THAT HE WILL BE THERE IN THE MORNING.

RAMIRO SAYS HE DIDNT HAVE AN OPTION TODAY THAT PEPE SALAZAR. RAMIRO SAYS HE TOLD HIM TO GO RIGHT AWAY.

PILI TELLS RAMIRO THAT HE SPOKE TO ALEJANDRO.

RAMIRO SAYS THAT ALEJANDRO TOLD HIM THAT PILI RECEIVED HIS CALL WELL..

PILI SAYS HE ONLY LISTEN TO HIM(ALEJANDRO). PILI SAYS THAT HETOLD HIM THAT HE(ALEJANDRO) TOOK 5 HOURS DEALING WITH THE PAPERS.

RAMIRO SAYS THE RESPONSIBILITY IS WITH HIM.

END OF CALL,

MB-

Date: 11-04-2009 **Start Time:** 23:54:28 **Duration:** 00:11:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/CM - RAMIRO TRAVELING, SOCIAL CONV. WITH PILI
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO SAYS THATS FUCKED UP. PILI AGREES AND SAYS THAT HE UNDERSTANDS. RAMIRO SAYS THAT IT MUST BE REALLY UGLY RIGHT NOW. PILI AGREES AND SAYS THAT IT IS SCARY. PILI ASKS IF RAMIRO HAD A FIGHT WITH HIM OR IF THE BROTHER WAS THE ONE THAT DEFENDED RAMIRO WHEN THE -DIFUNTO- (THE DECEASED ONE). RAMIRO SAYS NO, BUT -MAURO- (PH) WAS THE ONE WITH THEM. PILI ACKNOWLEDGES. SOCIAL CONVERSATION ABOUT VIOLENCE AND FIGHTING.

PILI TELLS RAMIRO TO CHECK ON THE COMPUTER AND THEN CALL HIM (PILI) BACK. RAMIRO SAYS HE CANT BECAUSE HE IS BARELY GETTING ON THE 10-9 FROM THE AIRPORT. PILI ASKS WHY IT TOOK RAMIRO SO LONG. RAMIRO SAYS THAT HE LEFT MONTERREY AROUND 4:00. RAMIRO TELLS PILI THAT HE HAD A LONG WAY TO GO. PILI SAYS THAT HE WANTS TO KNOW WHO RAMIRO WAS WITH ON SATURDAY. RAMIRO SAYS THE ONE FROM THE JEWELRY STORE, BUT SHE ENDED UP HAVING A BOYFRIEND.

BOTH LAUGH AND RAMRIO TELLS PILI THAT HE HELPED THE GIRL GET HER BREASTS DONE. SOCIAL CONVERSATION ABOUT RAMIRO ONLY USING THE GIRL.

PILI ASKS ABOUT THE ONE FROM GUADALAJARA. RAMIRO SAYS THAT SHIT ALREADY GOT FIXED BECAUSE RAMIRO ALREADY KNOWS HOW TO NEGOTIATE. PILI SAYS THAT RAMIRO MUST HAVE MADE HER HAPPY WITH SOME MONEY. RAMIRO SAYS THAT ONE DID NOT TAKE MONEY. PILI ACKNOWLEDGES. RAMIRO TELLS PILI THAT HE ALREADY TOOK CARE OF THAT. RAMIRO TELLS PILI THAT THE GIRL HAS A GUY THAT REALLY LIKES HER. PILI AGREES AND SAYS THAT RAMIRO IS NOT GOING TO MARRY HER ANYWAY.

SOCIAL CONVERSATION ABOUT RAMIROs GIRLFRIEND ISSUES.

SOCIAL CONVERSATION ABOUT RAMIROs GIRLFRIEND WANTING TO MOVE IN TOGETHER AND MARRY RAMIRO.

SOCIAL CONVERSATION ABOUT WOMEN CONTINUES.

SOCIAL CONVERSATION ABOUT RAMIRO TRAVELING WITH HIS GIRLFRIEND. RAMIRO SAYS THEY HAD ARRIVED AROUND 3:00 IN THE MORNING AND THEN HE AND FRANK WENT TO SEE SOME HORSES IN RETAMA.

SOCIAL CONVERSATION ABOUT RAMIRO SPENDING TIME WITH HIS GIRLFRIEND CONTINUES. PILI ASKS WHAT RAMIRO WAS DRIVING. RAMIRO SAYS THE TUNDRA.

SOCIAL CONVERSATION ABOUT RAMIRO BUYING HIS GIRLFRIEND CLOTHING.

SOCIAL CONVERSATION ABOUT RAMIROs GIRLFRIEND ISSUES.

SOCIAL CONVERSATION ABOUT HECTOR MARTINEZ, THE RICHEST GUY IN MONTERREY, BEING WITH AN UGLY GIRL.

SOCIAL CONVERSATION ABOUT LOVE.

PILI TELLS RAMIRO THAT HE IS GOING TO CONTINUE TALKING TO THESE PEOPLE AND WILL CALL RAMIRO BACK. PILI TELLS RAMIRO NOT TO GO TO SLEEP. RAMIRO SAYS HE WONT BECAUSE HE IS TOO SCARED TO SLEEP BECAUSE OF HIS GIRLFRIEND ISSUES.

SOCIAL CONVERSATION ABOUT RAMIROs GIRLFRIEND CONTINUES.

PILI REPEATS THAT HE WILL CONTINUE TO TALK TO THESE PEOPLE AND SEE WHAT THEY CAN AGREE ON TO GO TO NUEVO LAREDO AND SEE WHAT RAMIRO THINKS.

Case: M3-07-0084 Line: 334010010158759 Session Number:2934

Date: 11-04-2009 Start Time: 23:54:40 Duration: 00:00:00
Type: Unknown Direction: Incoming Dialed Digits: FMI=52,213026,15
Minimized: No Classification: Non-Pertinent Language:
Comments: JT-NOT MONITORED
Monitored By: Participants:
Synopsis:
JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:2935

Date: 11-04-2009 Start Time: 23:58:53 Duration: 00:00:00
Type: Unknown Direction: Incoming Dialed Digits: FMI=52,213026,15
Minimized: No Classification: Non-Pertinent Language:
Comments: JT-NOT MONITORED
Monitored By: Participants:
Synopsis:
JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:2936

Date: 11-04-2009 Start Time: 23:58:59 Duration: 00:00:00
Type: Unknown Direction: Incoming Dialed Digits: FMI=52,213026,15
Minimized: No Classification: Non-Pertinent Language:
Comments: JT-NOT MONITORED
Monitored By: Participants:
Synopsis:
JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:2937

Date: 11-05-2009 Start Time: 00:05:10 Duration: 00:00:00
Type: Unknown Direction: Incoming Dialed Digits: FMI=52,213026,15
Minimized: No Classification: Non-Pertinent Language:
Comments: JT-NOT MONITORED
Monitored By: Participants:
Synopsis:
JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:2938

Date: 11-05-2009 Start Time: 00:05:57 Duration: 00:00:00
Type: Unknown Direction: Incoming Dialed Digits: FMI=52,213026,15
Minimized: No Classification: Non-Pertinent Language:
Comments: JT-NOT MONITORED
Monitored By: Participants:
Synopsis:
JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:2939

Date: 11-05-2009 Start Time: 00:06:42 Duration: 00:00:00
Type: Unknown Direction: Incoming Dialed Digits:
Minimized: No Classification: Non-Pertinent Language:
Comments: JT-NOT MONITORED
Monitored By: Participants:
Synopsis:
JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number:2940

Date: 11-05-2009 Start Time: 00:08:00 Duration: 00:01:20
Type: Voice Direction: Incoming Dialed Digits: FMI=52,213026,15
Minimized: No Classification: Non-Pertinent Language:
Comments: JT-NOT MONITORED
Monitored By: Participants:
Synopsis:
JT-NOT MONITORED

Date: 11-05-2009 **Start Time:** 00:09:23 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2942

Date: 11-05-2009 **Start Time:** 00:09:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2943

Date: 11-05-2009 **Start Time:** 00:09:43 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2944

Date: 11-05-2009 **Start Time:** 00:10:50 **Duration:** 00:00:52
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2945

Date: 11-05-2009 **Start Time:** 00:11:52 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2946

Date: 11-05-2009 **Start Time:** 00:12:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2947

Date: 11-05-2009 **Start Time:** 00:12:36 **Duration:** 00:02:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Date: 11-05-2009 **Start Time:** 00:14:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2949

Date: 11-05-2009 **Start Time:** 00:14:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2950

Date: 11-05-2009 **Start Time:** 00:14:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2951

Date: 11-05-2009 **Start Time:** 00:14:50 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2952

Date: 11-05-2009 **Start Time:** 00:14:56 **Duration:** 00:00:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2953

Date: 11-05-2009 **Start Time:** 00:15:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2954

Date: 11-05-2009 **Start Time:** 00:15:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Date: 11-05-2009 **Start Time:** 00:15:41 **Duration:** 00:00:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2956

Date: 11-05-2009 **Start Time:** 00:16:53 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2957

Date: 11-05-2009 **Start Time:** 00:17:23 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2958

Date: 11-05-2009 **Start Time:** 00:17:43 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2959

Date: 11-05-2009 **Start Time:** 00:18:17 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2960

Date: 11-05-2009 **Start Time:** 00:18:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2961

Date: 11-05-2009 **Start Time:** 00:18:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Date: 11-05-2009 **Start Time:** 00:18:43 **Duration:** 00:01:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2963

Date: 11-05-2009 **Start Time:** 00:19:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2964

Date: 11-05-2009 **Start Time:** 00:19:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2965

Date: 11-05-2009 **Start Time:** 00:20:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2966

Date: 11-05-2009 **Start Time:** 00:20:15 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2967

Date: 11-05-2009 **Start Time:** 00:20:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2968

Date: 11-05-2009 **Start Time:** 00:20:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Date: 11-05-2009 **Start Time:** 00:20:30 **Duration:** 00:00:21
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2970

Date: 11-05-2009 **Start Time:** 00:20:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2971

Date: 11-05-2009 **Start Time:** 00:20:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2972

Date: 11-05-2009 **Start Time:** 00:20:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2973

Date: 11-05-2009 **Start Time:** 00:20:53 **Duration:** 00:04:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2974

Date: 11-05-2009 **Start Time:** 02:23:29 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,6726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Case: M3-07-0084 Line: 334010010158759 Session Number: 2975

Date: 11-05-2009 **Start Time:** 02:23:51 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 JT-NOT MONITORED

Date: 11-05-2009 **Start Time:** 09:24:46 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
8NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2977

Date: 11-05-2009 **Start Time:** 09:25:03 **Duration:** 00:00:56
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JOE/RAMIRO: MEETING
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: imsi=316010154845774

SUBS: N/A

USER: JOE VADILLA

JOE TO RAMIRO

RAMIRO SAYS HEs HERE. JOE ASKS IF RAMIRO IS AT THE TRACK? RAMIRO SAYS HEs AT THE HOTEL. JOE SAYS HEs ON HIS WAY OVER THERE AND WAS WAITING ON RAMIROs CALL. JOE ASKS IF RAMIRO IS AT THE (U/I)? RAMIRO SAYS HE WILL WAIT FOR JOE THERE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2978

Date: 11-05-2009 **Start Time:** 09:28:41 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP-GR-: RAMIRO/HECTOR: HECTOR PICKING UP MONEY
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO TELLS HECTOR TO WAKE UP. HECTOR ASKS WHATs UP? RAMIROs INSTRUCTS HECTOR TO GO BY THE HOUSE AND PICK UP SOME MONEY AND TAKE IT MAURICIO. HECTOR SAYS THATs FINE. RAMIRO SAYS HE WILL CALL HIS DAD AND ADDS IT IS 57,652 BUT HECTOR WILL SEND 56,800. HECTOR AGREES.

END OF CALL

SEP-AT

Case: M3-07-0084 Line: 334010010158759 Session Number:2979

Date: 11-05-2009 **Start Time:** 09:29:52 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=62,15,12914

SUBS: N/A

NO AUDIO

SEP

Date: 11-05-2009 **Start Time:** 09:30:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2981

Date: 11-05-2009 **Start Time:** 09:30:09 **Duration:** 00:01:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-GR- RAMIRO/DAD: HECTOR PICKING UP MONEY
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=62,15,12914
 SUBS: N/A
 USER: DAD

RAMIRO TO DAD

RAMIRO SAYS THAT HECTOR IS GOING TO PASS BY SO DAD CAN GIVE HIM (HECTOR) SOME MONEY. DAD ASKS HOW MUCH? RAMIRO 57,652. DAD ACKNOWLEDGES. RAMIRO SAYS FOR DAD TO TELL HECTOR TO DEPOSIT THEM IN THE ALAMITOS ACCOUNT. DAD ACKNOWLEDGES AND ASKS IF HECTOR KNOWS THE NUMBER AND EVERYTHING. DAD SAYS FOR RAMIRO TO REPEAT THE NUMBER. RAMIRO REPEATS 57,652. DAD ACKNOWLEDGES. RAMIRO SAYS FOR DAD TO WRITE IT DOWN. DAD SAYS HE'S GOT EVERYTHING WRITTEN DOWN.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2982

Date: 11-05-2009 **Start Time:** 09:32:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2983

Date: 11-05-2009 **Start Time:** 09:32:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2984

Date: 11-05-2009 **Start Time:** 09:32:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOKFLASH

Date: 11-05-2009 **Start Time:** 09:32:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2986

Date: 11-05-2009 **Start Time:** 09:39:18 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,6726

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2987

Date: 11-05-2009 **Start Time:** 09:40:43 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29311
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=72,8,29311
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2988

Date: 11-05-2009 **Start Time:** 09:41:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: FMI=52,165090,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 2989

Date: 11-05-2009 **Start Time:** 09:41:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,29311
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=72,8,29311

NO AUDIO

Date: 11-05-2009 **Start Time:** 09:41:40 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29311
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UF/RAMIRO: ACCIDENTALLY DIALED UF
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,8,29311

SUBS: N/A

USER: UF

UF TO RAMIRO

UF ASKS WHATs UP? RAMIRO SAYS HE ACCIDENTALLY DIALED... (BAD AUDIO)

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2991

Date: 11-05-2009 **Start Time:** 09:42:15 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29311
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UF: ACCIDENTALLY DIALED UF
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29311

SUBS: N/A

USER: UF

RAMIRO TO UF

RAMIRO SAYS HE ACCIDENTALLY DIALED IT. UF SAYS NOT TO WORRY ABOUT IT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2992

Date: 11-05-2009 **Start Time:** 09:42:57 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO CALLS OUT, IDs AS LICENCIADA
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

RAMIRO TO LICENCIADA

RAMIRO CALLS OUT TO LICENCIADA AND ASKS WHO SHEs DOING? NO RESPONSE.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 09:43:41 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,165090,1
 SUBS: N/A

RAMIRO CALLS OUT... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2994

Date: 11-05-2009 **Start Time:** 09:44:20 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,165090,1
 SUBS: N/A

RAMIRO CALLS OUT... NO RESPONSE.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 09:44:36 **Duration:** 00:08:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

THEY GREET. RAMIRO SAYS HEs IN LOS ANGELES. RAMIRO SAYS HEs CALLING TO SEE HOW SHEs DOING? LICENCIADA SAYS SHEs BETTER AFTER STRUGGLING FOR A MONTH. RAMIRO ASKS WHAT WAS WRONG WITH HER? LICENCIADA SAYS SHE WASNT EATING WELL.

SOCIAL CONVERSATION ABOUT LICENCIADAs EATING HABITS.

SOCIAL CONVERSATION ABOUT HOW BAD LICENCIADA FELT.

(CALL MINIMIZED)

SPOT CHECK

SOCIAL CONVERSATION CONTINUES ABOUT ANGELICA. LICENCIADA ASKS WHEN IS RAMIRO COMING BACK? RAMIRO SAYS EITHER FRIDAY OR SATURDAY.

SOCIAL CONVERSATION ABOUT GETTING TOGETHER AND HAVING A COOK OUT.

SOCIAL CONVERSATION ABOUT LICENCIADAs MAN ARRIVING TODAY.

(CALL MINIMIZED)

SPOT CHECK

SOCIAL CONVERSATION ABOUT GETTING REGULAR CHECK UPS

SOCIAL CONVERSATION ABOUT LICENCIADA TAKING IT EASY AND NOT BEING ABLE TO NOT DO ANYTHING.

RAMIRO SAYS FOR LICENCIADA TO CALL IF SHE NEEDS ANYTHING. LICENCIADA SAYS FOR RAMIRO TO CALL WHEN HE GETS BACK. RAMIRO ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 2996

Date: 11-05-2009 **Start Time:** 09:53:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 11-05-2009 **Start Time:** 09:53:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2998

Date: 11-05-2009 **Start Time:** 09:54:24 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBS: N/A
 USER: ERICA

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:2999

Date: 11-05-2009 **Start Time:** 09:54:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3000

Date: 11-05-2009 **Start Time:** 09:56:16 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,213026,15

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3001

Date: 11-05-2009 **Start Time:** 09:56:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3002

Date: 11-05-2009 **Start Time:** 09:56:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,213026,15

NO AUDIO

Date: 11-05-2009 **Start Time:** 09:57:12 **Duration:** 00:01:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish

Comments: SEP: ERICA/RAMIRO: SOCIAL

Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

ERICA TO RAMIRO

SOCIAL CONVERSATION ABOUT ERICA's PET DYING

END OF CALL

Case: M3-07-0084 Line: 334010010158759 Session Number:3004

Date: 11-05-2009 **Start Time:** 09:58:48 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish

Comments: SEP: RAMIRO/ERICA: SOCIAL CONV.

Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

RAMIRO TO ERICA

RAMIRO ASKS HOW MANY DOES ERICA HAVE?

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3005

Date: 11-05-2009 **Start Time:** 09:59:31 **Duration:** 00:00:49
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish

Comments: SEP: ERICA/RAMIRO: SOCIAL ABOUT DOGS

Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

ERICA TO RAMIRO

SOCIAL CONVERSATION ABOUT ERICA A LOT OF DOGS.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 10:00:29 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: RAMIRO/ERICA: SOCIAL DOGS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

RAMIRO TO ERICA

SOCIAL CONVERSATION ABOUT ERICA's DOGS.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3007

Date: 11-05-2009 **Start Time:** 10:00:48 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: ERICA/RAMIRO: SOCIAL DOGS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15

SUBS: N/A

USER: RAMIRO

ERICA TO RAMIRO

SOCIAL CONVERSATION ABOUT RAMIRO NOT LIKING DOGS.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3008

Date: 11-05-2009 **Start Time:** 10:01:37 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- ERICA/RAMIRO: SOCIAL ABOUT CATS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

ERICA TO RAMIRO

SOCIAL CONVERSATION ABOUT RAMIRO AND ERICA NOT LIKING CATS.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 10:02:17 **Duration:** 00:03:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: ERICA/RAMIRO: SOCIAL, RAMIRO GOING TO RANCHES WITH JOE? (ref c.2977)
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

ERICA TO RAMIRO

ERICA ASKS WHAT RAMIRO IS GOING TO DO TODAY? RAMIRO SAYS WAITING FOR A GRINGO (WHITE GUY/JOE?) TO PICK HIM UP AND GO TO SOME RANCHES. ERICA SAYS THAT RAMIRO WAS SUPPOSED TO SPEND THE NIGHT AT HER HOUSE. RAMIRO SAYS ERICA CAN GO TO MONTERREY ON SATURDAY OR SUNDAY. SOCIAL CONVERSATION ABOUT RAMIRO POSSIBLY GOING TO THE RANCH. SOCIAL CONVERSATION ABOUT ERICA'S BOOTS.

(CALL MINIMIZED)

SPOT CHECK

SOCIAL CONVERSATION ABOUT ERICA BEING A HARD WORKER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3010

Date: 11-05-2009 **Start Time:** 10:05:56 **Duration:** 00:00:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- ERICA/RAMIRO: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

ERICA TO RAMIRO

ERICA SAYS FOR RAMIRO TO HAVE A GOOD DAY. RAMIRO SAYS LIKEWISE. THEY SEND EACH OTHER KISSES.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 10:06:43 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: ERICA/RAMIRO: SEND EACH OTHER KISSES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,213026,15

SUBS: N/A

USER: ERICA

ERICA TO RAMIRO

THEY SEND EACH OTHER KISSES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3012

Date: 11-05-2009 **Start Time:** 10:16:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3013

Date: 11-05-2009 **Start Time:** 10:17:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3014

Date: 11-05-2009 **Start Time:** 10:17:27 **Duration:** 00:01:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-GR- FRANCISCO/RAMIRO: MONEY HAS BEEN RECEIVED
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1

SUBS: N/A

USER: FRANCISCO aka PACO

FRANCISCO TO RAMIRO

FRANCISCO ASKS IF RAMIRO GOT THE MAIL FROM MARLENE? RAMIRO SAYS HE HASNt CHECKED HIS COMPUTER. FRANCISCO SAYS HE DIDNt WANT TO CALL RAMIRO BECAUSE HEs TWO HOURS BEHIND FRANCISCOs TIME. FRANCISCO SAYS HE HAS A COPY FOR RAMIRO AS WELL. FRANCISCO SAYS HE WAS TALKING TO THE GUY FROM -IXE- (BANK) YESTERDAY AND SAID FOR THEM NOT TO TAKE LONG AND THE GUY SAID (NO, THE MONEY IS GOING OUT TODAY.) FRANCISCO SAYS THAT MARLENE CALLED HIM (FRANCISCO) AND SAID SHE ALREADY RECEIVED IT. FRANCISCO SAYS THESE ARE SERIOUS PEOPLE AND ARENt GOING TO LIE TO HIM. RAMIRO ASKS ABOUT JEFF?

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 10:19:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3016

Date: 11-05-2009 **Start Time:** 10:19:16 **Duration:** 00:00:44
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- FRANCISCO/RAMIRO: SENDING RAMIRO PROOF OF DEPOSITS
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: fmi=62,312795,1
SUBS: N/A
USER: FRANCISCO aka PACO

FRANCISCO TO RAMIRO

RAMIRO ASKS WHAT THEY (UNKNOWN) SAID ABOUT JEFF? FRANCISCO SAYS THEY ALREADY SENT HIM THE PROOF YESTERDAY. FRANCISCO SAYS THAT MONEY WAS SENT OUT 2 WKS AGO. FRANCISCO SAYS THEYrE GOING TO SEND HIM A COPY OF THE DEPOSITS AND WILL ALSO SEND THEM TO RAMIRO WHENEVER HE (FRANCISCO) GETS BACK FROM -PAQUETERIA DEL NOR ESTE-.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3017

Date: 11-05-2009 **Start Time:** 10:19:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3018

Date: 11-05-2009 **Start Time:** 10:19:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3019

Date: 11-05-2009 **Start Time:** 10:19:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JT-HOOK FLASH

Date: 11-05-2009 **Start Time:** 10:19:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3021

Date: 11-05-2009 **Start Time:** 10:19:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3022

Date: 11-05-2009 **Start Time:** 10:19:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3023

Date: 11-05-2009 **Start Time:** 10:19:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3024

Date: 11-05-2009 **Start Time:** 10:20:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3025

Date: 11-05-2009 **Start Time:** 10:20:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Date: 11-05-2009 **Start Time:** 10:20:05 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
 SUBS: N/A
 USER: FRANSCISCO aka PACO

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3027

Date: 11-05-2009 **Start Time:** 10:20:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3028

Date: 11-05-2009 **Start Time:** 10:20:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3029

Date: 11-05-2009 **Start Time:** 10:20:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3030

Date: 11-05-2009 **Start Time:** 10:20:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3031

Date: 11-05-2009 **Start Time:** 10:20:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Date: 11-05-2009 **Start Time:** 10:20:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3033

Date: 11-05-2009 **Start Time:** 10:20:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3034

Date: 11-05-2009 **Start Time:** 10:20:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3035

Date: 11-05-2009 **Start Time:** 10:20:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3036

Date: 11-05-2009 **Start Time:** 10:20:32 **Duration:** 00:00:01
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3037

Date: 11-05-2009 **Start Time:** 10:20:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3038

Date: 11-05-2009 **Start Time:** 10:20:37 **Duration:** 00:00:03
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Date: 11-05-2009 **Start Time:** 10:20:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3040

Date: 11-05-2009 **Start Time:** 10:20:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3041

Date: 11-05-2009 **Start Time:** 10:21:09 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3042

Date: 11-05-2009 **Start Time:** 10:21:20 **Duration:** 00:00:03
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3043

Date: 11-05-2009 **Start Time:** 10:26:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3044

Date: 11-05-2009 **Start Time:** 10:26:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3045

Date: 11-05-2009 **Start Time:** 10:26:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Date: 11-05-2009 **Start Time:** 10:26:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3047

Date: 11-05-2009 **Start Time:** 10:26:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3048

Date: 11-05-2009 **Start Time:** 10:26:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3049

Date: 11-05-2009 **Start Time:** 10:27:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3050

Date: 11-05-2009 **Start Time:** 10:27:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3051

Date: 11-05-2009 **Start Time:** 10:28:05 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: RAMIRO/JOE: RAMIRO SHOWERING
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: imsi=316010154845774
 SUBS: N/A
 USER: JOE VADILLA

 RAMIRO TO JOE

 RAMIRO SAYS HEs TAKING A SHOWER. JOE ACKNOWLEDGES.

 END OF CALL

 SEP

Date: 11-05-2009 **Start Time:** 10:28:26 **Duration:** 00:02:16
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3053

Date: 11-05-2009 **Start Time:** 10:30:43 **Duration:** 00:00:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR: FRANCISCO/RAMIRO: MONEY DEPOSITISTS
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=62,312795,1
 SUBS: N/A
 USER: FRANCISCO

RAMIRO TO FRANCISCO

RAMIRO ASKS IF THEYre JUST BARELY GOING TO SEND IT OR HAS THE MONEY ALREADY BEEN SENT?
 FRANCISCO SAYS ITs ALREADY BEEN SENT AND HAS NOTHING TO DO WITH THIS NEW ONE. FRANCISCO
 SAYS IT WAS SENT OUT ON THE 25th. FRANCISCO SAYS THAT HE (UNKNOWN) WAS JUST ASKING FOR SOME
 TIME WITH THE LAST OF THE 200. FRANCISCO SAYS JEFF SHOULD HAVE ALREADY GOTTEN THE MAIL.
 FRANCISCO SAYS TO WAIT UNTIL HE (FRANCISCO) GETS TO THE OFFICE SO HE CAN CHECK HIS COMPUTER
 AND WILL THEN CALL JOSE LUIS...

(BAD AUDIO)

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3054

Date: 11-05-2009 **Start Time:** 10:31:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3055

Date: 11-05-2009 **Start Time:** 10:31:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3056

Date: 11-05-2009 **Start Time:** 10:31:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Date: 11-05-2009 **Start Time:** 10:31:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3058

Date: 11-05-2009 **Start Time:** 10:31:51 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: fmi=62,312795,1
USER: N/A
USER:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3059

Date: 11-05-2009 **Start Time:** 10:32:08 **Duration:** 00:00:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: sserrano **Participants:**
Synopsis:
JT-HOOK FLASH

Date: 11-05-2009 **Start Time:** 10:32:11 **Duration:** 00:02:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/LLM: RAMIRO/FRANCISCO: DEPOSITS FOR JEFF AND SANTOS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1

SUBS: N/A

USER: FRANCISCO

RAMIRO TO FRANCISCO

RAMIRO SAYS FOR FRANCISCO TO ASK HOW MUCH HAS BEEN SENT TO SANTOS BECAUSE RAMIRO IS GOING TO BE MEETING WITH HIM (SANTOS) LATER ON TODAY AT 1:00 (LA TIME). RAMIRO SAYS TO ASK THE GUY AND SEE HOW MUCH HAS BEEN DEPOSITED AND SO HE (RAMIRO) CAN TELL HIM (SANTOS) THAT THE REST WILL BE DEPOSITED ON MONDAY. FRANCISCO SAYS TO GIVE HIM HALF AN HOUR TO CHECK ON THE JEFF SITUATION AND SAYS HE'S GOING TO TALK TO THE GUY FROM -IXE- (BANK) RIGHT NOW TO SEE HOW MUCH WAS SENT OR HOW MUCH IS GOING TO BE SENT TO SANTOS.

FRANCISCO SAYS FOR RAMIRO NOT TO STRESS OUT. RAMIRO SAYS (BAD AUDIO) FED UP. FRANCISCO SAYS LIFE IS TOO BEAUTIFUL TO BE WORRYING ABOUT INSIGNIFICANT THINGS. RAMIRO SAYS (YEAH, BUT THE POPE DOESN'T CALL YOU LIKE HE CALLS ME). FRANCISCO SAYS HE PREFERS TO BE FRIENDS WITH THE PRESIDENT.

FRANCISCO ASKS IF RAMIRO HAS SPOKEN TO MANUEL? RAMIRO SAYS YES, AND HE (MANUEL) SAID THEY WOULD GO OVER THE NUMBER WHENEVER RAMIRO GETS BACK. FRANCISCO SAYS ALL RIGHT AND TELLS RAMIRO THAT NONE OF WHAT IS MADE IS FOR HIM (FRANCISCO), IT GOES TO THE OFFICE. FRANCISCO SAYS THERE SHOULD BE A LOT OF MONEY THERE. FRANCISCO SAYS HE'S NOT GOING TO CALL HIM (MANUEL) AND WILL WAIT UNTIL MONDAY.

FRANCISCO SAYS HE WILL CALL RAMIRO BACK WHEN HE CHECKS ON JEFF'S SITUATION AND WILL LET HIM (RAMIRO) KNOW HOW MUCH THEY'RE GOING TO SEND JOSE (SANTOS?). FRANCISCO SAYS THEY ALREADY STARTED SENDING THE MONEY BECAUSE MARLENE ALREADY REPLIED.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3061

Date: 11-05-2009 **Start Time:** 10:59:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 11-05-2009 **Start Time:** 11:05:25 **Duration:** 00:03:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=142,25,28132
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM: UF/RAMIRO: VET FEES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=142,25,28132

SUBS: N/A

USER: UF

UF TO RAMIRO

SOCIAL CONVERSATION REGARDING A CALL FROM -ELGIN-... FROM DR. HAYES (ph) AND ONE OF RAMIROs HORSE HAS AN APPOINTMENT BUT THERE IS A BALANCE. UF SAYS THAT THEYrE ASKING WHEN RAMIRO IS GOING TO MAKE THE PAYMENT, IF NOT SO THEY CAN CANCEL THE APPT. CONVERSATION REGARDING CHEVO TAKING HORSES AND NOT TELLING RAMIRO. CONVERSATION REGARDING RAMIRO ALREADY HAVING PAID THE BILL FOR LAST MONTH. UF TELLS RAMIRO THAT HE (UNK) TOOK THE HORSE AGAIN. RAMIRO SAYS THE HORSE ISNt EVEN HERE ANYMORE. UF MENTIONS CHEVO IS HER UNCLE AND SAYS HE (CHEVO) TOOK IT A FEW DAYS BEFORE. RAMIRO ASKS WHY CHEVO DIDNt TELL RAMIRO THAT HE WAS TAKING THE HORSE. CONVERSATION CONTINUES ABOUT CHEVO NOT TELLING RAMIRO BEFORE TAKING THE HORSES IN.

CALL MINIMIZED

CALL ENDS WHILE MINIMIZED

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 3063

Date: 11-05-2009 **Start Time:** 11:08:54 **Duration:** 00:00:52
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: UF/RAMIRO: TEMPTING DASH DOCTORs BILL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=142,25,28132

SUBS: N/A

USER: UF

UF TO RAMIRO

UF SAYS IT COMES OUT TO 926.82. RAMIRO ASKS WHAT THATs FOR? UF SAYS AN OFFICE VISIT ON SEPT 16th FOR TEMPTING DASH AND OCT. 28th FOR TEMPTING DASH AS WELL, WITH DR. HAYES. RAMIRO ASKS IF ITs 928 DOLLARS FOR TEMPTING DASH. UF SAYS THATs CORRECT.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 11:09:53 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP: UF/RAMIRO: RAMIRO TELLS UF TO HOLD ON
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=142,25,28132

SUBS: N/A

USER: UF

UF TO RAMIRO

RAMIRO TELLS UF TO HOLD ON.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3065

Date: 11-05-2009 **Start Time:** 11:11:08 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UF: TRANSFER MONEY FOR DOCTORs BILL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=142,25,28132

SUBS: N/A

USER: UF

RAMIRO TO UF

RAMIRO SAYS HEs IN LOS ANGELES RIGHT NOW. UF SAYS THAT IF RAMIRO HAS MONEY IN THE TEXAS
BOOKEEPERS ACCOUNT THEN TO TRANSFER THE MONEY OVER TO -PAPIs- ACCOUNT AND SHE (UF) WILL PAY
RAMIRO BACK. RAMIRO SAYS OKAY, IS BUSY RIGHT NOW AND WILL CALL UF BACK.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3066

Date: 11-05-2009 **Start Time:** 11:14:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 11:15:16 **Duration:** 00:01:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR: UF/RAMIRO: CHRISTINA (BOOKEEPERS) NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=142,25,28132

SUBS: N/A

USER: UF

RAMIRO TO UF

RAMIRO ASKS FOR THE BOOKEEPERS PHONE NUMBER. UF SAYS 512-467-9799 (CHRISTINA). RAMIRO ASKS IF THATS FROM LONE STAR. UF SAYS SHEs FROM TEXAS. RAMIRO ASKS IF EVERYTHING FROM THE TRACK GOES TO HER. UF SAYS YES. RAMIRO SAYS FOR UF TO TELL CHEVO TO LET HIM (RAMIRO) KNOW WHEN HES GOING TO SEND HORSES. UF ACKNOWLEDGES. RAMIRO ASKS IF IT WAS 928 DOLLARS? UF SAYS 926.82. RAMIRO SAYS OKAY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3068

Date: 11-05-2009 **Start Time:** 11:15:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3069

Date: 11-05-2009 **Start Time:** 11:16:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3070

Date: 11-05-2009 **Start Time:** 11:16:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 11:18:48 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- HECTOR CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR CALLS OUR FOR RAMIRO... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3072

Date: 11-05-2009 **Start Time:** 11:19:01 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HECTOR CALLS, NO RESPONSE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR CALLS OUT FOR RAMIRO. NO RESPONSE

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3073

Date: 11-05-2009 **Start Time:** 11:19:17 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- HECTOR/RAMIRO: HECTOR GETS SCOLDED
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

RAMIRO SAYS HEs BUSY AND DOESNt ANSWER FOR A REASON. RAMIRO SAYS FOR HECTOR TO STOP BUGGING.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 11:20:51 **Duration:** 00:02:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/MR: UF/RAMIRO: HORSE NAMES, ITEMIZED BILLS PER HORSE SO RAMIRO CAN BILL EACH OWNER
Monitored By: EASHERWIN **Participants:**

Synopsis:

INCOMING: fmi=142,25,28132

SUBS: N/A

USER: UF

UF (CHEVOs NIECE) TO RAMIRO

UF SAYS THAT HER UNCLE (CHEVO) JUST TOLD HER THAT HE WILL BE TAKING 5 OF RAMIROs HORSES TODAY: TEMPTING DASH, ZOOMBA CARTEL, DASH AND JESS, I SHALL, MILLIONMADE WITH DR HAYES. RAMIRO ASKS WHATS WRONG WITH TEMPTING DASH, UF SAYS THEY WILL CHECK HIM.

RAMIRO TELLS UF TO TELL THEM TO SEND UF THE BILLS VIA MAIL FOR EACH HORSE SO RAMIRO CAN BILL EACH OWNER BECAUSE RAMIRO COMES OUT LOSING EACH MONTH. UF AGREES AND SAYS SHE WILL SEND THE EMAIL TO RAMIRO. RAMIRO SAYS HE WANTS A SEPARATE BILL FOR EACH HORSE. CONVERSATION REGARDING AN ITEMIZED BILL FOR EACH HORSE.

RAMIRO SAYS HE ALREADY PUT THAT THERE FOR UF AND HE THINKS THAT THE PRIZE WILL BE CREDITED. UF SAYS OKAY AND WILL CALL RAMIRO BACK

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 3075

Date: 11-05-2009 **Start Time:** 11:23:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=72,13,22555

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 3076

Date: 11-05-2009 **Start Time:** 11:23:24 **Duration:** 00:01:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO/HECTOR: HECTOR PICKED UP MONEY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING:

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

HECTOR SAYS RAMIROs DAD GAVE HIM (HECTOR) 57,652. RAMIRO SAYS HECTOR IS TO GIVE HUGO 56,800 AND TELL HIM (HUGO) THAT THE COMMISSION IS INCLUDED WHICH EQUALS 57,6 AND SOME CHANGE. HECTOR ACKNOWLEDGES.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 11:28:11 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OINCOMING: fmi=62,15,11014

SUBS: N/A

USER: MARIO

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3078

Date: 11-05-2009 **Start Time:** 11:34:29 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,156250,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

I

Case: M3-07-0084 Line: 334010010158759 Session Number:3079

Date: 11-05-2009 **Start Time:** 11:35:05 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,156250,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: sserrano **Participants:**

Synopsis:

IN: fmi=52,156250,2

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3080

Date: 11-05-2009 **Start Time:** 11:35:23 **Duration:** 00:01:32
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,156250,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: UM/RAMIRO: RAMIRO NEEDS AQHA PAPERS SIGNED.
Monitored By: cmiranda **Participants:**

Synopsis:

INC: fmi=52,156250,2

SUBS: N/A

UM (INGE) TO RAMIRO

RAMIRO REFERS TO UM AS INGE

CONVERSATION REGARDING RAMIRO NEEDING TO SIGN SOME PAPERS FOR A HORSE NAMED U/I FOR UM FOR THE AMERICAN QUARTER HORSE ASSOCIATION. RAMIRO SAYS HE CAN MEET WITH UM WHEN HE GETS BACK FROM LA AND RAMIRO CAN SIGN THEM. CONVERSATION REGARDING RAMIRO SIGING PAPERS FOR CHANO AT THE AUCTION.

END OF CALL

CM-SEP

Date: 11-05-2009 **Start Time:** 11:36:57 **Duration:** 00:05:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,156250,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMIRO/UM: SOCIAL HORSES VET, EMBRYOS
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=52,156250,2
 SUBS: N/A
 USER: UM

RAMIRO TO UM (INGE)

RAMIRO SAYS HE MET DR -NOBEL- IN OKLAHOMA SPLIT WAYS WITH DR BAILEY. CONVERSATION REGARDING DR BAILEY OVER CHARGING RAMIRO BY \$15,000 ON THE BALANCE FOR \$50,000. CONVERSATION REGARDING DR NOBEL CHARGING \$3500 FOR EMBRYOS. CONVERSATION REGARDING \$2500 FOR THE EMBRYO AND \$1000 FOR THE RECIPIENT. RAMIRO SAYS HE LIKED DR NOBEL. CONVERSATION REGARDING DR NOBEL BEING A TWO FACED BASTARD. CONVERSATION REGARDING DR NOBLE TALKING TO UM IN A FUCKED UP WAY. CONVERSATION REGARDING A MARE THAT HAD AN ABORTION. CONVERSATION REGARDING GETTING 15 EMBRYOS AND ASKING THE DR HOW MUCH THE ESTIMATE WILL BE.

UM ASKS IF RAMIRO HAS BEEN PAYING THE FUTURITIES THERE AT LOS ALAMITOS BECAUSE UM IS BEING ASKED ABOUT THAT. RAMIRO SAYS HE IS TAKING CARE OF IT, BUT RAMIRO HANDLING 30 PAYMENTS AT ONE TIME. THEY JOKE ABOUT RAMIRO FINALLY GETTING TO WORK.

CONVERSATION REGARDING UM TALKING TO DR BAILEY AND THE ESTIMATE FOR THE EMBRYOS. RAMIRO SAYS HE WILL CALL UM ON SATURDAY MORNING.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3082

Date: 11-05-2009 **Start Time:** 11:42:51 **Duration:** 00:00:21
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: UM/RAMIRO: UM CALLS OUT
Monitored By: cmiranda **Participants:**

Synopsis:

INC: fmi=62,252045,5
 SUBS: N/A
 USER: UM

UM TO RAMIRO

UM CALLS OUT TO RAMIRO AND ASKS IF HE IS BUSY.. (CALL DROPS)

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3083

Date: 11-05-2009 **Start Time:** 11:43:27 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO CALLS, NO RESPONSE
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=62,252045,5

RAMIRO CALLS OUT... NO RESPONSE

END OF CALL

CM-AT

Date: 11-05-2009 **Start Time:** 11:43:39 **Duration:** 00:01:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: UM/RAMIRO: HORSES ARRIVED
Monitored By: cmiranda **Participants:**

Synopsis:

INC: fmi=62,252045,5

SUBS: N/A

USER: UM

UM TO RAMIRO

UM SAYS THE HORSES HAVE ARRIVED BECAUSE OF PEPE. CONVERSATION REGARDING HORSES AND WHERE THEYRE BEING KEPT.

RAMIRO SAYS THERE IS A COLT THAT BELONGS TO UMs BUDDY. CONVERSATION REGARDING A NICE FILLY THAT BELONGS TO RAMIRO.

CALL DISCONNECTS

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3085

Date: 11-05-2009 **Start Time:** 11:45:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,252045,5

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3086

Date: 11-05-2009 **Start Time:** 11:45:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,252045,5

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3087

Date: 11-05-2009 **Start Time:** 11:45:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: fmi=62,252045,5

NO AUDIO

Date: 11-05-2009 **Start Time:** 11:45:38 **Duration:** 00:01:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-AT: RAMIRO/UM: HORSES IN GOOD SHAPE
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: fmi=62,252045,5

RAMIRO TO UM

UM INFORMS RAMIRO THAT ALL THE HORSES ARE IN GOOD SHAPE EXCEPT FOR ONE OF THE HORSES, THE SHORT ONE. UM SAYS THE SMALL/SHORT HORSE IS NOT HURT BUT IS NOT CLEAN. UM SAYS THE ALAZAN (SORREL) HORSE IS BEAUTIFUL. RAMIRO SAYS HE WILL CALL UM WHEN HE ARRIVES FRIDAY NIGHT. UM SAYS OKAY.

END OF CALL

CM-AT

Case: M3-07-0084 Line: 334010010158759 Session Number:3089

Date: 11-05-2009 **Start Time:** 11:46:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,42784
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=62,13,42784

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3090

Date: 11-05-2009 **Start Time:** 11:49:06 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,42784
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP: RAMON/RAMIRO: RAMON CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
INC: fmi=62,13,42784
SUBS: N/A
USER: RAMON

RAMON TO RAMIRO

RAMON CALLS OUT

END OF CALL

CM-SEP

Date: 11-05-2009 **Start Time:** 11:52:27 **Duration:** 00:01:44
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,42784
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/MR: RAMON/RAMIRO: LUIS MIGUELS WIFE SELLING TRUCK AND TRAILER
Monitored By: cmiranda **Participants:**

Synopsis:

INC: fmi=62,13,42784

SUBS: N/A

USER: RAMON

RAMON TO RAMIRO

RAMON ASKS IF RAMIRO HAS BUMPED INTO THE LADY THATs SELLING A BLACK TRUCK USED TO MOVE HORSES. RAMIRO ASKS WHO THE LADY IS. RAMON SAYS LUIS MIGUELs WIFE IS SELLING THE TRUCK. RAMON SAYS HE DOESNT KNOW HOW TO GET IN TOUCH WITH HER. RAMIRO TELLS RAMON TO GO TO THE RANCH AND SAYS THAT ONE OF THEIR BROTHER IN LAWS IS IN CHARGE THERE.

RAMIRO SAYS HE WILL FIND THE GUY FOR RAMON LATER AND CALL HIM.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3092

Date: 11-05-2009 **Start Time:** 11:53:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: fmi=62,15,11014

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3093

Date: 11-05-2009 **Start Time:** 11:56:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: fmi=62,15,11014

HOOKFLASH

Date: 11-05-2009 **Start Time:** 12:01:26 **Duration:** 00:00:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP-GR: MARIO/RAMIRO: PHONE MAY BE DISCONNECTED, \$5200 BALANCE
Monitored By: cmiranda **Participants:**

Synopsis:

INC: fmi=62,15,11014

SUBS: N/A

USER: MARIO

MARIO TO RAMIRO

MARIO SAYS THEY CUT THE PHONE OFF AND RAMIRO WILL ONLY BE ABLE TO RECEIVE INBOUND CALLS AND THEY WILL DISCONNECT IT TOMORROW. RAMIRO ASKS HOW MUCH IT WILL BE, MARIO SAYS \$5,200. RAMIRO TELLS MARIO TO GO TO THE HOUSE AND CALL RAMIRO FROM THERE SO DAD CAN GIVE THAT TO MARIO. MARIO SAYS YES BECAUSE THEN RAMIRO WILL HAVE NO WAY TO COMMUNICATE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3095

Date: 11-05-2009 **Start Time:** 12:32:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3096

Date: 11-05-2009 **Start Time:** 12:34:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3097

Date: 11-05-2009 **Start Time:** 12:35:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=135,831,5902
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3098

Date: 11-05-2009 **Start Time:** 12:35:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=135,831,5902
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Date: 11-05-2009 **Start Time:** 12:35:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=135,831,5902
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3100

Date: 11-05-2009 **Start Time:** 12:38:13 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=135,831,5902
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/RAMIRO: UM CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: fmi=135,831,5902

SUBS: N/A

USER: UM

UM CALLS OUT FOR RAMIRO... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3101

Date: 11-05-2009 **Start Time:** 12:41:37 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=135,831,5902
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: RAMIRO CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=135,831,5902

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO SAYS GO AHEAD... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3102

Date: 11-05-2009 **Start Time:** 12:41:50 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=135,831,5902
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:

OUTGOING: fmi=135,831,5902

SUBS: N/A

USER: UM

NO AUDIO

SEP

Date: 11-05-2009 **Start Time:** 12:41:56 **Duration:** 00:02:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=135,831,5902
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO/JERONIMO: PLAYER IDd
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=135,831,5902

SUBS: N/A

USER: JERONIMO

RAMIRO TO JERONIMO

JERONIMO IDs HIMSELF AND SAYS THAT FRANK HAS BEEN TRYING TO CONTACT RAMIRO TO ASK RAMIRO HOW MANY MORE RAMIRO WANTED HIM TO DO BECAUSE HEs (FRANK) SAYING THAT THERE ARE 10 THAT ARE RAMIROs AND DOESNT KNOW IF HE (RAMIRO) IS GOING TO DO THE REST. RAMIRO ASKS WHICH ONES? RAMIRO SAYS FOR JERNOMINO TO DO THE ONES THAT FRANK HAS AND THEN RAMIRO WILL CALL JERNOMIO WHENEVER HE CROSSES THE OTHER ONES. JERONIMO ACKNOWLEDGES AND SAYS HE WILL BE AT FRANKs ON SUNDAY SO HE (JERONIMO) CAN DO THEM.

RAMIRO ASKS HOW MUCH ITs GOING TO BE FOR EACH ONE? JERONIMO SAYS 80 EACH ONE AND IS ALSO TAKING DANIELs HORSE. RAMIRO ASKS HOW MUCH IS JERONIMO GOING TO CHARGE? JERONIMO SAYS 200. RAMIRO SAYS JERONIMO IS WORSE THEN PAUL GARCIA. JERONIMO SAYS NO, PAUL CHARGER PER MILE. RAMIRO SAYS THAT PAUL CHARGES 150 AND SAYS THAT HEs GOING TO CROSS THE REST OF THE FOALS. JERONIMO SAYS ALL RIGHT AND TELL RAMIRO TO GIVE HIM (JERONIMO) 150 AND HE WILL TAKE THEM DOWN TO HIM (UNKNOWN). RAMIRO SAYS ALL RIGHT.

RAMIRO SAYS HE WILL FLY JERONIMO TO LOS ANGELES SOME OTHER TIME SO HE (JERONIMO) CAN FIX THE COALTS THERE TOO. RAMIRO ASKS IF JERONIMO CAN FLY ON PLANE? JERONIMO SAYS HE CANT CHECK IN HIS EQUIPMENT. RAMIRO ASKS IF ITs A LOT. JERONIMO SAYS YES. RAMIRO ASKS IF JERONIMO DOESNT HAVE MUSICIAN CASES? JERONIMO ASKS IF THE HORSE ARE ALREADY IN LOS ANGELES OR ARE THEY (HORSES) STILL ON THIS OTHER SIDE? RAMIRO SAYS THEYre ALREADY OVER HERE (LOS ANGELES). RAMIRO SAYS TO DO THESE (HORSES) AND THEN LET HIM (RAMIRO) KNOW. JERONIMO ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3104

Date: 11-05-2009 **Start Time:** 12:43:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3105

Date: 11-05-2009 **Start Time:** 12:44:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 11-05-2009 **Start Time:** 12:46:14 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=72,733193,1
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3107

Date: 11-05-2009 **Start Time:** 12:50:05 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=72,733183,1
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3108

Date: 11-05-2009 **Start Time:** 12:57:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3109

Date: 11-05-2009 **Start Time:** 12:57:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3110

Date: 11-05-2009 **Start Time:** 12:57:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 12:57:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3112

Date: 11-05-2009 **Start Time:** 12:57:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3113

Date: 11-05-2009 **Start Time:** 12:57:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3114

Date: 11-05-2009 **Start Time:** 12:57:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3115

Date: 11-05-2009 **Start Time:** 12:57:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3116

Date: 11-05-2009 **Start Time:** 12:57:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 12:57:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3118

Date: 11-05-2009 **Start Time:** 12:57:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3119

Date: 11-05-2009 **Start Time:** 12:57:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3120

Date: 11-05-2009 **Start Time:** 12:57:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3121

Date: 11-05-2009 **Start Time:** 12:57:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3122

Date: 11-05-2009 **Start Time:** 12:58:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 12:58:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3124

Date: 11-05-2009 **Start Time:** 12:58:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3125

Date: 11-05-2009 **Start Time:** 12:58:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3126

Date: 11-05-2009 **Start Time:** 12:58:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3127

Date: 11-05-2009 **Start Time:** 12:58:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3128

Date: 11-05-2009 **Start Time:** 12:58:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 12:58:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3130

Date: 11-05-2009 **Start Time:** 12:58:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3131

Date: 11-05-2009 **Start Time:** 12:58:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3132

Date: 11-05-2009 **Start Time:** 12:58:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3133

Date: 11-05-2009 **Start Time:** 12:58:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3134

Date: 11-05-2009 **Start Time:** 12:58:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 12:58:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3136

Date: 11-05-2009 **Start Time:** 12:59:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3137

Date: 11-05-2009 **Start Time:** 12:59:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3138

Date: 11-05-2009 **Start Time:** 12:59:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3139

Date: 11-05-2009 **Start Time:** 12:59:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3140

Date: 11-05-2009 **Start Time:** 13:00:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 13:00:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3142

Date: 11-05-2009 **Start Time:** 13:00:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3143

Date: 11-05-2009 **Start Time:** 13:00:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3144

Date: 11-05-2009 **Start Time:** 13:00:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3145

Date: 11-05-2009 **Start Time:** 13:00:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3146

Date: 11-05-2009 **Start Time:** 13:00:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-05-2009 **Start Time:** 13:01:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3148

Date: 11-05-2009 **Start Time:** 13:01:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3149

Date: 11-05-2009 **Start Time:** 13:01:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3150

Date: 11-05-2009 **Start Time:** 13:01:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3151

Date: 11-05-2009 **Start Time:** 13:01:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=72,733193,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3152

Date: 11-05-2009 **Start Time:** 13:01:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=72,733193,1

HOOKFLASH

Date: 11-05-2009 **Start Time:** 13:01:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=72,733193,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3154

Date: 11-05-2009 **Start Time:** 13:02:03 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP - NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=72,733193,1
SUBS: N/A
USER: DOC

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3155

Date: 11-05-2009 **Start Time:** 13:02:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=72,733193,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3156

Date: 11-05-2009 **Start Time:** 13:02:15 **Duration:** 00:00:02
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=72,733193,1

NO AUDIO

Date: 11-05-2009 **Start Time:** 13:02:20 **Duration:** 00:13:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO/DOC: RAMIRO LOOKING TO PURCHASE RANCH IN L.A.
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,733193,1

SUBS: N/A

USER: DOC

RAMIRO TO DOC

THEY GREET. RAMIRO IDs DOC. DOC ASKS WHERE IS RAMIRO? RAMIRO SAYS IN CALIFAS (CALIFORNIA) AND SAYS HEs LOOKING TO MOVE THERE. DOC SAYS RAMIRO IS LUCKY. RAMIRO SAYS HEs PURCHASING A RANCH. DOC AGREES AND SAYS ITs REALLY UGLY WHERE DOC IS AT. DOC TELLS RAMIRO THAT (U/I) CALLED IN REGARDS TO THE PAPERS FOR THE HORSES AND DOC TOLD HIM (UNKNOWN) THAT RAMIRO SPENDS A LOT OF TIME ON THE OTHER SIDE NOW. DOC SAYS FOR RAMIRO TO ALSO CALL THE DR. CLIFFs CLINIC BECAUSE SOME OF RAMIROs HORSES WERE TAKEN THERE. DOC SAYS DANIEL PEREZs COLT WAS TAKEN THERE AND ASKS IF TWO (U/I)? RAMIRO SAYS ONLY ONE IS HIS AND THE OTHER ONE IS LOS PIOJOS. RAMIRO BLAMES CHEVO FOR PUTTING THEM UNDER RAMIROs NAME.

DOC SAYS HE WASNT TOLD THAT ANYTHING WAS GOING TO BE TAKEN TO HIM (DOC). DOC SAYS THAT DANIEL ASKED TO SPEAK TO THE DOCTOR AND DOC SAYS HE TOLD DANIEL FOR THE MONEY TO BE SENT AS SOON AS THE TOTAL IS GIVEN BECAUSE THEYre (UNKNOWN) NOT GOING TO WANT TO ATTEND DOC BECAUSE OF THE PAST DUE PAYMENTS. DOC SAYS HE SPOKE TO CHEVO YESTERDAY AND ASKED IF HE (CHEVO) TOOK 3 HORSES BECAUSE HE (DOC) ONLY KNEW THAT DANIELs WAS GOING. DOC SAYS THAT CHEVO REPLIED THAT 2 WERE RAMIROs AND ONE WAS DANIEL PEREZ. DOC SAYS RAMIRO THAT LUIS CALLED DOC YESTERDAY BECAUSE CLIFF HAD TOLD HIM (LUIS) THAT THERE WERE 3. DOC SAYS ALL HE (DOC) SENT WAS ONE. DOC ASKS WHICH ONE IS BERIJAS CANELAS (ph)? RAMIRO SAYS ITs THE ONE THAT WOULD TAKE OFF FAST AND THEN STOP AND THEN ITs (U/I)s BROTHER THAT BELONGS TO LOS PIOJOS. RAMIRO SAYS HE WILL TAKE RESPONSIBILITY FOR THOSE TWO, BUT NOT DANIELs. DOC SAYS THAT DANIEL TOLD HIM (DOC) THAT HE WAS GOING TO PAY FOR IT. DOC JUST NEEDS FOR RAMIRO TO CALL CLIFF AND LET HIM KNOW. DOC SAYS HE DOESNT KNOW IF THEYve ALREADY OPERATED ON THEM OR WHEN CHEVO TOOK THEM. DOC SAYS THAT CHEVO DOESNT SAY ANYTHING.

DOC SAYS NOT ONLY THAT, THEY (CHEVO ET AL) WENT AND SAID THAT ALL 3 BELONGED TO DOC AND DOC TOLD THEM THAT HE (DOC) DIDNT HAVE ANY OVER THERE. RAMIRO SAYS HE TOLD CHEVO TO TELL THEM (UNKNOWN) WHICH ONES BELONG TO RAMIRO. RAMIRO SAYS HE SENT 3,000 DOLLARS THE OTHER DAY FOR (U/I) AND RAMIROs. RAMIRO SAYS ALEJANDRO MUST HAVE GOTTEN INVOLVED BECAUSE DANIEL AND ALEJANDRO ARE ASSOCIATES. DOC SAYS HE CALLED DANIEL YESTERDAY FOR THE TOTAL AND FOR THE MONEY TO BE GIVEN TO HIM (DOC).

DOC ASKS IF RAMIRO IS PURCHASING IN CALIFORNIA? RAMIRO SAYS YES, BECAUSE ITs REALLY UGLY OVER THERE. RAMIRO ASKS IF DOC SAW THE (U/I) GARCIA YESTERDAY AND DOC SAYS (YES, THEY KILLED GENERAL U/I AND 4 BODYGUARDS). DOC SAYS ITs GETTING REALLY UGLY. DOC SAYS THAT JAIME RODRIGUEZ ASKED FOR PROTECTION. DOC SAYS YES, BECAUSE ITs MESSED UP. RAMIRO SAYS THEY SENT A MESSAGE TO HIS (JAIME) HOUSE AND THATs WHY JAIME TOOK OFF.

DOC SAYS FOR RAMIRO TO (U/I) VICOs (ph) REGISTRATION BECAUSE HEs CONSTANTLY CALLING DOC. DOC SAYS HE WAS TOLD THAT RAMIRO IS UPSET BECAUSE DOC DIDNT CONGRATULATE RAMIRO. DOC SAYS (WHY SHOULD I CONGRATULATE HIM IF IT BELONGS TO THAT MAN). DOC CONGRATULATES RAMIRO. RAMIRO SAYS HE GOT 20 PERCENT. DOC ASKS IF 10? RAMIRO SAYS NO, HE (MAN) GAVE HIM 20. DOC SAYS THATs AWESOME. RAMIRO SAYS THAT HE (MAN) GAVE HIM 20 AND 40 PERCENT OF THE WINNINGS. RAMIRO SAYS HE (RAMIRO) DIDNT WANT ANYTHING, ALL HE (RAMIRO) WANTED WAS HALF AND NOT BE ASSOCIATES. DOC SAYS THE HORSE WON A LOT OF START OFF WITH. RAMIRO SAYS HEs (RAMIRO) GOING BACK ON FRIDAY OR SATURDAY AND WILL PAY DOC. RAMIRO SAYS HEs GOING TO TELL PELON (HECTOR) TO GO TO THE OFFICE AND THEN SAYS HEs (HECTOR) NOT GOING TO BE ABLE TO FIND IT BECAUSE HEs REALLY STUPID. RAMIRO SAYS HEs (RAMIRO) GOT THE REGISTRATIONS AT THE OFFICE. RAMIRO SAYS THAT MARIO HAD ALREADY CALLED IN REGARDS TO THAT. DOC SAYS ALL RIGHT AND FOR RAMIRO TO CALL CLIFF ABOUT THOSE 2 HORSES.

DOC ASKS HOW RAMIRO HAS BEEN DOING? RAMIRO SAYS ITs HARD. DOC SAYS HEs ALSO FED UP WITH THIS SHIT AND SAYS HE WOULD MAKE MORE WHEN HE (DOC) WAS WORKING BY HIMSELF AND NOT HAD THE

CLINIC. DOC SAYS A STRUGGLE BECAUSE THEY ARE ANIMALS AND DON'T PAY. DOC SAYS IT'S IN THE ASS. RAMIRO SAYS DOC SHOULD SELECT HIS PATIENTS. RAMIRO SAYS FOR DOC TO GET 4-5 CLIENTS THAT PAY INSTEAD OF 10-20 THAT DON'T PAY. DOC SAYS THAT HE SPENDS EVERYTHING HE MAKES. DOC SAYS HE LIVES WITHOUT MONEY. RAMIRO SAYS FOR DOC TO GUESS HOW MUCH DR. (U/I) IS CHARGING FOR THE RECEPTOR (ph)? RAMIRO SAYS 200 DLRS. DOC SAYS THEY'RE (DOC) ASKING FOR RECEPTORS AT THE (U/I). DOC SAYS HE WAS LOOKING INTO THAT WHEN HE PARTNERED UP WITH HIS FRIEND FROM GUADALAJARA. DOC SAYS THE 2 FILLYS THAT HE (DOC) BOUGHT OFF DR. BUSH COST 5,000 AND 7,000 DLRS.

SOCIAL CONVERSATION ABOUT EMBYROS AND RECEPTORS

RAMIRO SAYS HE JUST PURCHASED A TRAILER AND FOR DOC TO CHECK HOW MUCH HE (DOC ET AL) PAYS AND SAYS THAT THEY SHOULD DO IT IF THEY GET 200 - 300 DLRS PER MARE. SOCIAL CONTINUES ABOUT RECEPTORS. SOCIAL CONVERSATION ABOUT THOROUGHBRED HORSES. RAMIRO SAYS HE WILL LOOK INTO IT AND CALL DOC ON MONDAY SO HE (RAMIRO) CAN GIVE HIM THE PAPERS AND THE MONEY. DOC ACKNOWLEDGES AND SAYS FOR RAMIRO TO LET HIM (DOC) BORROW SOME OF THAT MONEY HE (RAMIRO) WON. RAMIRO SAYS THAT -2- (42) ASKED IF HE (DOC) DIDN'T CALL TO CONGRATULATE THEM. DOC SAYS HE CAN'T CALL THEM BECAUSE HE DOESN'T EVEN HAVE THEIR NUMBER. RAMIRO SAYS HE (DOC) CAN GET A HOLD OF THEM THROUGH ARNULFO. DOC TELLS RAMIRO TO CONGRATULATE THEM ON HIS (DOC) BEHALF. DOC SAYS HE TOLD JUANITO ROCHA TO CONGRATULATE THEM ON HIS (DOC) BEHALF.

SOCIAL CONVERSATION ABOUT RAMIRO NOT BEING WITH JESSICA ANYMORE.

SOCIAL CONVERSATION ABOUT RAMIRO'S PARENTS.

RAMIRO ASKS DOC FOR CLIFF'S NUMBER. DOC SAYS HE DOESN'T HAVE IT WITH HIM AND WILL CALL RAMIRO LATER.

SOCIAL CONVERSATION ABOUT RAMIRO LOOKING FOR HORSE MEDS AND THEIR COST.

RAMIRO SAYS HE HAS CLIFF'S CARD AT THE OFFICE AND WILL CALL HIM RIGHT NOW. DOC SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3158

Date:	11-05-2009	Start Time:	13:56:15	Duration:	00:00:00
Type:	Unknown	Direction:		Dialed Digits:	
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	SEP- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

SEP

Date: 11-05-2009 **Start Time:** 13:56:24 **Duration:** 00:01:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JL-SEP/MR: RAMIRO/DAD: MONEY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,15,12914

SUBS: N/A

USER: DAD

RAMIRO TO DAD

DAD SAYS RAMIRO JUST RECEIVED SOME REGISTRATIONS THAT RAMIRO WAS WAITING FROM OKLAHOMA.
RAMIRO SAYS ALRIGHT.

RAMIRO ASKS IF MARIO CAME BY FOR SOME MONEY. DAD SAYS YES, HE (DAD) GAVE MARIO 5,200 PESOS SO
HE CAN PAY THE NEXTEL. RAMIRO ASKS IF DAD GAVE MONGOL (ph) THE 57. DAD STATES THAT IT WAS THE
QUANTITY THAT RAMIRO TOLD HIM (DAD). RAMIRO SAYS IT WAS 57 AND SOMETHING. DAD SAYS THATS
RIGHT AND SAYS HE (UNK) CAME IN THE MORNING. RAMIRO SAYS ALRIGHT.

DAD SAYS HEs GOING TO PUT THE REGISTRATIONS AWAY IN THE SAFE. RAMIRO SAYS ALL RIGHT.

END OF CALL

JL-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3160

Date: 11-05-2009 **Start Time:** 13:57:57 **Duration:** 00:03:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/HECTOR: SOCIAL ABOUT HORSE RACES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO ASKS WHERE HECTOR IS AT? HECTOR SAYS HEs IN DOWNTOWN EATING BY HIMSELF. RAMIRO
ASKS IF HECTOR GOT THE TICKET FOR THE DOLLARS SO HE (HECTOR) CAN GIVE IT TO MARIBEL. HECTOR
SAYS YES. RAMIRO SAYS FOR HECTOR TO CALL HUICHO AND SEE WHO THEY GO OVER THERE. HECTOR
SAYS HE CAN TELL HIM (RAMIRO).

SOCIAL CONVERSATION ABOUT HORSE RACES AND FOR HECTOR TO LET HUGO KNOW WHAT TIME THE RACE
STARTS. SOCIAL CONVERSATION ABOUT LUIS LOZANO RIDING AS WELL.

HECTOR SAYS HE WAS TOLD TO GET SOME MORE AND THERE ARE ANOTHER 2. RAMIRO ASKS WHOs?
HECTOR SAYS CHENTE FROM ZACATECAS. RAMIRO SAYS AS LONG AS THEY PAY HIM IF NOT HECTOR IS
GOING TO HAVE TO PAY OUT OF HIS OWN POCKET. HECTOR SAYS HE KNOWS.

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 14:30:23 **Duration:** 00:00:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UF/RAMIRO: SOCIAL ABOUT SERUM
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=142,25,28132

SUBS: N/A

USER: UF (CHEVOs NIECE)

UF TO RAMIRO

UF SAYS THAT HER UNCLE (CHEVO) IS ASKING WHEN THE SERUM IS ARRIVING? RAMIRO SAYS THEY ALREADY ARRIVED. UF ASKS WHERE? RAMIRO SAYS HE (RAMIRO) HAD THEM SENT TO UF's ADDRESS: 4216 US (INTERRUPTS)... UF SAYS SHE HASN'T RECEIVED ANYTHING. RAMIRO SAYS HE'S GOING TO CHECK ON IT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3162

Date: 11-05-2009 **Start Time:** 14:30:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3163

Date: 11-05-2009 **Start Time:** 14:31:12 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-JT-RAMIRO CALLS OUT TO MIGUEL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1

SUBS: N/A

USER: MIGUEL

RAMIRO TO MIGUEL

RAMIRO CALLS OUT TO MIGUEL.

END OF CALL

SEP-JT

Case: M3-07-0084 Line: 334010010158759 Session Number:3164

Date: 11-05-2009 **Start Time:** 14:31:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Date: 11-05-2009 **Start Time:** 14:31:38 **Duration:** 00:01:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- MIGUEL/RAMIRO: SOCIAL ABOUT SERUM
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1

SUBS: N/A

USER: MIGUEL

MIGUEL TO RAMIRO

MIGUEL SAYS CHEVO HASNt RECEIVED THE SERUM. MIGUEL SAYS THEY WERE SENT OUT AND SAYS THEY HAVE TO BE THERE. MIGUEL SAYS HE DOESNt AND SAYS HEs GOING TO CALL HER SO SHE CAN SEE WHATs GOING ON. RAMIRO SAYS THEY WERE SENT OUT A LONG TIME AGO FROM MCALLEN TO AUSTIN AND SHOULD ONLY TAKE 2 DAYS. MIGUEL SAYS THEY WERE CHARGED 140 DLRS AND WILL CHECK WITH THEM. RAMIRO SAYS FOR MIGUEL TO CHECK ON IT. RAMIRO SAYS WHEN LUIS LOZANO SENDS THEM, THEY ARRIVE THE NEXT DAY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3166

Date: 11-05-2009 **Start Time:** 14:43:27 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,10129
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-CHRISTIAN/RAMIRO-CALLS OUT TO RAMIRO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,15,10129

SUBS: N/A

USER:

CHRISTIAN TO RAMIRO

CHRISTIAN SAYS GO AHEAD BROTHER. NO RESPONSE.

END OF CALL

JT

Date: 11-05-2009 **Start Time:** 14:43:40 **Duration:** 00:00:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,10129
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO/CHRISTIAN: RAMIRO NEEDS TO TALK TO MAN ASAP
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,15,10129

SUBS: N/A

USER: CHRISTIAN

RAMIRO TO CHRISTIAN

RAMIRO SAYS HE (UNK) HASNt CALLED RAMIRO AND THE NUMBER HE (RAMIRO) HAS FOR HIM (UNK) ISNt TURNED ON. RAMIRO SAYS HE LEFT A MESSAGE WITH THE ONE IN CHARGE OF MONTERREY... RAMIRO SAYS HE TOLD HIM (UNK) TO LET HIM KNOW TO CALL RAMIRO RIGHT AWAY. RAMIRO SAYS THEY HAVENt CALLED. CHRISTIAN SAYS THEY MUST BE AROUND. CHRISTIAN ASKS HOW RAMIRO IS DOING? RAMIRO SAYS GOOD AND SAYS HEs IN LOS ANGELES AND WILL LET HIM KNOW WHENEVER HE CALLS. CHRISTIAN SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3168

Date: 11-05-2009 **Start Time:** 14:49:40 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-CM - NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER:

NO AUDIO

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3169

Date: 11-05-2009 **Start Time:** 14:49:50 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-CM - RAMIRO CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,131040,15

SUBS: UNKNOWN

RAMIRO CALLS OUT

END OF CALL

SEP-CM

Date: 11-05-2009 **Start Time:** 14:50:06 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: RAMIRO/UM: HUESOS SISTER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,131040,15

SUBS: N/A

USER: UM

RAMIRO TO UM

UM ASKS IF RAMIRO HAS SEEN HUESOS BROTHER? RAMIRO SAYS NO, ONLY THE SISTER. UM ASKS AGAIN,
 RAMIRO SAYS ONLY THE SISTER.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3171

Date: 11-05-2009 **Start Time:** 14:50:41 **Duration:** 00:00:40
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: UM/RAMIRO: THE MAN INQUIRING ABOUT HORSE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER: UM

UM TO RAMIRO

UM SAYS HEs (UNK) ASKING HOW SHE (HUESOS SISTER) IS? RAMIRO SAYS SHE IS FINE, JUST THAT ITS 5
 OWNERS AND RAMIRO JUST SAW THE ONE THATs A FEW MONTHS OLD. RAMIRO SAYS HEs AT THE RANCH
 WHERE SHEs AT AND SAYS SHE WAS BORN ON FEBRUARY 2ND.

UM ASKS ABOUT THE BROTHER? RAMIRO SAYS HE STILL HASNT GONE TO THAT RANCH.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3172

Date: 11-05-2009 **Start Time:** 14:51:23 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: UM/RAMIRO: CHRISTIAN LOOKING FOR THE MAN
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fi=62,131040,15

SUBS: N/A

USER: UM

UM TO RAMIRO

UM ASKS WHEN IS RAMIRO GOING TO THE RANCH? RAMIRO SAYS LATER TODAY. RAMIRO TELLS UM TO TELL
 HIM (40 OR 42) THAT CHRISTIAN IS LOOKING FOR HIM (40 OR 42) AND ITS URGENT.

END OF CALL

SEP-CM

Date: 11-05-2009 **Start Time:** 14:52:03 **Duration:** 00:00:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/MR: RAMIRO/UM: THE MAN INQUIRING ABOUT HORSE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,131040,15

SUBS: N/A

USER: UM

RAMIRO TO UM

UM ASKS HOW MUCH THEYrE ASKING FOR THE SISTER AND IF ITS THE SAME AS THE ONE THAT HE (40 OR 42) HAS IN MEXICO. RAMIRO SAYS THAT THE (HORSE) THATs THERE (RAMIROs LOCATION) IS PRETTIER. UM ASKS HOW MUCH THEY WANT FOR THE HORSE, RAMIRO SAYS HEs GOING TO FIND OUT RIGHT NOW AND WILL LET UM KNOW IN 5 MINUTES.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3174

Date: 11-05-2009 **Start Time:** 14:54:39 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: UM/RAMIRO: RAMIRO VISITING RANCHES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER: UM

UM TO RAMIRO

UM ASKS WHEN IS RAMIRO GOING TO SEE THE BROTHER, THE MALE? RAMIRO SAYS LATER ON TODAY. RAMIRO TELLS UM TO TELL HIM (40 OR 42) THAT RAMIRO JUST ARRIVED LAST NIGHT AND IS JUST NOW VISITING THE RANCHES.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3175

Date: 11-05-2009 **Start Time:** 14:55:01 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: UM/RAMIRO: WHAT TIME WILL RAMIRO CALL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER: UM

UM TO RAMIRO

UM ASKS WHAT TIME RAMIRO WILL CALL HIM (40 OR 42)? RAMIRO SAYS BY... AND ASKS WHAT TIME IS IT RIGHT NOW?

(CALL DISCONNECTS)

END OF CALL

SEP-CM

Date: 11-05-2009 **Start Time:** 14:55:28 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: RAMIRO/UM: RAMIRO WILL CALL AT 6PM
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,131040,15

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO SAYS HE WILL CALL AROUND 6:00PM UMs TIME.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3177

Date: 11-05-2009 **Start Time:** 14:56:07 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: UM/RAMIRO: RAMIRO WILL CALL 6PM UMs TIME
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: 62,131040,15

SUBS: N/A

USER: UM

UM TO RAMIRO

UM ASKS 6PM WHAT TIME? RAMIRO TELLS UM 6PM UMs TIME. UM ACKNOWLEDGES.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3178

Date: 11-05-2009 **Start Time:** 14:56:36 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: RAMIRO/UM: 200 FOR HORSE, 125 FOR MAMITOs HORSEs HALF BROTHER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,131040,15

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO TELLS UM TO TELL HIM (40 OR 42) THAT THEY WANT 200 FOR THE LITTLE SISTER. UM CONFIRMS
\$200,000 FOR THE LITTLE SISTER. RAMIRO SAYS THEY WANT \$125 FOR MAMITOs, THE HALF BROTHER TO
MAMITOs.

END OF CALL

SEP-CM

Date: 11-05-2009 **Start Time:** 14:57:38 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/BMC: RAMIRO/UM: 200 & 125 FOR HORSES.
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER: UM

UM TO RAMIRO

RAMIRO SAYS THEY WANT 200 FOR HUESOS SISTER AND THEY WANT 125 FOR MAMITOS HORSES HALF BROTHER THAT -CARO- BOUGHT THIS YEAR. RAMIRO TELLS UM TO TELL HIM (40 OR 42) THAT MAMITOS HORSES HALF BROTHER IS GORGEOUS.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 3180

Date: 11-05-2009 **Start Time:** 14:58:10 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER: UM

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3181

Date: 11-05-2009 **Start Time:** 14:58:38 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/BMC- UM/RAMIRO: RAMIRO HAS AMERICAN PHONE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER: UM

UM TO RAMIRO

UM ASKS IF RAMIRO CAN GIVE HIM (UM) RAMIROs NEXTEL NUMBER SO HE (UNK) CAN CALL HIM (RAMIRO). RAMIRO SAYS HES GOING TO GIVE UM AN AMERICAN ONE OR DOES HE (UNK) WANT THE NEXTEL?

END OF CALL

SEP

Date: 11-05-2009 **Start Time:** 14:59:06 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/BMC- UM/RAMIRO: RAMIRO HAS AMERICAN PHONE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER: UM

UM TO RAMIRO

UM SAYS FOR RAMIRO TO GIVE IT TO HIM. RAMIRO SAYS 714...

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3183

Date: 11-05-2009 **Start Time:** 14:59:31 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/BMC- RAMIRO/UM: RAMIROs AMERICAN NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,131040,15

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO GIVES UM TELEPHONE NUMBER 714-330-7565. UM SAYS ALL RIGHT AND REPEATS THE NUMBER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3184

Date: 11-05-2009 **Start Time:** 15:49:44 **Duration:** 00:00:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AH-MR-SEP: OSCARIN/RAMIRO: OSCARIN HAS THE WATCHES
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=52,263760,4

SUBSCRIBER: UNKNOWN

OSCARIN TO RAMIRO

OSCARIN TELLS RAMIRO THAT HE HAS THE WATCHES. RAMIRO TELLS OSCARIN THAT HE IS GOING TO TELL THAT GUY TO CALL HIM (OSCARIN). OSCARIN ASKS RAMIRO IF HE (RAMIRO) IS GOING TO SEND HIM (OSCARIN) MOLINAs 900 DOLLARS OR ARE THEY GOING TO DO IT WHENEVER RAMIRO COMES BACK. RAMIRO SAYS THE PROBLEM IS THAT HE (RAMIRO) IS IN LOS ANGELES, AND COULD GIVE IT TO OSCARIN WHEN HE (RAMIRO) GETS BACK. OSCARIN SAYS THAT IS FINE. OSCARIN TELLS RAMIRO TO TELL THAT GUY TO CALL HIM SO THAT THEY CAN ARRANGE WHERE TO MEET.

END OF CALL

AH-MR-SEP

Date: 11-05-2009 **Start Time:** 15:51:32 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AH-SEP: RAMIRO/HECTOR: RAMIRO TELLS HECTOR TO CALL OSCAR
Monitored By: cmiranda **Participants:**

Synopsis:

OUT.: fmi=72,13,22555
SUB.: N/A

RAMIRO TO HECTOR

RAMIRO TELLS HECTOR TO CALL OSCAR BECAUSE HE (OSCAR) IS GOING TO GIVE HECTOR SOME WATCHES TO GIVE TO RAMIROs DAD. HECTOR ACKNOWLEDGES. (AUDIO CUTS OFF) RAMIRO ASKS HECTOR IF HE HAS OSCARs RADIO NUMBER.

END OF CALL

AH-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3186

Date: 11-05-2009 **Start Time:** 16:12:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3187

Date: 11-05-2009 **Start Time:** 16:12:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3188

Date: 11-05-2009 **Start Time:** 16:13:05 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/PILI: RAMIRO WAITING SERUM SHIPMENT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO ASKS WHAT THEY TOLD PILI ABOUT THE MEDICINE. PILI SAYS THAT THEY SENT THEM AND SHOULD HAVE ARRIVED THIS MORNING AT THE LATEST. RAMIRO TELLS PILI TO CALL AND SAY THAT IT HAS NOT ARRIVED. PILI SAYS THAT THE GUY JUST ARRIVED AND THAT IS THE FIRST THING THAT HE (GUY) IS DOING. RAMIRO ACKNOWLEDGES AND ASKS WHEN THEY ARE GOING TO SEND THE OTHERS. PILI SAYS WHEN THEY GIVE THEM TO HIM AND THAT HE THINKS IT WILL BE TOMORROW. RAMIRO TELLS PILI TO GIVE -MUNDO- A CALL AND ASKS WHEN THEY ARE GOING TO MOVE. PILI SAYS HE WILL CALL MUNDO AND CALL RAMIRO BACK.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 16:33:45 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=143,6034,41
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3190

Date: 11-05-2009 **Start Time:** 16:34:05 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/BMC: RAMIRO/GORDITO: SIGNING UP PESADO FOR A APRIL FESTIVAL
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=143,6034,41
SUBSCRIBER: UNKNOWN

RAMIRO TO GORDITO

GORDITO ASKS IF RAMIRO IS BUSY. RAMIRO SAYS NO, GO AHEAD. GORDITO ASKS IF RAMIRO CAN TALK TO -DONE SERVANDO- (PH) TO SEE IF HE CAN USE -PESADO-(PH) NEXT YEAR IN APRIL FOR AN EVENT IN -INBURGO- (EDINBURG). GORDITO ASK FOR RAMIRO TO SEE WHAT IS THE BEST PRICE HE (RAMIRO) COULD GET. RAMIRO ASKS IF GORDITO IS REFERRING TO -PESADO- FOR INBURGO. GORDITO SAYS YES, IT IS A FESTIVAL BUT THEY CHARGE 35 AND ASKS FOR 25 TO SIGN THE CONTRACT. GORDITO ASKS IF RAMIRO COULD HELP OUT WITH THAT TO SEE IF THE OLD MAN WOULD BE A LITTLE MORE LEANIENT. RAMIRO ASKS HOW MUCH 35 IS OF 13. NO RESPONSE.

END OF CALL
MR-SEP

Date: 11-05-2009 **Start Time:** 16:35:22 **Duration:** 00:01:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/BMC: RAMIRO/GORDITO: MONEY FOR RACE/FESTIVAL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,6034,41
SUBSCRIBER: UNKNOWN

RAMIRO TO GORDITO

GORDITO SAYS THAT THEY ARE ASKING FOR 455 AND MORE THAN 50 PERCENT IN ADVANCE. GORDITO ASKS IF RAMIRO WOULD BE ABLE TO GET THAT. RAMIRO SAYS THAT THEY CHARGE 400 AND THAT HE THINKS HE WILL BE ABLE TO GET IT. RAMIRO TELLS GORDITO THAT THEY ARE VERY PICKY AND THAT THERE WAS A PROBLEM BEFORE WITH THEM AND GORDITO'S UNCLE. GORDITO ASKS IF RAMIRO THINKS THEY WILL DO THE CONTRACT WITH THE 50 PERCENT. RAMIRO SAYS THAT HE IS GOING TO TALK TO -DON SERVANDO- (PH). RAMIRO ASKS WHO THEY (UNKNOWN) ARE SPEAKING TO.

GORDITO SAYS ONLY THEIR COMPANY. GORDITO TELLS RAMIRO TO TELL THE GUY THAT HE (RAMIRO) IS A FRIEND OF HIS (GORDITO) AND ASKS IF HE (RAMIRO) COULD GET A BETTER PRICE. RAMIRO ASKS WHO IT'S FOR? GORDITO SAYS A GOOD FRIEND FROM THE VALLEY. RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL CALL AND LET GORDITO KNOW. GORDITO ACKNOWLEDGES.

RAMIRO ASKS IF THE GUY THAT WAS GOING TO SEND GORDITO TO GO PICK UP ALREADY PAID HIM. GORDITO SAYS YES, AND THAT THE ONE THAT PAID HIM THE MONEY WAS -MIÑO- (PH). RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3192

Date: 11-05-2009 **Start Time:** 17:08:31 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: PILI/RAMIRO: PILI CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

PILI CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 17:08:40 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/PILI: CONV. CONTINUES ABOUT SERUM NOT ARRIVING
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

PILI TELLS RAMIRO THAT IT HAS TO COME IN TODAY, BEFORE 6:00 IN THE AFTERNOON. RAMIRO ACKNOWLEDGES AND ASKS IF IT IS ALREADY 5:00 OVER THERE. PILI ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3194

Date: 11-05-2009 **Start Time:** 17:11:11 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=142,25,28132
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3195

Date: 11-05-2009 **Start Time:** 17:11:45 **Duration:** 00:00:44
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UF/RAMIRO: PACKAGE OF MEDICINE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=142,25,28132
 SUBSCRIBER: UNKNOWN

UF TO RAMIRO

RAMIRO TELLS UF THAT HE (PILI) CALLED FEDEX, AND THAT THE PACKAGE OF MEDICINE IS SUPPOSED TO ARRIVE TODAY. UF ASKS IT WAS FROM ELSAs BEHALF. RAMIRO SAYS YES, THATs IT. UF SAYS THAT IT DID ARRIVE THEN AND THANKS RAMIRO. RAMIRO TELLS UFs TO LET HER UNCLE (CHEVO) KNOW SO THAT HE DOES NOT BOTHER ANYMORE. UF SAYS THAT SHE ALREADY LET HER UNCLE KNOW AND THANKS RAMIRO AGAIN.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3196

Date: 11-05-2009 **Start Time:** 17:27:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 11-05-2009 **Start Time:** 17:27:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3198

Date: 11-05-2009 **Start Time:** 17:27:51 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/PILI: RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO CALLS OUT TO PILI. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3199

Date: 11-05-2009 **Start Time:** 17:28:18 **Duration:** 00:00:31
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: PILI/RAMIRO: SERUM DELIVERY
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

RAMIRO TELLS PILI THAT IT (SERUM) JUST ARRIVED. PILI ACKNOWLEDGES AND TELLS RAMIRO TO HAVE FAITH/CONFIDENCE IN HIM (PILI). RAMIRO SAYS ITS JUST THAT IT TAKES SO LONG AND THEY (UNKNOWN) ARE BITCHING AND BITCHING. RAMIRO SAYS IT IS BECAUSE THE ONE FROM THE -TEXAS CLASSIC- (PH) ARE THERE. PILI SAYS HE KNOWS BUT ONCE SOMEONE SENDS IT OUT TO WHEN THEY ARRIVE IS OUT OF ONES HANDS.

(CALL DISCONNECTS)

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 17:28:50 **Duration:** 00:03:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-DP-SEP-GR: RAMIRO/PILI: OWED 29800 AND PAID 30000
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO SAYS HE KNOWS. PILI ACKNOWLEDGES. RAMIRO ASKS WHAT ELSE HAS HAPPENED. PILI SAYS NOTHING AND THAT HE JUST RECEIVED THOSE 30,000 BUT THEY (UNKNOWN) HAD TO (U/I) BECAUSE THEY DID NOT HAVE LARGE BILLS, JUST 20s. PILI ADDS THAT BECAUSE THEY (UNKNOWN) TRY TO GET THEM NO MATTER WHAT BUT NO ONE HAD ANY. PILI ADDS THAT HE (UNK) TOLD HIM (PILI) TO CALL LUPITO (PH) AND SEE IF HE COULD CHANGE THEM. PILI SAYS THEY (UNK) GAVE IT TO HIM (PILI) RIGHT NOW IN THE AFTERNOON AND HES (PILI) GOING TO TAKE OFF TONIGHT.

RAMIRO ASKS WHAT WAS THERE BALANCE. PILI SAYS THAT ITS 29800 WITH 4.5 ADDED. RAMIRO ASKS IF THEY PUT 30. PILI ACKNOWLEDGES. RAMIRO SAYS WHAT A MESS. PILI SAYS THAT THE THING WAS THEY (UNK) WERE BUSY. PILI SAYS THAT HE MENTIONED THE EXPENSES TO HIM (UNK) AND WHEN THEY GET BACK TOMORROW, THEY (UNK) WILL GIVE IT TO HIM (PILI). PILI ASKS WHEN IS RAMIRO COMING BACK. RAMIRO SAYS TOMORROW. PILI ASKS WHERE RAMIRO IS AT.

RAMIRO SAYS THAT HE WENT TO GO AND LOOK FOR -YERLINGS- (PH) ... 2 YEARS ... HUESOS BROTHER, THE WINGLING (PH). PILI ASKS IF ALL OF THEM ARE FIRST (U/I) DASH? RAMIRO SAYS YES, AND THEY WANT \$230K FOR THE WINGLING (PH). PILI SAYS THEY ARE DUMBASSES AND ASKS WHY DID THEY SELL THAT ONE (UNK) IN 20. RAMIRO SAYS THAT HES GOING TO GO SEE THE STALLION. PILI SAYS NO, BUT SAYS TO WAIT AND SEE WHAT HE (UNK) SAYS. RAMIRO SAYS HES GOING TO SEE WHATS UP. PILI ASKS IF THEY HAVE TO GO THERE (UNK) ON SUNDAY. RAMIRO SAYS YES. PILI ACKNOWLEDGES AND TELLS RAMIRO THEY WILL TALK LATER.

END OF CALL

MR-D.PAZ-SEP

Date: 11-05-2009 **Start Time:** 17:38:20 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP-GR: RAMIRO/HECTOR: MEETING HECTOR AND OSCAR
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO SAYS THAT JOE WANTS TO KNOW WHICH ONE DOES RAMIRO LIKE FOR THE LIST.

HECTOR SAYS HE HAS NOT SEEN THE PAIRING AND ADDS THAT THEY ARE HAVING A HARD TIME.

HECTOR ASKS WHICH ONES ARE GOING AND THEN SAYS THAT DALLAS IS GOING FOR PHILADELPHIA AND WHO KNOWS HOW THAT LINE IS DOING.

RAMIRO TELLS HECTOR TO CHECK ONE OUT.

HECTOR SAYS HE WILL MEET AT 7:30 WITH OSCAR, WHO IS AT A RANCH BY -CARRETERA NACIONAL- (NATIONAL HIGHWAY) AND THEY WILL MEET AT THAT TIME AND GIVE THAT (UNK) TO HECTOR.

RAMIRO ACKNOWLEDGES.

HECTOR SAYS HE WILL CHECK AND CALL RAMIRO BACK.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3202

Date: 11-05-2009 **Start Time:** 17:47:25 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: mrubio2 **Participants:**

Synopsis:

HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3203

Date: 11-05-2009 **Start Time:** 17:49:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3204

Date: 11-05-2009 **Start Time:** 17:49:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 11-05-2009 **Start Time:** 17:58:43 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,38516,41

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3206

Date: 11-05-2009 **Start Time:** 18:14:06 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HECTOR WHISTLES OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR WHISTLES OUT. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3207

Date: 11-05-2009 **Start Time:** 18:14:20 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/HECTOR: BOX NUMBER 2
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR TELLS RAMIRO -CAJON- (DRAWER/BOX) NUMBER 2 AT 12:00 IN THE AFTERNOON. RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL CALL HECTOR BACK.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3208

Date: 11-05-2009 **Start Time:** 18:25:27 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 11-05-2009 **Start Time:** 18:25:33 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,57650,1
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO ASKS WHATs UP, (U/I). NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3210

Date: 11-05-2009 **Start Time:** 18:25:45 **Duration:** 00:03:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP: UM/RAMIRO: UM MEETING RAMIROs FRIENDS
Monitored By: mrubio2 **Participants:**

Synopsis:

INC: fmi=52,57650,1
SUBSCRIBER: UNKNOWN

THEY GREET.

UM ASKS IF RAMIRO IS BUSY. RAMIRO TELLS UM NO AND TO GO AHEAD

UM TELLS RAMIRO TO GUESS WHERE HEs GOING AND WITH WHO. RAMIRO SAYS A MESSAGE.

UM TELLS RAMIRO THAT HE ALWAYS GOES TO THE EXTREME. UM TELLS RAMIRO THAT HEs WITH RAMIROs PEOPLE. UM SAYS HEs GOING WITH CECON, PETE, BILLY, LA ZORRA (SKUNK).

RAMIRO SAYS THEY ARE ACQUAINTANCES, THEYre NOT FRIENDS.

UM SAYS HEs GOING TO SEE WHAT HE HEARS

SOCIAL ABOUT HECTORs MOM.

SOCIAL RAMIRO JOKES ABOUT THE GIRL HEs (RAMIRO) SEEING IS MS UNIVERSE. SOCIAL ABOUT THE GIRL BEING A KEEPER OR A MAID.

SOCIAL ABOUT THE UGLY GIRL AND HOW THE GUY ENDED UP LOVIING HER.

UM ASKS IF RAMIRO IS IN MONTERREY? RAMIRO SAYS NO, L.A. UM ASKS WHEN RAMIRO WILL BE BACK. RAMIRO SAYS SATURDAY MORNING.

RAMIRO TELLS UM TO BE CAREFUL.

END OF CALL

MB-SEP

Date: 11-05-2009 **Start Time:** 18:47:47 **Duration:** 00:03:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: RCO SEP/BMC LUIS/RAMIRO: CONV. ABOUT HORSES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,293422,2
 SUBSCRIBER: UNKNOWN

LUIS LOZANO TO RAMIRO

LUIS ASKS IF RAMIRO IS GOING TO MOUNT -BOO BOO- (PH) ON -TOXICO- (PH). RAMIRO SAYS YES AND ASKS IF LUIS DOES NOT LIKE IT. LUIS SAYS THAT HE LOVES IT. LUIS SAYS HE DOESN'T LIKE IT FOR -TIBURON- (SHARK). LUIS SAYS HE (TIBURON) IS LOOKING FOR A JOCKEY.

RAMIRO ASKS IF HE (TIBURON) WANTS BOO. LUIS SAYS YES. RAMIRO SAYS HE ALREADY HAD A COMMITMENT WITH THAT GUY MORE THAN HE DID WITH RAMIRO. LUIS ASKS ABOUT THE 2ND HIT, IF HE WILL USE HIM. RAMIRO SAYS NO. LUIS COMMENTS THAT RAMIRO ALREADY GOT 10 TIMES WORTH THAT HORSE'S VALUE.

RAMIRO HOW SO? RAMIRO SAYS HE LOST 5 OR 6 WHEN IT FIRST ARRIVED. LUIS SAYS HE LIKED THE LITTLE BAGS. LUIS SAYS THE -SAN JUANETA- (PH) WAS GOING WITH EVERYTHING. RAMIRO SAYS HE'S GOING TO NAME IT -WICHIN- (PH) INSTEAD OF (U/I) BECAUSE WICHIN ALSO LIKES THE LITTLE BAG. LUIS ASKS WHERE PILI, RAMIRO'S ASSOCIATE IS AT? RAMIRO SAYS HE'S WORKING.

END OF CALL: RCO-SEP.

Case: M3-07-0084 Line: 334010010158759 Session Number:3212

Date: 11-05-2009 **Start Time:** 18:50:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3213

Date: 11-05-2009 **Start Time:** 18:50:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3214

Date: 11-05-2009 **Start Time:** 18:51:02 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: LUIS TO RAMIRO: LUIS WILL TELL HIM BECAUSE THE GUY IS DESPERATE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,293422,2
 SUBSCRIBER: UNKNOWN

LUIS LOZANO TO RAMIRO

LUIS TELLS RAMIRO THAT HE IS GOING TO TELL HIM (TIBURON) BECAUSE HE IS VERY DESPERATE.

END OF CALL

JD-SEP

Date: 11-05-2009 **Start Time:** 18:51:16 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALL OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,293422,2
SUBSCRIBER: UNKNOWN

RAMIRO TO LUIS LOZANO

RAMIRO CALLS OUT. NO RESPONSE.

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3216

Date: 11-05-2009 **Start Time:** 18:52:17 **Duration:** 00:01:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: RAMIRO/PILI: MARE W/ WOUNDS ON HEAD
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO ASKS PILI TO SEND HIM A SURGEON, A NEUROLOGIST.

PILI ASKS WHAT DID RAMIRO SAY. RAMIRO REPEATS AND SAYS TO SEND A NEUROLOGIST AND A FACIAL SURGEON.

PILI ASKS WHICH ONE.

RAMIRO SAYS THAT ONE OF THEM HAS A LOT OF STAPLES ON IT THAN THE TIGER WOMAN.

PILI LAUGHS AND ASKS IF IT TURNED OVER.

RAMIRO SAYS IT HAS A LOT OF STAPLES ON THE HEAD BECAUSE OF THE CUTS.

PILI ASKS IF IT WAS ON THE TRAILER. RAMIRO SAYS YES.

PILI SAYS HE WAS TOLD THAT THE DAY THEY TRIED TO PUT HER ON THE TRAILER, SHE WENT NUTS.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3217

Date: 11-05-2009 **Start Time:** 18:53:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 11-05-2009 **Start Time:** 18:53:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3219

Date: 11-05-2009 **Start Time:** 18:53:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3220

Date: 11-05-2009 **Start Time:** 18:53:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3221

Date: 11-05-2009 **Start Time:** 18:54:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3222

Date: 11-05-2009 **Start Time:** 18:59:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3223

Date: 11-05-2009 **Start Time:** 19:01:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Date: 11-05-2009 **Start Time:** 19:01:50 **Duration:** 00:02:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: PILI/RAMIRO: HORSES FOUR HUNDRED DOLLARS FOR VET
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

RAMIRO TELLS PILI THAT HE IS WITH JOE AND ASKS IF HE -PILI- CAN SEND FOUR HUNDRED (400) DOLLAS FOR THE VETENARIAN AND THE TRIP TO GO PICK UP THE MARE.

PILI SAYS THAT HE WILL SEND IT TOMORROW. PILI SAYS THAT IF HE COULD TELL HIM LATER TONIGHT WHERE HE CAN PUT IT. RAMIRO SAYS THAT WHEN HE GETS TO THE HOTEL HE WILL ASK HIM FOR AN ACCOUNT NUMBER. PILI AGREES.

RAMIRO SAYS THAT JOE SAYS THAT THE VET BUGS HIM EVERY DAY.

RAMIRO TELLS PILI TO PUT THE PELUCA (WIG) ON LOPEZ. PILI (LAUGHS) SAYS THAT IT MUST NOT BE TAMED... THAT IT MUST BE CRAZY.

RAMIRO ASKS IF PILI REMEMBERS PELUCO LOPEZ THAT WOULD WIN BUT WOULD END UP ALL BEAT UP. PILI SAYS YES. RAMIRO SAYS THAT THIS ONE IS THAT DUDES COUSIN. PILI LAUGHS.

SOCIAL CONVERSATION ABOUT A HORSE INJURED FROM THE HEAD AND NEEDING STAPLES.

PILI SAYS THAT THE GUY FROM LAREDO TOLD HIM THAT HE IS GOING TO BRING HER ALONE ON HIS NEXT TRIP TO SEE IF SHE STAYS STILL IN THE TRAILER.

RAMIRO SAYS THEY CAN TRANQUILIZE HER AND WHEN IT START TO WEAR OUT, THEY CAN INJECT HER WITH ANOTHER ONE. PILI SAYS SHE WILL BE A LOT CALMER ONCE SHE IS LOADED.

END OF CALL

JD-SEP

Date: 11-05-2009 **Start Time:** 19:04:10 **Duration:** 00:04:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LC-SEP/CM - RAMIRO/PILI: MENTION MAMITO, HORSES, PRICES & DEPOSITS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMRIO TO PILI

RAMIRO TELLS PILI TO GUESS HOW MUCH THEY ASKED FOR -HUESOS- (PH) SISTER. PILI SAYS HE HAS NO IDEA. RAMIRO SAYS THAT WAY THEY CAN HAVE A -CUATRALITA- (QUATRAIN) FROM JANUARY. RAMIRO TELLS PILO THAT THIS ONE (SISTER) WAS BORN IN FEBRUARY... \$230K.

PILI SAYS THEY ARE CRAZY. PILI ADDS THAT WHAT THE HORSE DID, WAS INCREDIBLE. PILI SAYS THEY SHOULD HAVE LOOKED FOR THOSE WHEN THE FUTURITY HAPPENED. PILI SAYS THEY WOULD HAVE BOUGHT THEM FOR VERY CHEAP.

RAMIRO SAYS THAT HES GOING TO BUY THE HORSE, THEN BUY HIM A SISTER. RAMIRO ADDS THAT THE ONE THEY ARE BREAKING IN... -YEARLING- (PH), THEY WANT 300.

PILI LAUGHS AND ASKS RAMIRO IF HE TOLD THE OTHER DUDE. RAMIRO SAYS THAT HE TOLD HIM ALREADY. PILI ASKS WHAT HE SAY? FOR RAMIRO TO BUY THEM. RAMIRO SAYS THAT HE (UNK) BOUGHT WAS MAMITO's BROTHER. PILI SAYS MAMITO IS GOING TO DIE AND THAT MAMITO IS GOING TO SAY THEY (UNK) DID NOT LET HIM (MAMITO) BUY ANYTHING.

RAMIRO SAYS HE (UNK) MAY INVITE HIM (MAMITO) TO BE PARTNER. PILI ACKNOWLEDGES AND SAYS HE (MAMITO) TOLD PILI TO FIND OUT WITH RAMIRO BECAUSE HE (RAMIRO) DOES NOT PAY ATTENTION TO HIM (MAMITO) BECAUSE HE (MAMITO) IS POOR. PILI SAYS RAMIRO KNOWS HOW MAMITO IS.

PILI SAYS HE (MAMITO) WAS COMPLAINING THAT THEY (RAMIRO ET AL) DID NOT LET HIM BUY ANYTHING BECAUSE HE HAS NO MONEY. PILI SAYS THAT AS SOON AS HE (MAMITO) FINDS OUT RAMIRO BOUGHT THE BROTHER OF -WILL TO FIGHT- (PH)... RAMIRO SAYS HE DID. PILI ASKS HOW MUCH WAS IT. RAMIRO SAYS IT WAS 100. PILI SOUND SURPRISED AND SAYS IT's A WINGLING. RAMIRO SAYS IT's WINGLING WITH REGAL CHOICE. PILI SAYS HE HAD A MARE THAT WAS REGAL CHOICE.

RAMIRO SAYS IT IS A GREAT COLT. PILI ADDS THAT THE COLT's FATHER WAS INCREDIBLE.

RAMIRO SAYS HE HOPES EVERYTHING COMES OUT FINE IN THE X RAYS ON APRIL 21ST. PILI SAYS THAT IS A LITTLE LATE. RAMIRO SAYS THAT IF HE (UNK) DOESN't WANT IT, THEN FOR MAMITO TO TAKE IT. PILI AGREES.

PILI ASKS IF RAMIRO IS LEAVING TOMORROW NIGHT. RAMIRO SAYS EITHER TOMORROW OR SATURDAY MORNING.

PILI TELLS RAMIRO TO LET HIM KNOW AND ADDS THAT HE WAS GOING TO LEAVE TO MONTERREY BUT IT BECAME LATE AND DECIDED NOT TO LEAVE BECAUSE IT MAY BE HOT RIGHT NOW. RAMIRO ACKNOWLEDGES AND TELLS PILI TO DEPOSIT THE MONEY IN THE BANK.

PILI SAYS HE WILL AND ADDS HE WILL LEAVE IN THE MORNING AROUND 7 OR 8 AND WILL GO TO RAMIRO's HOUSE AROUND 10:30.

RAMIRO ASKS IF PILI IS BRINGING THE (U/I) AS WELL. PILI SAYS YES, THE ONLY THING HE IS NOT BRINGING IS THE PERCENTAGE THING BECAUSE PILI CALLED JAIMITO AND SAID TO CALL BACK BECAUSE THE GUY IS NOT THERE, REGARDING THAT MONEY.

RAMIRO ACKNOWLEDGES.

PILI SAYS HE WILL SEE THEM ON THE WEEKEND TO TAKE CARE OF THAT.

RAMIRO ACKNOWLEDGES AND SAYS HE WILL GIVE JOE A CHECK.

RAMIRO TELLS PILI TO TELL ELSA TO MAKE A DEPOSIT FOR RAMIRO AT IBC. RAMIRO SAYS IN REGARDS TO

PILI SAYS HE WILL CALL.

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3226

Date:	11-05-2009	Start Time:	19:09:10	Duration:	00:00:00
Type:	Unknown	Direction:		Dialed Digits:	
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	JD- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	JD- HOOK FLASH				

Case: M3-07-0084 Line: 334010010158759 Session Number:3227

Date:	11-05-2009	Start Time:	19:09:28	Duration:	00:00:58
Type:	Voice	Direction:	Incoming	Dialed Digits:	FMI=62,151393,1
Minimized:	No	Classification:	Pertinent	Language:	Spanish
Comments:	MR-SEP/LLM: PILI/RAMIRO: DEPOSIT OF 400				
Monitored By:	mrubio2	Participants:			
Synopsis:	INCOMING: fmi=62,151393,1 SUBSCRIBER: UNKNOWN				

PILI TO RAMIRO

RAMIRO TELLS PILI THAT HE LEAVES HIM TALKING. PILI SAYS NOT AT ALL AND THAT HE UNDERSTOOD WHAT RAMIRO WAS SAYING. RAMIRO TELLS PILI THAT HE IS GOING TO LEAVE JOE A CHECK FOR THE 400 DOLLARS AND WILL SEND THE GIRL TO MAKE THE DEPOSIT TOMORROW AT IBC (PH). RAMIRO ADDS THAT HE WILL TELL JOE TO PUT IT IN ON FRIDAY OR SATURDAY. RAMIRO SAYS THAT THE 400 WILL GO IN THAT SAME DAY.

PILI ACKNOWLEDGES AND SAYS THAT HE WILL DEPOSIT THEM TOMORROW AND THE CHECK CAN BE DEPOSITED ON SATURDAY MORNING. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 19:15:49 **Duration:** 00:01:42
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=135,842,4343
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/LLM: UM/RAMIRO: MOVEMENTS, REFERENCES TO 40 & 42**
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=135,842,4343
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

BOTH GREET. UM TELLS RAMIRO THAT THOSE PEOPLE ALREADY GAVE HIM A PIECE BUT UM WANTED TO KNOW WHO HE NEEDS TO CHECK IN WITH AS FAR AS MOVEMENTS, OR ANYTHING LIKE THAT. RAMIRO SAYS WITH RULI BECAUSE RAMIRO EXPLAINS THAT HE IS WHERE THE LAKERS PLAY ON THE WHITE GUYS SIDE. UM ACKNOLWEDGES AND SAYS THAT HE WILL LET RULI KNOW AND TELLS RAMIRO TO TAKE GOOD CARE OF HIMSELF.

RAMIRO ASKS UM IF THEY GAVE HIM THE WHOLE THING YET. UM SAYS NO, JUST ONE RIGHT NOW. UM SAYS THAT TOMORROW HE WILL GET ONE PART AND THEN ANOTHER THE DAY AFTER TOMORROW. RAMIRO ACKNOWLEDGES AND ASKS IF UM SPOKE TO -ZERO- (0) OR TWO (2). UM SAYS 2 BUT HE NO LONGER HAS HIS NUMBER BECAUSE HE (2) CANCELLED IT. RAMRIO TELLS UM THAT THE ONE THAT LET HIM KNOW WAS 0. UM ACKNOWLEDGES AND SAYS THAT HE BARELY GOT SOMETHING TODAY. UM SAYS THAT HE IS GOING TO CALL RULI SO THAT HE CAN ASK THEM (0 & 2) WHAT THEY WANT TO DO.

RAMIRO ACKNOWLEDGES AND TELLS UM TO HANDLE ALL OF THAT. UM TELLS RAMIRO TO TAKE CARE. RAMIRO SAYS LIKEWISE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3229

Date: 11-05-2009 **Start Time:** 19:20:32 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3230

Date: 11-05-2009 **Start Time:** 19:20:38 **Duration:** 00:01:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/LLM: RAMIRO/ERICA: SOCIAL, TRAVEL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

ERICA ASKS WHAT RAMIRO IS DOING. RAMIRO SAYS WORKING AND ASKS WHAT ERICA IS DOING. ERICA SAYS DRIVING AND SITTING IN TRAFFIC. RAMIRO ASKS IF THERE IS TRAFFIC IN GUADALAJARA. ERICA SAYS YES.

ERICA ASKS WHERE RAMIRO IS AT. RAMIRO SAYS AT RIVERSIDE CLOSE TO LOS ANGELES. ERICA SAYS SHE IS FAMILIAR WITH THE AREA BECAUSE SHE HAS SOME AUNTS THAT LIVE THERE. ERICA ASKS IF RAMIRO IS ALONE OR WITH SOMEONE. RAMIRO SAYS WITH A FRIEND.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 19:22:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3232

Date: 11-05-2009 **Start Time:** 19:22:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3233

Date: 11-05-2009 **Start Time:** 19:22:46 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3234

Date: 11-05-2009 **Start Time:** 19:22:57 **Duration:** 00:01:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA.RAMIRO: SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS IF RAMIRO HAS MISSED HER. RAMIRO SAYS ALL DAY LONG. ERICA TELLS RAMIRO THAT SHE IS GOING TO VISIT HIM SOON. ERICA TELLS RAMIRO THAT SHE IS GOING TO A BRIDAL SHOW IN MONTERREY. ERICA SAYS THAT IT IS A CHRISTIAN WOODS DESIGNER FASHION SHOW. RAMIRO TELLS ERICA TO HOLD ON.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 19:24:33 **Duration:** 00:02:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LC-SEP: UM/RAMIRO: TALK ABOUT TORTA, TOMAS & HORSES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=143,131822,30
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO ASKS UM WHY DID HE TELL TORTAS THAT HE (RAMIRO) ASKED FOR -GUAYAMINES- (PH).

UM ASKS RAMIRO WHO ASKED FOR -GUAYAMINES- (PH).

RAMIRO SAYS THAT UM TOLD TORTAS THAT RAMIRO WANTED -GUAYAMINES- (PH).

UM ACKNOWLEDGES AND THEN ASKS IF THE OLD GUY OPENED HIS MOUTH.

RAMIRO SAYS YES AND TELLS UM HE SHOULD HAVE NOT TOLD HIM (TORTAS) THEY WERE FOR RAMIRO.

RAMIRO SAYS TORTA CALLED THOMAS AND THOMAS CALLED RAMIRO.

UM SAYS THAT WHEN RAMIRO TOLD UM TO SEND REGARDS, HE (UM) TOLD HIM (TORTAS) AND THEN IT SLIPPED AND TOLD HIM (TORTAS) THAT RAMIRO WANTED...

UM SAYS HE TOLD UM THEY WOULD DO IT CHEAPER AND ADDS THAT UM HAS NOT SPOKEN TO THOMAS.

RAMIRO SAYS THOMAS NEVER CALLS RAMIRO AND HE CALLED TODAY.

RAMIRO SAYS HE (THOMAS) WAS CONGRATULATING RAMIRO AND THE ASKED HIM IF RAMIRO WANTED -GUAYAMINES- (PH).

RAMIRO SAYS THAT HE ORDERED ABOUT FOUR OR FIVE AND SAID HOW COULD RAMIRO BUY THEM, RAMIRO SAYS HE WAS JUST PLAYING IT OFF.

UM SAYS THE GUY (THOMAS) IS A SLIMEBALL. UM SAYS HE (UM) HAS NOT TALKED TO THOMAS AT ALL.

UM SAYS THAT APPARENTLY TOMAS WANTED TO GO TO WHERE UM IS AT TO CHECK OUT HIS (THOMAS) FOAL. UM SAYS HE SPOKE TO THOMAS JUST TO ASK HIM IF HE (THOMAS) WAS GOING TO STOP BY SO UM COULD MAKE PLANS TO WAIT OR RUN HIS ERRANDS.

UM SAYS THAT HAS BEEN THE ONLY TIME UM HAS SPOKEN TO THOMAS. UM SAYS HE HAS ONLY SPOKE TO THAT GUY THREE TIMES SINCE UM LEFT. UM THEN CURSES TORTAS.

RAMIRO AGREES AND ASKS HOW ARE THE COLTS DOING.

UM SAYS THEY ARE FINE AND SAYS HE CALLED A GUY TO FIX THEIR TEETH AND IT HAS ALREADY BEEN DONE.

UM SAYS THE GUY CHARGES 70 DOLLARS TO PULL THE TOOTH OUT.

CALL GETS DISCONNECTED

END OF CALL

MR-LC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3236

Date: 11-05-2009 **Start Time:** 19:27:19 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3237

Date: 11-05-2009 **Start Time:** 19:27:23 **Duration:** 00:03:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-AH-SEP: RAMIRO/UM: HORSE NAMES, DESCRIPTIONS
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=143,131822,30
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS WHAT HAPPENED THEN. UM SAYS HE (UNKNOWN) CALLED HIM TO TELL HIM HE WAS GOING TO COME ON SUNDAY, BUT UM IS GOING TO CALL HIM TOMORROW TO TELL HIM IT WAS DONE. UM SAYS WHEN THEY ARRIVED HE (UM) TOLD THEM TO DO ALL THEIR TEETH BEFORE STARTING WITH THEM. UM SAYS SOMETIMES YOU START WITH THEM AND THEY CUT THEMSELVES AND THAT IS WHEN YOU START STRUGGLING.

RAMIRO ASKS HOW THEY ARE. UM SAYS THEY ARE ALL REALLY GOOD. UM SAYS CORONA CARTEL CHOCOLATE, THE JESS PERRY (PH), MOVES REALLY GOOD, REALLY LIGHT. UM SAYS THE CUACHON (PH), THE ZAINO (PH) AND THE FUTURE MR. JESS IS REALLY CONFUSED. UM SAYS IT IS LIKE IF YOU GET A GUY THAT LIFTS WEIGHTS AND PUT HIM TO DO EXERCISES AND CANT DO MUCH. UM SAYS HE IS GOING LITTLE BY LITTLE WITH IT. UM SAYS HE DOES A LITTLE AND ITS LEGS START GETTING ALL TIGHT. RAMIRO SAYS IT IS NOT IN GOOD SHAPE, AND NEED TO DO IT LITTLE BY LITTLE.

RAMIRO ASKS ABOUT THE JESS PERRY (MARE). UM SAYS THAT ONE IS REALLY AGGRESSIVE, AND DOESNT LIKE THE WALKER. UM SAYS STILL SHE LOOKS REALLY GOOD.

RAMIRO ASKS IF NADIA IS WITH UM, AND UM SAYS NOT RIGHT NOW. RAMIRO TELLS UM TO TELL HER TO CALL DR. CLIFF BECAUSE THEY OPERATED ON SOME, SO THAT UM CAN KNOW HOW MUCH IT IS GOING TO BE FOR THE FIRST DOWN (U/I), THE BROTHER OF -BOLCOM- (PH) AND THE BLACK -FUTURE MR. JESS. UM SAYS HE HAS HIS PHONE NUMBER. UM SAYS HE IS GOING TO TELL NADIA ANYWAY. UM SAYS HE IS JUST PICKING UP SOME HAY. RAMIRO SAYS SO THEY CAN MAKE A DEPOSIT, AND ASKS IF UM HAS THOMASs, AND UM SAYS NO THAT THEY TOOK IT TO LAREDO.

END OF CALL

MR-AH-SEP

Date: 11-05-2009 **Start Time:** 19:30:30 **Duration:** 00:03:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP: RAMIRO/UM: HORSES NAMES
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,131822,30
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO THAT PEPE SALAZAR TAKES TO HORSES TO HIS ASSITANTS. UM SAYS THEY HAVE HER OVER THERE. RAMIRO ACKNOWLEDGES.

RAMIRO ASKS WHATs GOING ON WITH THE BLACK ONE WITH WHITE LEGS. UM ASKS IF ITs THE -FISHERMAN- NO... THAT UM HAS PUT HER ON THE WALKER BUT NOT THE ONE WITH THE WHILE LEGS. UM SAYS HE PUTS THEM ON THE -SILLA- (CHAIR) AND THE WALKER.

UM SAYS THAT HEs WORKING OUT -CORONITA- EVERYDAY AND IT HASNt COME DOWN ANY BUT IT DOESNt HURT HER.

RAMIRO TELLS UM TO PUT ICE AND TO BANDAGE HER WITH MINERAL, AND TO DO HOT AND ICE. RAMIRO ASKS IF HEs GOT FLUID. UM SAYS YES THAT HE HAS FLUID.

RAMIRO SAYS TO GIVE HER 8 -10 OF FLUID. UM SAYS THAT THEY ARE ALL EATING WELL. UM TELLS RAMIRO THAT -FISHERMAN- ZAINO (ph) EATS EVERYTHING PRETTY QUICKLY.

RAMIRO ASKS ABOUT -FIRST DOWN DASH-. UM SAYS HE MOVES WELL. RAMIRO ASKS WHICH ONE IS THE SMARTEST. UM SAYS ALL OF THEM COOPERATE THAT -CORONA CARTEL CHOCOLATE- AND -MISTER JESS PERRY-.

RAMIRO ASKS WHICH IS THE -MISTER JES PERRY- THAT UM HAS. UM SAYS ONLY- MISTER JESS PERRY-. RAMIRO ASKS IF HE HAS WHITE DOTS. UM SAYS YES. RAMIRO ASKS IF THEY ARE LIKE WHITE GLOBES. UM SAYS ROSIE, SMALL ONES AND BIG ONES. UM TELLS RAMIRO THAT HEs CUTE AND THICK FROM BEHIND.

RAMIRO SAYS ITs -DIEGO CORONA-. RAMIRO ASKS IF HE MOVES WELL. UM AGREES.

END OF CALL

MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3239

Date: 11-05-2009 **Start Time:** 19:33:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 11-05-2009 **Start Time:** 19:33:51 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP: RAMIRO/IM: HORSES, HORSE NAMES
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,131822,30
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM SAYS THAT THE ONLY ONE THAT WAS MOVING A LITTLE NICER WAS THE FUTURE MR. JESS. ALL THE REST DID 2-3 JUMPS AND THATs IT. RAMIRO ASKS IF THEYve CALLED IN REGARDS TO (U/I) ROYAL. UM SAYS NO, THEY HAVENt SAID ANYTHING. RAMIRO ASKS IF THERE ARE ANY GOOD, CHEAP HORSES?

END OF CALL.

MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3241

Date: 11-05-2009 **Start Time:** 19:34:56 **Duration:** 00:00:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP: UM/RAMIRO: SELLING HORSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=143,131822,30
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM SAYS HE WOULD NEED TO CHECK INTO IT. RAMIRO ASKS HOW MUCH HE SHOULD SELL HIS (RAMIRO) JESS PERRY... THE BROTHER OF -CAMPBELL-. RAMIRO SAYS ITs 95 OVER IN LOS ALAMITOS... ITs THE SECOND ONE THAT SET A TRACK RECORD. UM ASKS IF THE ONE HE (UM) USED TO HAVE? RAMIRO SAYS YES. UM ASKS HOW MUCH RAMIRO IS ASKING? RAMIRO SAYS 35.

END OF CALL

MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3242

Date: 11-05-2009 **Start Time:** 19:35:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB-HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB-HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3243

Date: 11-05-2009 **Start Time:** 19:35:45 **Duration:** 00:00:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOKFLASH
Monitored By: mrubio2 **Participants:**

Synopsis:

HOOK FLASH

MR

Date: 11-05-2009 **Start Time:** 19:35:54 **Duration:** 00:00:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB-HOOKFLASH
Monitored By: **Participants:**
Synopsis:
MB-HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3245

Date: 11-05-2009 **Start Time:** 19:35:58 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP-SEP: RAMIRO/UM: RAMIRO SELLING HORSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=143,131822,30
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM ASKS IF RAMIRO HAS A CLIENT FOR THAT ONE? RAMIRO SAYS YES, AND ASKS WHAT UM THINKS. UM SAYS THAT 35 IS GOOD FOR THAT ONE. RAMIRO ACKNOWLEDGES AND SAYS ONE OF THE GUYS WORKERS WANTED ONE AND HE (RAMIRO) IS GOING TO SELL IT TO HIM.

END OF CALL

D.PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3246

Date: 11-05-2009 **Start Time:** 19:36:39 **Duration:** 00:00:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB-HOOKFLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
MB-HOOKFLASH

Date: 11-05-2009 **Start Time:** 19:36:44 **Duration:** 00:02:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP: RAMIRO/UM: HORSES, TRAILER, ICE MACHINE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,131822,30
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO GET HIM A HIM AN ICE MACHINE THAT FRAPPES THE ICE AS IF FOR SNOW CONES. UM SAYS THAT HE WILL GET IT TOMORROW AND THAT HE GETS IT AT THE BIG STORES THAT SELL EQUIPMENT. UM SAYS THAT HE WILL TELL MAYRA TO DEDICATE HERSELF TO THAT.

RAMIRO ASKS UM IF HE HAS CALLED ABOUT THE TRAILER THING. UM SAYS NO, THAT HE IS GOING TO DO THAT TOMORROW.

RAMIRO ASKS IF LUIS LOZANO IS GOING TO MOUNT FOR HUICHO AS WELL? UM SAYS NO, THAT HE TOLD HIM AND HE HAD AGREED BUT THAT RIGHT NOW LUIS TOLD UM SOMETHING AND THAT UM TOLD LUIS THAT -BOO BOO- (PH) WAS ONLY GOING TO MOUNT FOR RAMIRO.

UM SAYS THAT HUICHO SAID THAT HIS ASSOCIATES ARE GETTING UPSET. UM SAYS THAT HE TOLD HUICHO TO TELL HIS ASSOCIATES NO. AND THAT THEY WANT THE MOUNT TO BE FREE ANYWAYS. UM SAYS HE TOLD THEM (HUICHO ET AL) THAT HE (LUIS) WAS ONLY GOING TO MOUNT FOR RAMIRO.

RAMIRO TELLS UM THAT HUICHO ASKED TO BORROW HIM (LUIS) AND RAMIRO TOLD HIM (HUICHO) TO TALK TO -BOO BOO-. RAMIRO SAYS HE TOLD HIM (HUICHO) THAT IT WASNt GOING TO BE FOR FREE. UM SAYS THATs THE REASON THE ASSOCIATES DIDNt WANT TO AND SAYS THEY WANT HIM (LUIS) TO GO FOR FREE.

UM SAYS THAT THEY BOTH BEHAVED VERY WELL. RAMIRO ASKS WHO AND SAYS THAT THE -ASAÑERO- (ph) IS VERY TOUGH. UM SAYS THAT IT GOES IN AND AND DOESNt MOVE AT ALL.

RAMIRO SAYS THE MOTHER CURSED AT THE LADY, THE ONE THAT SOLD THE INSURANCES, NANCY JULIE.

UM ASKS WHOSE SON IS HE. RAMIRO RESPONDS THAT (U/I) AND A (U/I) MARE.

END OF CALL

JD-SEP

Date: 11-05-2009 **Start Time:** 19:39:15 **Duration:** 00:11:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JD-SEP: UM/RAMIRO: BUSINESS HORSES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=143,131822,30
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM TELLS RAMIRO THAT HE SHOULD HAVE SEEN LUIS PICKING UP HIS COLLAR AND PLAYING TOMORROW. RAMIRO LAUGHS. UM SAYS THAT HE GAVE HIM (UNKNOWN) -MECATE- (ROPE) AND THAT LUIS SAID THAT HE STARTED TO PLAY WHEN HE STARTED SELLING THE LITTLE PACKAGES TO RAMIRO.

PARTIES JOKE ABOUT LUIS.

UM SAYS THAT LUIS SAID THAT HE KNOWS THAT GORDO GAVE ORDERS TO GO HECHAR (PUT DOWN) THE HORSE. THAT THEY WOULD NOT HAVE WON IF RAMIRO HAD NOT ORDERED TO DO THAT JOB. RAMIRO SAYS THAT THOSE IDIOTS DON-T KNOW ANYTHING ABOUT HORSES. UM SAYS THAT THE THING WAS THAT THEY WERE CONSTANTLY WINNING WITH A LOT OF SORRY ASS HORSES. RAMIRO SAYS THAT MARE WAS GOOD AND THAT IT WON A DERBY.

UM SAYS THAT LUIS SAID THAT HE BEAT RAMIRO IN THE FIVE HUNDRED (500) YARDS. UM SAYS THAT HE TOLD LUIS TO DO IT TO RAMIRO AGAIN. THAT LUIS SAYS THAT THE -MONTADORSITO- GOT SCARED WHEN MOÑO -UI- AND HE WENT CROOKET. NOTHING BUT EXCUSES.

UM ASKS IF RAMIRO REMEMBERS GERARDO ROSARIO THAT USED TO MOUNT -MACHETE- AND ADDS THAT HE IS TRAINING IN SAN ANTONIO. RAMIRO ASKS IF IT IS -LA QUINTILLA-. UM AGREES... THAT HE HAS NOTHING BUT JUNK BUT HAS NOT LOST ONE. AND THAT HE IS WINNING -CARRETAS- OF FIVE THOUSAND (5000) TO EIGHT THOUSAND (8000) DOLLARS.

RAMIRO ASKS IF HE IS IN A WHEEL CHAIR. UM SAYS NO, THAT HE STRUGGLES BUT DOES WALK.

SOCIAL CONVERSATION ABOUT PEOPLE BEING REALLY HURT BUT THAT THEY WON-T DO IT AGAIN. THAT A REMATCH IS A REMATCH AND THAT EVERYTHING IS THE SAME.

SOCIAL CONVERSATION ABOUT A CHOCOLATE COLORED HORSE. SOCIAL CONVERSATION ABOUT WHETHER IT IS FOR SALE AND THAT THEY TOLD HIM THAT IT IS NOT CHEAP.

RAMIRO ASKS IF HE (UNK) ASKED ABOUT THE TEMPTING DASH. UM SAYS NO, THAT HE (UM) WENT TO GO SEE THE LITTLE FOALS THAT HE HAS AND IS TRYING TO SELL. SOCIAL CONVERSATION ABOUT FOALS AND THEYre COLORS. SOCIAL CONVERSATION ABOUT FILLIES.

UM SAYS THAT WHEN THEY (UM ET AL) WERE TALKING HE (UNK) THOUGHT THAT RAMIRO ONLY MOVED JUNK. UM SAYS THAT HE TOLD HIM THAT RAMIROs DAD HAS A LOT OF MONEY.

RAMIRO ASKS UM IF HE (UNK) THOUGHT THAT RAMIRO MOVED JUNKED. UM SAYS YES, AND TOLD HIM (UNK) THAT THEYre (RAMIRO ET AL) PURCHASING THE PLACE WHERE THEY TAME THE FOALS.

RAMIRO SAYS THAT HE IS IN CALIFORNIA AND THAT HE BOUGHT -DEXTER MORGANS- (PH) BROTHER, A REGAL CHOICE (PH) IN CALIFORNIA. UM AGREES AND SAYS THAT HE (UNKNOWN) HAS A REGAL CHOICE TOO, A BIG ONE. UM SAYS THE REGAL CHOICE IS PRETTIER THAN THE FIRST DOWN DASH.

RAMIRO TELLS UM TO GET COPIES OF THE REGISTRATIONS. UM SAYS THAT HE IF HE GOES OVER THERE, THAT UM WILL TAKE HIM THERE. THAT IT IS VERY CLOSE... FORTY (40) MINUTES OR SO.

UM ASKS IF RAMIRO REMEMBERS THE -GARAÑON- THAT EDDIE WILLIES HAD. THE -SCRUTINIZER- HAS A LITTLE COLT BUT THAT HE LOOKS AVERAGE NEXT TO THE REGAL CHOICE AND FIRST DOWN DASH.

RAMIRO ASKS IF HEs (UNK) GOT ANY MALE JESS PERRYS. UM SAYS PROBABLY BUT THAT THAT HE HAS TO CALL AND CHECK. UM SAYS THAT HE ONLY HAS THREE (3) MALES AND THE REST ARE FEMALES.

UM SAYS THAT JIM BOSS IS GOING TO BE WITH ANY ASHER HEARD OF. THEY PAID FOR A RANCH WHERE SHE IS GOING TO BE TAKEN CARE OF. THAT THEY ARE MAKING NOTHING BUT EMBRYOS BECAUSE SHE HAS A REALLY BAD KNEE. THAT THEY ARE JUST USING HER TO GET THE EMBRYOS OUT.

RAMIRO ASKS IF ITs HAD ANY MALE JESS PERRYS? UM RESPONDS NO, NOTHING BUT FEMALES. RAMIRO ASKS HOW MUCH HE (UNKNOWN) IS ASKING FOR THE MOM. UM SAYS THAT HE DOES NOT KNOW. UM SAYS THAT THEY HAVE TO GO CHECK IT OUT SO THAT RAMIRO CAN SEE IT BUT NOT TELL HIM ANYTHING.

UM SAYS THAT HE TOLD HIM TO TELL JIM BOSS THAT HE WILL TAKE IT AND HE SAID THAT HE WILL LET KNOW ONE OF THESE DAYS.

RAMIRO SAYS THAT HE WILL LEAVE HIM WITH HER. SOCIAL CONVERSATION ABOUT CARING FOR THE MARE.

RAMIRO TELLS UM TO FIRE JUANILLO LINARES AND TO NOT GET ANYBODY FROM LAREDO. UM SAYS THAT HE JUST OFFERED TO HELP BUT THAT HE (UM) SAID NO.

UM SAYS THAT BOO BOO, THE TWO (2) HELPERS AND HIMSELF ARE THERE. BUT UM SAYS THAT HE IS BARELY WORKING THE BOTTOM ONES WITH THE LONG REINS AND THAT.

END OF CALL

JD-MR-SEP

Date: 11-05-2009 **Start Time:** 19:51:14 **Duration:** 00:04:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JD-SEP/CM - RAMIRO/UM: Z-20 ARRESTED IN VERACRUZ
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,131822,30
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ACKNOWLEDGES. UM SAYS THAT THERE WAS A GUY THERE ASKING AND ASKING UNTIL UM TOLD HIM TO SHUT HIS TRAP. THAT THE HORSES BELONG TO RAMIRO. THAT RAMIRO SENT UM THE HORSES AND THAT THEY BELONG TO RAMIRO. UM SAYS THAT THE GUY HAD A MARE THAT WASN-T EVEN WORTH FIVE HUNDRED (500) BUCKS.

UM SAYS IT THE GUY WAS SHORT AND THAT HE WAS SAYING THAT THOSE HORSES BELONG TO THAT ONE AND THAT UM HAD TO KICK HIM OUT.

THEY ARE PROHIBITED TO GO THERE. RAMIRO ASKS IF THEY ARE MEXICAN OR AMERICAN. UM SAYS MEXICAN. RAMIRO SAYS THAT UM SHOULD HAVE TOLD HIM SO THAT HE COULD HAVE TAKEN CARE OF THE GUY.

UM ASKS IF RAMIRO SAW THE NEWS. RAMIRO SAYS NO AND ASKS WHY. UM SAYS THAT THEY TOOK DOWN THE MAIN GUY OF VERACRUZ. RAMIRO ASKS WHO. UM SAYS THE SOLDIERS. RAMIRO ASKS IF THEY KILLED HIM. UM SAYS NO, BUT THAT THEY ARRESTED HIM AND IT WAS SHOWN ON TV. RAMIRO ASKED FOR HIS NAME AND UM SAID THAT THEY SAID IT BUT THAT HE DOES NOT REMEMBER IT, THAT THEY ONLY SHOWED HIS GOLD GUN THAT SAID Z-20. UM SAYS THAT THIS WAS THE DAY BEFORE YESTERDAY.

RAMIRO SAYS THAT HE THINKS HE DID KNOW THE GUY. UM SAYS THAT THE GUN THAT THE GUY HAD WAS REALLY NICE. RAMIRO ASKS WHERE THEY GOT THE GUY. UM SAYS IN HIS HOUSE AND THAT HE HAD A BAD-ASS MANSION.

UM SAYS THAT THEY KILLED SEVERAL BUT THAT THEY ARRESTED THE GUY. RAMIRO ASKS IF IT HAPPENED ON MONDAY. UM SAYS THAT IT WAS ON WEDNESDAY... THURSDAY. ROGELIO SAYS THAT HE IS GOING TO CHECK ONLINE. UM REPEATS THAT HE WAS THE MAIN GUY FROM VERACRUZ. RAMIRO ACKNOWLEDGES AND TELLS UM TO TALK TO DR. CLIFF AND CALL RAMIRO BACK. UM SAYS HE WILL.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3250

Date: 11-05-2009 **Start Time:** 20:47:00 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP--GR OSCARIN/RAMIRO: MONEY, DELIVERY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,263760,4
SUBSCRIBER: UNKNOWN

OSCARIN TO RAMIRO

OSCARIN TELLS RAMIRO THAT HE GAVE THAT TO HECTOR ALREADY. RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL LET HIM (UNKNOWN) KNOW SO THAT HE CAN GIVE IT TO RAMIROs DAD. OSCARIN ACKNOWLEDGES AND SAYS THAT HE IS GOING TO TELL PACO THAT HE (OSCARIN) DELIVERED THEM TO RAMIRO SO THAT HE CAN HURRY UP FOR NEXT WEDNESDAY WHEN THERE ARE 6500. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 23:01:50 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3252

Date: 11-05-2009 **Start Time:** 23:02:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3253

Date: 11-05-2009 **Start Time:** 23:02:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3254

Date: 11-05-2009 **Start Time:** 23:03:23 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3255

Date: 11-05-2009 **Start Time:** 23:08:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3256

Date: 11-05-2009 **Start Time:** 23:08:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 11-05-2009 **Start Time:** 23:09:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3258

Date: 11-05-2009 **Start Time:** 23:09:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3259

Date: 11-05-2009 **Start Time:** 23:18:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3260

Date: 11-05-2009 **Start Time:** 23:18:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3261

Date: 11-05-2009 **Start Time:** 23:18:39 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3262

Date: 11-05-2009 **Start Time:** 23:18:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3263

Date: 11-05-2009 **Start Time:** 23:19:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 11-05-2009 **Start Time:** 23:21:09 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JD- HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASHV

Case: M3-07-0084 Line: 334010010158759 Session Number:3265

Date: 11-05-2009 **Start Time:** 23:21:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3266

Date: 11-05-2009 **Start Time:** 23:22:21 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB- SOCIAL
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUT,fmi=52,213026,15

RAMIRO TO ERICA

RAMIRO TELLS ERICA THAT HE WILL CALL RIGHT BACK BECAUSE HEs BUSY.

END OF CALL,

MB

Case: M3-07-0084 Line: 334010010158759 Session Number:3267

Date: 11-05-2009 **Start Time:** 23:22:40 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JD- HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3268

Date: 11-05-2009 **Start Time:** 23:22:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3269

Date: 11-05-2009 **Start Time:** 23:23:13 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JD- HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 11-05-2009 **Start Time:** 23:28:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3271

Date: 11-05-2009 **Start Time:** 23:28:46 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3272

Date: 11-05-2009 **Start Time:** 23:29:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3273

Date: 11-05-2009 **Start Time:** 23:30:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3274

Date: 11-05-2009 **Start Time:** 23:31:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3275

Date: 11-05-2009 **Start Time:** 23:31:25 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

 NO AUDIO

 MR

Date: 11-05-2009 **Start Time:** 23:32:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3277

Date: 11-05-2009 **Start Time:** 23:32:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3278

Date: 11-05-2009 **Start Time:** 23:33:30 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 NO AUDIO

JD

Case: M3-07-0084 Line: 334010010158759 Session Number:3279

Date: 11-05-2009 **Start Time:** 23:33:39 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER:

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3280

Date: 11-05-2009 **Start Time:** 23:33:54 **Duration:** 00:01:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA SAYS SHE WAS GOING TO ASK RAMIRO SOMETHING BUT NOT ANYMORE. RAMIRO ASKS IF ERICA FORGOT. ERICA SAYS NO, SHE ASKED DORA. RAMIRO ASKS WHAT ERICA WAS GOING TO ASK. ERICA SAYS AN ADDRESS, BUT SHE ALREADY ASKED DORA. ERICA ASKS WHAT RAMIRO IS DOING. RAMIRO SAYS HE IS ALREADY IN THE HOTEL.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 23:35:34 **Duration:** 00:00:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS WHAT RAMIRO WAS DOING EARLIER. RAMIRO SAYS TRYING TO GET ON THE INTERNET TO LOOK AT SOME HORSES. ERICA ACKNOWLEDGES AND SAYS THAT SHE IS GOING TO SLEEP. RAMIRO SAYS LIKE AN OLD LADY. ERICA AGREES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3282

Date: 11-05-2009 **Start Time:** 23:36:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3283

Date: 11-05-2009 **Start Time:** 23:36:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3284

Date: 11-05-2009 **Start Time:** 23:36:37 **Duration:** 00:00:57
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO TELLS ERICA THAT HE WILL LET HER GO TO SLEEP. ERICA ACKNOWLEDGES. RAMIRO ASKS ERICA WHAT ELSE. ERICA TELLS RAMIRO THAT SHE COULD NOT SLEEP LAST NIGHT BECAUSE OF THE DOG.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 23:37:39 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JD-SEP: ERICA/RAMIRO: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS WHAT RAMIRO THINKS. RAMIRO SAYS THAT IT IS REALLY GOOD.

END OF CALL

MR-JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3286

Date: 11-05-2009 **Start Time:** 23:37:53 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD-SEP-GR: ERICA/RAMIRO: RAMIRO RETURNING TOMORROW OR THE DAY AFTER
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUB UNKOWN

ERICA TO RAMIRO

ERICA ASKS WHEN RAMIRO IS RETURNING TO MONTERRY. RAMIRO SAYS HE DOESNt KNOW IF TOMORROW OR THE DAY AFTER.

ERICA ASKS IF HE IS GOING TO GO TO THE MALL.

END OF CALL

MR-JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3287

Date: 11-05-2009 **Start Time:** 23:38:12 **Duration:** 00:01:16
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: ERICA/RAMIRO: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

RAMIRO SAYS TOMORROW OR SATURDAY. ERICA ASKS IF RAMIRO IS GOING TO THE MALL FOR HER BOOTS.

SOCIAL CONVERSATION ABOUT ERICA WANTING RAMIRO TO GO TO THE MALL.

-CALL MINIMIZED-

CALL ENDS WHILE MINIMIZED

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 23:39:32 **Duration:** 00:01:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

ERICA TO RAMIRO

ERICA ASKS IF RAMIRO LIKES THE PILLS SHE GAVE HIM. ERICA TELLS RAMIRO THAT SHE CAN SEND HIM SOME MORE. RAMIRO TELLS ERICA THAT HE STILL HAS SOME. ERICA TELLS RAMIRO TO TAKE THE PILLS DAILY. RAMIRO ASKS WHY. ERICA SAYS SO THAT RAMIRO WILL NOT GET WRINKLES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3289

Date: 11-05-2009 **Start Time:** 23:41:02 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-JD- NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 NO AUDIO

MR - JD

Case: M3-07-0084 Line: 334010010158759 Session Number: 3290

Date: 11-05-2009 **Start Time:** 23:41:17 **Duration:** 00:02:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

RAMIRO ASKS WHAT ERICA SAID. ERICA TELLS RAMIRO THAT THE PILLS ARE SUPPOSED TO BE TAKEN DAILY. RAMIRO TELLS ERICA THAT HIS SKIN IS ALREADY BEAUTIFUL.

SOCIAL CONVERSATION ABOUT RAMIROs SKIN.

SOCIAL CONVERSATION ABOUT ERICA BEING SICK.

SOCIAL CONVERSATION ABOUT ERICA MISSING RAMIRO

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT ERICA WANTING TO GO SEE RAMIRO.

END OF CALL

MR-SEP

Date: 11-05-2009 **Start Time:** 23:44:08 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/ERICA: SOCIAL CONV.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,213026,15
 SUBSCRIBER: UNKNOWN

RAMIRO TO ERICA

ERICA SENDS RAMIRO KISSES. BOTH SAY GOOD-BYE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3292

Date: 11-05-2009 **Start Time:** 23:45:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 3293

Date: 11-05-2009 **Start Time:** 23:45:48 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB-HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB-HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3294

Date: 11-05-2009 **Start Time:** 23:46:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB-HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB-HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3295

Date: 11-06-2009 **Start Time:** 00:42:13 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3296

Date: 11-06-2009 **Start Time:** 00:42:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 11-06-2009 **Start Time:** 00:43:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3298

Date: 11-06-2009 **Start Time:** 00:43:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3299

Date: 11-06-2009 **Start Time:** 00:44:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3300

Date: 11-06-2009 **Start Time:** 02:54:37 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3301

Date: 11-06-2009 **Start Time:** 02:54:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3302

Date: 11-06-2009 **Start Time:** 02:56:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Date: 11-06-2009 **Start Time:** 02:57:18 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3304

Date: 11-06-2009 **Start Time:** 02:58:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3305

Date: 11-06-2009 **Start Time:** 02:59:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3306

Date: 11-06-2009 **Start Time:** 03:01:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3307

Date: 11-06-2009 **Start Time:** 03:02:28 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3308

Date: 11-06-2009 **Start Time:** 03:03:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 11-06-2009 **Start Time:** 03:35:14 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3310

Date: 11-06-2009 **Start Time:** 03:35:41 **Duration:** 00:01:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3311

Date: 11-06-2009 **Start Time:** 03:37:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3312

Date: 11-06-2009 **Start Time:** 03:37:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3313

Date: 11-06-2009 **Start Time:** 09:58:12 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM - CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,312795,1
 SUBS: N/A
 USER: FRANCISCO aka PACO

FRANCISCO TO RAMIRO

FRANCISCO CALLS OUT

END OF CALL

SEP-CM

Date: 11-06-2009 **Start Time:** 09:58:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3315

Date: 11-06-2009 **Start Time:** 09:58:43 **Duration:** 00:02:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/LLM: RAMIRO/PACO: 18 BORROWED FROM JOSE LUIS
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
 SUBS: N/A
 USER: FRANCISCO aka PACO

RAMIRO TO PACO

PACO TELLS RAMIRO TO NOT SEND THE \$8,000 THAT RAMIRO OWES TO -JEFF- BECAUSE THEYRE GOING TO SEND THEM FROM IXE (BANK). RAMIRO ASKS IF THEY ALREADY SENT 50, PACO SAYS YES, IT WAS ONLY PART OF IT. PACO SAYS HE TOLD HIM (UM) TO LOAN HIM THE 8000 SO PACO CAN SEND IT. RAMIRO SAYS HE HAS NOT SENT THE 8000 YET.

PACO SAYS HE HAD A CONFERENCE WITH THE GUY FROM -IXE- (BANK) AND JOSE LUIS WAS THERE. PACO SAYS JOSE LUIS SAW THE EMIAL RAMIRO SENT AND PACO ASKED JOSE LUIS TO LEND HIM A HAND AND JOSE LUIS TOLD HIM IT WAS FINE AS LONG AS HE PAID HIM BACK THE 8000 PLUS THE 10,000. PACO TOLD JOSE LUIS THEY WOULD PAY HIM BACK THE 18 ONCE THEY SAW THAT EVERYTHING WAS COVERED.

RAMIRO SAYS HE IS STILL OVER HERE. THEY AGREE TO TALK LATER.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3316

Date: 11-06-2009 **Start Time:** 10:01:12 **Duration:** 00:01:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/FLORIZA: FLIGHT CHANGE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,222,1530
 SUBS: N/A
 USER: FLORIZA

RAMIRO TO FLORIZA

THEY GREET. RAMIRO ASKS IF THEREs ANYWAY HE CAN STAY ONE MORE DAY. FLORIZA SAYS YES, BUT RAMIRO WILL HAVE TO PAY 150 TO CHANGE HIS ITINERARY. RAMIRO ASKS IF THEREs ANYWAY HE DOESNT GET CHARGED? FLORIZA SAYS NO, AND SAYS THAT THE FARE HE (RAMIRO) PAID FOR HIS FLIGHT, THEREs ONLY ONE FOR TOMORROW AT 12:30 PM SO RAMIRO WILL ONLY HAVE TO PAY THE 150. RAMIRO ASKS WHY? FLORIZA SAYS THE MORNING FLIGHTS ARE ALL BOOKED AND THATs THE ONLY FLIGHT THAT COST THE SAME AS THE FARE RAMIRO PAID. IF NOT, RAMIRO WOULD HAVE TO PAY 150 TO CHANGE HIS FLIGHT AND THE DIFFERENCE FOR THE FARE. RAMIRO ASKS WHAT TIME DOES THAT FLIGHT ARRIVE? FLORIZA SAYS RAMIRO WOULD ARRIVE TO MONTERRY ON SATURDAY 10:40.

END OF CALL

SEP

Date: 11-06-2009 **Start Time:** 10:02:53 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JT-SEP: RAMIRO/FLORIZA: FLIGHT TIME
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,222,1530

SUBS: N/A

USER: FLORIZA

RAMIRO TO FLORIZA

RAMIRO ASKS WHATs THE DEPARTURE TIME? FLORIZA SAYS AT THE SAME TIME 2:30.

END OF CALL

JT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3318

Date: 11-06-2009 **Start Time:** 10:03:09 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/FLORIZA: FLIGHT CHANGE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,222,1530

SUBS: N/A

USER: FLORIZA

RAMIRO TO FLORIZA

RAMIRO ASKS IF IT ARRIVES TO MONTERREY AT 10:40. FLORIZA SAYS THATs CORRECT. RAMIRO SAYS HE WILL CALL FLORIZA LATER ON TO LET HER KNOW IF HEs GOING TO STAY OR GO. FLORIZA ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3319

Date: 11-06-2009 **Start Time:** 10:03:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3320

Date: 11-06-2009 **Start Time:** 10:04:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3321

Date: 11-06-2009 **Start Time:** 10:04:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JT-HOOK FLASH

Date: 11-06-2009 **Start Time:** 10:16:04 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=143,131822,30

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3323

Date: 11-06-2009 **Start Time:** 10:16:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3324

Date: 11-06-2009 **Start Time:** 10:16:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3325

Date: 11-06-2009 **Start Time:** 10:16:26 **Duration:** 00:00:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM-SEP: UM/RAMIRO: HORSES WORKING
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=143,131822,30
 SUBS: N/A
 USER: UM

UM TO RAMIRO

RAMIRO TELLS UM TO CHECK IF THE MARE IS PREGNANT OR NOT. UM ACKNOWLEDGES AND SAYS HE WILL TAKE IT AFTER 12:00 PM. RAMIRO ASKS IF UM IS WORKING THEM OR WHAT. UM SAYS YES AND TELLS RAMIRO THAT THEYVE GOT HIM (UM) WORKING HARD IN THE SAND BECAUSE HE IS OUT OF SHAPE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3326

Date: 11-06-2009 **Start Time:** 10:17:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Date: 11-06-2009 **Start Time:** 10:17:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,144295,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3328

Date: 11-06-2009 **Start Time:** 10:19:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3329

Date: 11-06-2009 **Start Time:** 10:19:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3330

Date: 11-06-2009 **Start Time:** 10:19:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3331

Date: 11-06-2009 **Start Time:** 10:19:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3332

Date: 11-06-2009 **Start Time:** 10:20:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Date: 11-06-2009 **Start Time:** 10:20:16 **Duration:** 00:02:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- HECTOR/RAMIRO: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

RAMIRO ASKS WHY HECTORs PHONE IS NOT WORKING? HECTOR SAYS HIS PHONE IS A PIECE OF SHIT. RAMIRO SAYS FOR HECTOR TO GET RID OF IT. HECTOR SAYS HEs GOING TO GET IT FIXED TODAY. RAMIRO ASKS IF HECTOR TOOK THE WATCHES TO HIS (RAMIRO) DAD. HECTOR SAYS HE WILL TAKE THEM TO RAMIROs DAD LATER. RAMIRO ASKS WHY HECTOR KEPT THEM. HECTOR SAYS HE PUT THEM AWAY AND ASKS WHATs UP? RAMIRO ASKS WHY HECTORs PHONE WASNT WORKING LAST NIGHT? HECTOR SAYS HE WENT TO A RANCH WITH SOME GUYS AND GIRLS.

HECTOR ASKS HOW ARE THINGS GOING OVER THERE (CALIFORNIA)? RAMIRO ASKS IF HECTOR DESSERTED CERRALVO? HECTOR SAYS HEs GOING TO LEAVE IT ALONE UNTIL THEY CALL HIM (HECTOR).

(CALL MINIMIZED)

(CALL ENDED WHILE MINIMIZED)

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3334

Date: 11-06-2009 **Start Time:** 10:23:00 **Duration:** 00:05:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/CM - RAMIRO/HECTOR: RAMIRO POSSIBLY LEAVING TODAY OR TOMORROW
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO ASKS IF HECTOR TOOK THE PASTES TO (PO-PO) (ph)? HECTOR SAYS YES.

SOCIAL CONVERSATION ABOUT HORSES LOOKING FULLER AND CASTRATING HORSES.

HECTOR ASKS WHEN RAMIRO IS COMING BACK? RAMIRO DOESNT KNOW, EITHER TODAY OR TOMORROW? HECTOR ASKS IF THEYre GOING TO GO SEE HUESOS? RAMIRO ASKS WE? HECTOR ASKS IF HEs NOT GOING? RAMIRO SAYS THE FLIGHT IT TOO EXPENSIVE. HECTOR SAYS THEY CAN GO IN THE TRUCK. RAMIRO SAYS THE FLIGHT IS 700 DOLLARS AND HECTOR ISNT WORTH IT. CONVERSATION REGARDING DRIVING FROM MONTERREY TO DALLAS AND IT BEING A LONG DRIVE. CONVERSATION REGARDING RAMIROs PARENTS DRIVING AND HECTOR POSSIBLY RIDING WITH HIM.

HECTOR ASKS IF RAMIRO PURCHASED ANYTHING? RAMIRO SAYS HE PURCHASED SOME -MINUCOS- (PH). HECTOR ASKS IF A YEAR OLD, RAMIRO SAYS NO, MONTHS OLD.

HECTOR SAYS LUIS WAS PLAYING AROUND TOO MUCH ABOUT RIDING A HORSE AND TOLD THE GUY THAT THE COLT WAS NOT JUST HIS AND LUIS TOLD THE GUY THE ASSOCIATES DID NOT WANT HIM RIDING THE HORSE.

END OF CALL

SEP-CM

Date: 11-06-2009 **Start Time:** 10:28:36 **Duration:** 00:01:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/HECTOR: SOCIAL ABOUT HORSE RACING
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

HECTOR SAYS HE DOESNT KNOW WHAT LUIS LOZANO IS DOING THERE AND SAYS HEs ASSOCIATED WITH OTHER PEOPLE. HECTOR TELLS RAMIRO THAT OSCARs IS IN GATE 4 ALONG WITH TOXICO. RAMIRO ASKS WHICH ONE? HECTOR SAYS ONE OF OSCAR MONTEMAYORs COLT.

(BAD AUDIO)

RAMIRO ASKS IF ESTOLI? HECTOR SAYS YES AND TELLS RAMIRO THAT HE (UNK) WAS GOING TO PUT IT IN A -PERRERO- (ph) AND ARNULFO TOLD HIM (UNKNOWN) TO PUT HIM IN AND HE (UNK) AGREED. HECTOR SAYS THEY HAVE TO BE IN LAREDO EARLY BECAUSE THEY START AT (U/I). RAMIRO ASKS IF THEY HAVE GATE 2? HECTOR SAYS THATs CORRECT AND OSCARs IS IN GATE 4. RAMIRO ASKS IF THERE ARE 6 ? HECTOR SAYS NO, HE THINKS THERE ARE QUINTETA (QUINTET). RAMIRO ASKS IF ONLY 30 ENTERED? HECTOR SAYS HE THINKS SO.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3336

Date: 11-06-2009 **Start Time:** 10:30:39 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/HECTOR: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO SAYS ITs MESSED UP.

END OF CALL

SEPS

Date: 11-06-2009 **Start Time:** 10:31:05 **Duration:** 00:02:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM-SEP: RAMIRO/HECTOR: HORSES, HORSE NAMES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

SOCIAL CONTINUES ABOUT HORSE RACE AND HORSE LINE-UP INCLUDING -TOXICO-, -GUERO- & -BATAZO-
CONVERSATION REGARDING A HORSE WANTING TO RUN. SOCIAL CONTINUES ABOUT HORSES PHYSICAL
APPEARANCE.

(CALL MINIMIZED)

CALL ENDS WHILE MINIMIZED

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3338

Date: 11-06-2009 **Start Time:** 10:34:00 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM-SEP-GR: RAMIRO/HECTOR: HUICHO IS LUIS LOZANO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO ASKS IF HUICHOs ASSOCIATES DID NOT WANT -BOO BOO-, HECTOR SAYS YES, LUIS LOZANOs
ASSOCIATES. RAMIRO TELLS HECTOR TO HOLD ON.

END OF CALL

SEP-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3339

Date: 11-06-2009 **Start Time:** 10:47:01 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774

SUBS: N/A

NO AUDIO

SEP

Date: 11-06-2009 **Start Time:** 10:47:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3341

Date: 11-06-2009 **Start Time:** 10:48:26 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3342

Date: 11-06-2009 **Start Time:** 10:48:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3343

Date: 11-06-2009 **Start Time:** 10:48:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3344

Date: 11-06-2009 **Start Time:** 10:48:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3345

Date: 11-06-2009 **Start Time:** 10:49:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-06-2009 **Start Time:** 10:49:12 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3347

Date: 11-06-2009 **Start Time:** 10:49:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3348

Date: 11-06-2009 **Start Time:** 10:49:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3349

Date: 11-06-2009 **Start Time:** 10:49:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3350

Date: 11-06-2009 **Start Time:** 10:49:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Date: 11-06-2009 **Start Time:** 10:49:55 **Duration:** 00:01:43
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-GR- JOE/RAMIRO: MAN WANTS JOE/RAMIRO TO GO TO MARYLAND
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010154845774

SUBS: N/A

USER: JOE VADILLA

JOE TO RAMIRO

RAMIRO SAYS THAT GUY WANTS THEM TO GO TO MARYLAND SO THEY CAN PURCHASE THEIR TICKETS RIGHT NOW. JOE SAYS ALL RIGHT AND TELLS RAMIRO THAT HE WAS TALKING TO THE GUY FROM BLUES MAN CAN AND HE (GUY) HAS A FIRST DOWN DASH AND BLUES GIRL TWO. RAMIRO ASKS HOW MUCH? JOE SAYS HE DIDNT TALK ABOUT PRICES BECAUSE THE GUY WAS SAYING THAT OCEAN RUNAWAY AND BLUE GIRL TWO MORO (ph) IS GOING TO KICK BLUE MAN CANs ASS. RAMIRO (LAUGHS).

JOE SAYS THE GUY ALSO HAS ANOTHER FULL BROTHER. RAMIRO SAYS ITs NO GOOD. JOE SAYS NO, BECAUSE RAMIRO GOT THE GOOD ONE AND SAYS THAT THEREs ANOTHER 1 YR OLD WINGLING (ph) COLT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3352

Date: 11-06-2009 **Start Time:** 10:51:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3353

Date: 11-06-2009 **Start Time:** 10:51:49 **Duration:** 00:00:57
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/GR- JOE/RAMIRO: GOING TO MARYLAND
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010154845774

SUBS: N/A

USER: JOE VADILLA

JOE TO RAMIRO

JOE ASKS IF RAMIRO SHOWERED ALREADY? RAMIRO HEs GOING TO SHOWER AND THEN GO TO DR. BUSH/BOONES (ph) SO THEY CAN CHECK FLIGHTS TO GO TO MARYLAND. JOE SAYS OKAY AND ASKS IF THEYre GOING TO HAVE TO (U/I)? RAMIRO SAYS YES AND ASKS HOW MANY HOURS FROM CALIFORNIA TO MARYLAND ON PLANE? JOE SAYS LIKE 6 HOURS. RAMIRO SAYS SHIT. JOE SAYS ITs ON THE OTHER SIDE OF THE UNITED STATES.

END OF CALL

SEP

Date: 11-06-2009 **Start Time:** 10:54:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3355

Date: 11-06-2009 **Start Time:** 10:54:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3356

Date: 11-06-2009 **Start Time:** 10:54:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3357

Date: 11-06-2009 **Start Time:** 10:54:49 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Date: 11-06-2009 **Start Time:** 11:26:12 **Duration:** 00:01:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=142,25,10095
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/RAMIRO: INTOCABLE MEMORIES READY
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=142,25,10095

SUBS: N/A

USER: UM3154

UM3154 TO RAMIRO

THEY GREET. UM TELLS RAMIRO THAT THEYre CALLING FROM WHERE INTOCABLE MEMORIES IS AT AND SAYS FOR RAMIRO TO CALL THEM BECAUSE HEs ALREADY READY AND SOMETHING ABOUT THE ACCOUNT. RAMIRO SAYS HE HASNT GOTTEN A PHONE CALL AND SAID THAT HE (RAMIRO) TOLD HER THAT HE WOULD PAY HER ON MONDAY. UM SAYS ALL RIGHT AND SAYS THE HORSE IS READY. RAMIRO SAYS HE WILL SEND SOMEONE TO PICK IT UP. UM SAYS ALL RIGHT.

RAMIRO SAYS HE WILL SEND FOR THE HORSE WHENEVER THEY RECEIVE THE MONEY. UM ACKNOWLEDGES. RAMIRO SAYS THEY CROSSED ANOTHER 20 SERUMS TODAY AND SHOULD BE ARRIVING EITHER TOMORROW OR THE DAY AFTER TOMORROW. UM SAYS ALL RIGHT. RAMIRO ASKS IF THEY OPERATED THE OTHER ONES. UM SAYS HE DOESnt KNOW AND WILL LET RAMIRO KNOW TODAY. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3359

Date: 11-06-2009 **Start Time:** 11:31:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,137637,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3360

Date: 11-06-2009 **Start Time:** 11:34:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3361

Date: 11-06-2009 **Start Time:** 11:34:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Date: 11-06-2009 **Start Time:** 11:35:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3363

Date: 11-06-2009 **Start Time:** 11:35:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3364

Date: 11-06-2009 **Start Time:** 11:35:57 **Duration:** 00:01:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,81276
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR.. RAMIRO/UF: RAMIRO GIVES OUT AMERICAN NUMBER
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=62,15,81276
 SUBS: N/A
 USER: UF

RAMIRO TO UF

UF SAYS THAT GRACIELA FROM THE (U/I) TEXAS ROOM ABOUT A TRANSFER THAT WAS MADE. UF SAYS THAT THEY (GRACIELA ET AL) WANT TO KNOW IF THAT MARE HAS TWO FOALS BECAUSE SUPPOSEDLY THE MARE COMES WITH 2 FOALS... UNDER TWO DIFFERENT NAMES. UF SAYS THAT RAMIRO SENT SOME REGISTRATIONS, BUT THEY RECEIVED SOME OTHER ONES. UF SAYS THAT ALL THEY WANT TO KNOW IS IF THAT MARE HAS TWO FOALS. RAMIRO ASKS WHICH MARE? UF SAYS SHE DIDNT GET THE NAME, BUT GOT A NUMBER AND ASKS IF RAMIRO WANTS IT. RAMIRO SAYS HEs GOING TO GIVE UF AN AMERICAN NUMBER THAT SHE (UF) CAN GIVE TO HER (GRACIELA). UF ACKNOWLEDGES. RAMIRO GIVES UF THE FOLLOWING NUMBER; 714-330-7565.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3365

Date: 11-06-2009 **Start Time:** 11:36:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 11-06-2009 **Start Time:** 11:36:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3367

Date: 11-06-2009 **Start Time:** 11:45:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3368

Date: 11-06-2009 **Start Time:** 11:45:22 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/ERICA: RAMIRO BUSY
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=52,213026,15
SUBS: N/A
USER: ERICA

RAMIRO TO ERICA

RAMIRO SAYS HEs BUSY AND WILL CALL ERICA BACK.

END OF CALL

SEPS

Case: M3-07-0084 Line: 334010010158759 Session Number:3369

Date: 11-06-2009 **Start Time:** 11:51:32 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: imsi=316010154845774
SUBS: N/A
USER: JOE VADILLA

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3370

Date: 11-06-2009 **Start Time:** 11:51:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Date: 11-06-2009 **Start Time:** 11:51:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3372

Date: 11-06-2009 **Start Time:** 11:51:54 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/JOE: GOING OUT TO EAT
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: imsi=316010154845774
 SUBS: N/A
 USER: JOE VADILLA

RAMIRO TO JOE

JOE INVITES RAMIRO OUT TO EAT. RAMIRO SAYS HEs GOING TO SHOWER. JOE SAYS FOR RAMIRO TO CALL HIM BACK.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3373

Date: 11-06-2009 **Start Time:** 11:58:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=143,431687,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3374

Date: 11-06-2009 **Start Time:** 11:58:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=143,431687,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3375

Date: 11-06-2009 **Start Time:** 11:58:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,431687,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-06-2009 **Start Time:** 11:58:41 **Duration:** 00:02:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,431687,2
Minimized: No **Classification:** Pertinent **Language:** Spanish/English
Comments: SEP/JL-RAMIRO/TAMMY: RAMIRO GIVES OUT OFFICE NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=143,431687,2

SUBS: N/A

USER: TAMMY (EQUINE SPORTS MEDICINE)

RAMIRO TO TAMMY

THEY GREET. TAMMY IDs HERSELF AND SAYS SHE JUST SPOKE TO EUSEBIO (ph) AND HE (EUSEBIO) TOLD HER THAT THEY'RE NOT GOING TO PAY THEM UNTIL MONDAY. RAMIRO SAYS YES AND SAYS HE'S OUT OF TOWN RIGHT NOW. RAMIRO SAYS HE'S IN PUERTO RICO AND WON'T BE BACK UNTIL SATURDAY. RAMIRO SAYS HE WON'T BE ABLE TO CREDIT THE MONEY WITH THE BOOKEEPER UNTIL MONDAY. TAMMY SAYS OKAY BECAUSE DR. FOX FROM LONESTAR IS ASKING WHEN THEY'RE GOING TO PAY. RAMIRO SAYS ONCE HE PAYS ON MONDAY, HE WILL SEND FOR THE HORSE. RAMIRO SAYS FOR TAMMY TO PROVIDE HIM WITH AN ITEMIZED BILL FOR EACH HORSE. TAMMY SAYS OKAY AND ASKS IF HE WANTS IT READY BY MONDAY? RAMIRO SAYS IT WOULD BE GREAT IF SHE CAN HAVE IT READY BEFORE. RAMIRO SAYS FOR TAMMY TO INCLUDE HOW MUCH IT IS FOR INTOCABLE MEMORIES SINCE THE ACCIDENT ON AUG 20th. TAMMY SAYS OKAY AND ASKS IF RAMIRO WANTS IT SENT VIA EMAIL? RAMIRO SAYS FAX OR MAIL.

TAMMY ASKS FOR RAMIRO'S FAX NUMBER. RAMIRO GIVE TAMMY THE FOLLOWING NUMBER; 011-52-81-83-35-38-87. TAMMY SAYS VERY WELL AND WILL SEND IT TO RAMIRO LATER. RAMIRO SAYS THAT'S HIS OFFICE NUMBER BUT FOR TAMMY TO ASK MARIBEL FOR THE FAX TONE. RAMIRO SAYS HE WANTS AN ITEMIZED BILL BECAUSE HE (RAMIRO) HAS ASSOCIATES THAT ASK FOR EVERYTHING. RAMIRO SAYS THAT SINCE (RAMIRO) HANDLES THE ADMINISTRATION, HE (RAMIRO) ENDS UP LOSING SOMETIMES. TAMMY UNDERSTANDS. RAMIRO SAYS THEY WILL TRANSFER IT TO THEIR ACCOUNT ON MONDAY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3377

Date: 11-06-2009 **Start Time:** 12:33:02 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/JOE: JOE HEADING TO RAMIRO'S HOTEL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING:

SUBS: N/A

USER: JOE VADILLA

RAMIRO TO JOE

JOE SAYS GO AHEAD. RAMIRO ASKS WHERE JOE IS AT? JOE SAYS HE'S JUST BARELY LEAVING AND IS HEADING TO RAMIRO'S ROOM. JOE SAYS HE'S GOING TO PARK NEXT TO RAMIRO. RAMIRO ACKNOWLEDGES.

END OF CALL

SEP

Date: 11-06-2009 **Start Time:** 12:34:02 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=52,222,1530
SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3379

Date: 11-06-2009 **Start Time:** 12:35:27 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=52,222,1530
SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3380

Date: 11-06-2009 **Start Time:** 12:36:31 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FLORIZA/RAMIRO: RAMIRO ASKING ABOUT DAWN FLIGHT TO HOUSTON
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: fmi=52,222,1530
SUBS: N/A
USER: FLORIZA

FLORIZA TO RAMIRO

RAMIRO ASKS IF THEREs A FLIGHT LEAVING TO HOUSTON EARLY IN THE MORNING. FLORIZA SAYS SHE WILL CHECK.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3381

Date: 11-06-2009 **Start Time:** 12:37:42 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: fmi=52,222,1530
SUBS: N/A

NO AUDIO

SEP

Date: 11-06-2009 **Start Time:** 12:38:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3383

Date: 11-06-2009 **Start Time:** 12:39:08 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FLORIZA/RAMIRO: FLIGHT INFORMATION
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: 52,222,1530
 SUBS: N/A
 USER: FLORIZA

FLORIZA TO RAMIRO

FLORIZA SAYS THEREs A FLIGHT FROM LOS ANGELES TO HOUSTON AT 6:20 PM ARRIVING TO HOUSTON AT 11:25 AND DEPARTING THE FOLLOWING MORNING AT 9:30 AND ARRIVING THERE (MONTERREY) AT 11:00.
 FLORIZA SAYS SHEs GOING TO HAVE TO CHECK WHATs THE DIFFERENCE THEYre GOING TO HAVE TO PAY FOR THE FARE AND THE FEE TO CHANGE THE FLIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3384

Date: 11-06-2009 **Start Time:** 12:39:38 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FLORIZA/RAMIRO: FLIGHT INFORMATION
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING:
 SUBS: N/A
 USER: FLORIZA

RAMIRO TO FLORIZA

RAMIRO SAYS FOR FLORIZA TO REPEAT. FLORIZA SAYS THEREs A FLIGHT FROM L.A. TO ARRIVING TO HOUSTON AT 11:30 AND THE CONNECTING FLIGHT TO MONTERREY WOULDNT BE UNTIL THE TOMORROW.
 FLORIZA SAYS THEREs SPACE AVAILABLE ON THOSE FLIGHTS BUT NOT FOR THE PRICE THAT RAMIRO PAID.
 FLORIZA SAYS THEY WOULD NEED PAY FOR THE FARE DIFFERENCE AND CHANGE FEE. RAMIRO SAYS FOR FLORIZA TO CHECK AND SEE HOW MUCH IT WILL BE.

END OF CALL

SEP

Date: 11-06-2009 **Start Time:** 12:42:30 **Duration:** 00:00:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM - FLIGHT PRICES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING:
 SUBS: N/A
 USER: FLORIZA

FLORIZA TO RAMIRO

FLORIZA SAYS IT WOULD COME OUT TO 270 DLRS. RAMIRO ASKS IF THEREs AN EARLIER FLIGHT? FLORIZA SAYS IT WOULD BE WITH CONTINENTAL AT 8:00 AND ARRIVING THERE (MONTERREY) AT 3:40 BUT THAT WOULD COST MORE.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 3386

Date: 11-06-2009 **Start Time:** 12:43:42 **Duration:** 00:01:05
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/JD- FLORIZA/RAMIRO: RAMIRO CHANGES FLIGHT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,222,1530
 SUBS: N/A
 USER: FLORIZA

FLORIZA TO RAMIRO

FLORIZA CONTINENTAL WOULD COST 500 DLRS AND SAYS SHE FOUND ONE WITH AMERICAN AIRLINES DEPARTING AT 8:00 AM ARRIVING TO MONTERREY AT 3:30 AND WOULD COST RAMIRO 260 DLRS. RAMIRO ASKS IF THATs JUST ONE WAY? FLORIZA SAYS FROM L.A TO DALLAS TO MONTERREY. RAMIRO ASKS IF HIS CONTINENTAL RETURN FLIGHT WOULD STILL BE GOOD? FLORIZA SAYS THATs CORRECT. RAMIRO SAYS THAT SOUNDS BETTER. FLORIZA SAYS RAMIRO CAN USE THE CONTINENTAL VOUCHER SOME OTHER TIME. FLORIZA SAYS RAMIRO WOULD BE DEPARTING AT 8 AM, ARRIVE TO DALLAS AT 1:00.. THE CONNECTION FLIGHT IS AT 2:00 AND RAMIRO WOULD ARRIVE THERE (MONTERREY) AT 3:30. RAMIRO SAYS OKAY AND TELLS FLORIZA TO EMAIL THE INTINERARY TO HIM. FLORIZA ACKNOWLEDGES AND SAYS SHEs GOING TO CANCEL THE CONTINENTAL FLIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3387

Date: 11-06-2009 **Start Time:** 13:19:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 11-06-2009 **Start Time:** 13:19:47 **Duration:** 00:04:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/LLM: RAMIRO/INGE: POLITICAL CORRUPTION
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=145,3,6899
SUBS: VERONICA GOES
3317 KENT LN, MCALLEN, TX

RAMIRO TO INGE

THEY GREET. INGE SAYS HE IS ARRIVING IN MEXICO AND WILL LEAVE MONDAY OR TUESDAY. INGE SAYS THE (AUDIO DROPS) IS TOO CLOSE, THEY ARE SHOOTING FEATHERS OFF THE BIRD ALREADY. INGE SAYS HE WILL LEAVE TUESDAY AND THEY TELL INGE HE WILL HAVE TO STAY 2 WEEKS AND COME BACK DIRECTLY. RAMIRO DID NOT UNDERSTAND. INGE SAYS HE WILL BE OVER THERE TAKING AN INTENSIVE COURSE AND THEN INGE WILL COME BACK.

RAMIRO ASKS HOW IT WENT FOR INGE OVER THERE, INGE SAYS HE THINKS ITS A DONE DEAL AND INGE SAYS HE WILL BE OVER THERE TAKING A 15 DAY COURSE FOR TECHNICAL KNOWLEDGE, BUT IT LOOKS LIKE ITS A DONE DEAL. RAMIRO ASKS WHICH ONE, INGE SAYS COLOMBIA. RAMIRO IS EXCITED. INGE SAYS THEY WILL BE REALLY CLOSE TO EACH OTHER AND INGE WILL BUILD A HOUSE IN COLOMBIA AND RAMIRO CAN COME STAY WITH HIM. RAMIRO TELLS INGE TO MAKE SURE ITS BULLETPROOF. INGE SAYS OKAY, THEY SHOULD DO IT LIKE SADDAM HUSSEIN AND HAVE A SUBTERRANEAN AREA.

RAMIRO SAYS THATS AWESOME AND ASKS HOW INGE PULLED THAT OFF. INGE SAYS THE SENATE SUPPORTED HIM (AUDIO BREAKS) A GROUP OF 17 GOT TOGETHER AND EVERYONE BACKED INGE. INGE SAYS THEY APPLIED PRESSURE AND MADE IT A CONDITION OF THE NEW REFORM AGREEMENT. RAMIRO TELLS INGE TO NAME A STOP SIGNAL AFTER HIM. INGE SAYS OKAY.

RAMIRO SAYS HE IS IN LA RIGHT NOW. INGE SAYS ITS NOT A DONE DEAL YET UNTIL INGE COMES WITH -MEMBRETE- (LETTERHEAD) BUT ITS ALMOST A DONE DEAL. INGE TELLS RAMIRO TO BE DISCREET UNTIL INGE IS SEATED. RAMIRO SAYS THAT MAN WILL BE VERY HAPPY. INGE SAYS GOOD, BECAUSE IT WILL BE NOTHING BUT FRIENDS THERE.

RAMIRO SAYS HE MAY RETURN TOMORROW. INGE SAYS HE WILL BE IN MEXICO 2 WEEKS BUT HE WILL SEE ABOUT GIVING RAMIRO THE NUMBERS TO SEE ABOUT SENDING SERGIO THAT CARE PACKAGE. RAMIRO SAYS SO THEY CAN START DEPOSITING. INGE SAYS HE (UNKNOWN) ALREADY SENT INGE THE BALANCE DUE.

RAMIRO ASKS IF COLOMBIA AND LAREDO ARE THE SAME THING, INGE SAYS YES. INGE SAYS COLOMBIA HAS AN ADVANTAGE THAT IT DOES NOT HAVE A TOWN IN FRONT AND THE BRIDGE IS CLOSED AT MIDNIGHT. INGE SAYS ITS MORE CALM AND WITH LOTS OF MOVEMENT. RAMIRO SAYS THEY NEED TO SEE WHAT THEY CAN DO TO START PUTTING FORTH AN EFFORT. INGE SAYS HE HAS RAMIRO ON THE LIST ALREADY. RAMIRO CONGRATUALTES INGE.

RAMIRO ASKS WHATS GOING ON WITH THE RANCH AND ASKS IF HE (INGE) ALREADY SENT THE MEDICO (DOCTOR)? INGE SAYS HE ALREADY SENT HIM AND THE MEDICO (DOCTOR) WILL COME EVERY TUESDAY FOR ABOUT A MONTH AND A HALF SO THE GUY GETS THE HANG OF IT.

RAMIRO SAYS HE WILL BE AT THE TEXAS CLASSIC NEXT WEEK AND WILL GO TO INGES HOUSE TO TALK TO INGES SON TO TELL HIM TO GO TO THE HOTEL WITH THEM (UNKNOWN). RAMIRO SAYS HIS DRIVER, PELON (HECTOR), WILL TAKE THEM THERE AND GIVE THEM A VIP TABLE. INGE THANKS RAMIRO.

END OF CALL

CM-SEP

Date: 11-06-2009 **Start Time:** 13:27:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3390

Date: 11-06-2009 **Start Time:** 13:27:04 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/LLM- RAMIRO/INGE: POLITICAL CORRUPTION
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=145,3,6899
 SUBS: N/A
 USER: INGE

RAMIRO TO INGE

INGE TELLS RAMIRO TO USE DISCRETION UNTIL INGE IS SEATED. RAMIRO AGREES AND SAYS INGE CAN COUNT ON HIM (RAMIRO). RAMIRO SAYS HE WILL WAIT UNTIL INGE SAYS ITS SET AND WHAT HE (RAMIRO) CAN BRING. INGE SAYS DONE DEAL AND WILL BE IN TOUCH.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3391

Date: 11-06-2009 **Start Time:** 13:35:14 **Duration:** 00:01:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/GR- DON SERVANDO/RAMIRO: MONEY, PLAYER IDd
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=52,38516,41
 SUBS: N/A
 USER: UM

DON SERVANDO TO RAMIRO

UM ASKS IF RAMIRO IS GOING TO BRING THE MONEY? RAMIRO SAYS ONCE HE RETURNS FROM L.A TOMORROW AND REFERS TO UM AS DON SERVANDO. RAMIRO SAYS HE WILL SEE WHAT THEY (UNK) TELL HIM (RAMIRO) TOMORROW WHEN HE (RAMIRO) ARRIVES. DON SERVANDO SAYS IF NOT, THEY (UNK) CAN GIVE IT TO ONE OF THE ONES IN CHARGE. RAMIRO SAYS THE WORST THAT CAN HAPPEN IS FOR IT (MONEY) TO BE GIVEN TO THEM (UNK) AT THE TRACK.

DON SERVANDO ASKS IF RAMIRO IS PURCHASING IN L.A.? RAMIRO SAYS YES, FOALS. RAMIRO SAYS HE RECEIVED SOME ON MONDAY AND MAYBE DON SERVANDO WILL LIKE A FILLY THAT HE (RAMIRO) HAS. DON SERVANDO SAYS THAT -PO-PO- (ph) HAD TOLD HIM (DON SERVANDO) THAT RAMIRO HAD ONE FOR DON SERVANDO SO HE CAN WIN THE -FUTURITY-. RAMIRO SAYS YES, BUT THAT HE (RAMIRO) LIKES THE FILLY BETTER. DON SERVANDO ASKS WHO THE FILLY IS DAUGHTER OF? RAMIRO SAYS REGAL CHOICE WHICH IS A THOUROUGHbred MARE. DON SERVANDO SAYS OKAY AND WILL BE IN TOUCH. RAMIRO SAYS DONE DEAL AND HAS A LOT OF CHOICES FOR DON SERVANDO TO CHOSE FROM. DON SERVANDO SAYS ALL RIGHT.

END OF CALL

SEP

Date: 11-06-2009 **Start Time:** 14:26:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3393

Date: 11-06-2009 **Start Time:** 14:26:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3394

Date: 11-06-2009 **Start Time:** 14:26:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3395

Date: 11-06-2009 **Start Time:** 14:26:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3396

Date: 11-06-2009 **Start Time:** 14:26:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3397

Date: 11-06-2009 **Start Time:** 14:26:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-06-2009 **Start Time:** 14:45:51 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-CM - NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=142,25,28132

NO AUDIO

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3399

Date: 11-06-2009 **Start Time:** 14:46:02 **Duration:** 00:02:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=142,25,28132
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/LLM- RAMIRO/JESSICA: MONEY, PLAYER IDd
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=142,25,28132
 SUBS: N/A
 USER: JESSICA

RAMIRO TO JESSICA

RAMIRO IDs AS JESSICA. JESSICA ASKS IF RAMIRO WAS ABLE TO DEPOSIT THE MONEY TODAY LIKE HE SAID HE WOULD? RAMIRO SAYS HEs IN L.A. AND WONT BE ABLE TO DO IT UNTIL MONDAY, PLUS HIS (RAMIRO) BOOKEEPER NEEDS TO HAVE THE MONEY. RAMIRO SAYS ITS NOT 5,000 NOR 10,000 WHAT IS GOING TO BE DEPOSITED. RAMIRO SAYS HE HAS TO GIVE THE MONEY TO THE BOOKEEPER AND THE BOOKEEPER WILL DEPOSIT THE MONEY IN RAMIROs ACCOUNT AND THEN RAMIRO WILL WRITE THE CHECK OUT. JESSICA ACKNOWLEDGES. RAMIRO SAYS THE BOOKEEPER HASnt RECEIVED THE CHECK YET AND SAYS FOR JESSICA TO TELL HER DAD TO WAIT AND IF ITS REALLY URGENT, THEN FOR JESSICAs DAD TO CALL RAMIRO.

JESSICA SAYS OKAY AND DOESnt EVEN WANT TO BOTHER HIM (DAD) RIGHT NOW BECAUSE HE (DAD) IS REALLY MAD. RAMIRO SAYS HEs ALWAYS MAD... IF HEs NOT MAD, HEs HUNGOVER. JESSICA AGREES. RAMIRO SAYS HE MAY BE ABLE TO SEND THE BILLS FOR HIS (RAMIROs). IF NOT, THEN RAMIRO WILL LEAVE IT UP TO THE BOOKEEPER AND SEE WHAT CAN BE DONE. JESSICA SAYS ALL RIGHT AND SAYS TO PAY ON THE TEMPTING DASH ONE RIGHT AWAY. RAMIRO SAYS THATS THE PROBLEM, THE 18... THE 10 PERCENT FOR THE TRAINER. JESSICA SAYS FOR RAMIRO TO CALL HER IF ANYTHING.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3400

Date: 11-06-2009 **Start Time:** 14:54:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3401

Date: 11-06-2009 **Start Time:** 14:57:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-06-2009 **Start Time:** 14:57:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3403

Date: 11-06-2009 **Start Time:** 14:57:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3404

Date: 11-06-2009 **Start Time:** 14:57:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3405

Date: 11-06-2009 **Start Time:** 14:58:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3406

Date: 11-06-2009 **Start Time:** 14:58:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3407

Date: 11-06-2009 **Start Time:** 14:58:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-06-2009 **Start Time:** 14:58:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3409

Date: 11-06-2009 **Start Time:** 14:58:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3410

Date: 11-06-2009 **Start Time:** 15:10:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3411

Date: 11-06-2009 **Start Time:** 15:10:57 **Duration:** 00:01:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/JL- RAUL/RAMIRO: RAMIRO LEAVING TO MARYLAND ON MONDAY
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=62,13,32108
 SUBS: N/A
 USER: RAUL CANTU

RAUL TO RAMIRO

THEY GREET. RAMIRO TELLS RAUL THAT HEs IN LA. RAMIRO SAYS HE ALREADY SPOKE TO RODRIGO AND THEREs A CHANCE. RAUL ASKS WHEN RAMIRO IS COMING BACK? RAMIRO SAYS SATURDAY NIGHT. RAUL ASKS IF THEYre GOING TO GET TOGETHER ON MONDAY. RAMIRO TELLS RAUL TO GO TO THE TRACK BECAUSE HEs (RAMIRO) LEAVING TO MARYLAND ON MONDAY. RAMIRO REPEATS FOR RAUL TO GO SUNDAY AFTERNOON AND WILL TALK TO RAUL THERE. RAUL ASKS WHERE ARE THEY GOING TO TAKE PLACE ON SUNDAY? RAMIRO SAYS IN LAREDO AND ASKS IF RAUL WONT CHICKEN OUT? RAUL SAYS NO. RAMIRO SAYS HE WILL SEE RAUL THERE.

END OF CALL

SEP

Date: 11-06-2009 **Start Time:** 15:12:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3413

Date: 11-06-2009 **Start Time:** 15:12:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3414

Date: 11-06-2009 **Start Time:** 15:12:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3415

Date: 11-06-2009 **Start Time:** 15:12:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3416

Date: 11-06-2009 **Start Time:** 15:12:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3417

Date: 11-06-2009 **Start Time:** 15:12:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-06-2009 **Start Time:** 15:12:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3419

Date: 11-06-2009 **Start Time:** 15:12:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3420

Date: 11-06-2009 **Start Time:** 15:14:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3421

Date: 11-06-2009 **Start Time:** 15:14:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,57650,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3422

Date: 11-06-2009 **Start Time:** 15:15:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3423

Date: 11-06-2009 **Start Time:** 15:15:13 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP - NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING:
 SUBS: N/A

NO AUDIO

SEP

Date:	11-06-2009	Start Time:	15:15:25	Duration:	00:00:02
Type:	Voice	Direction:	Incoming	Dialed Digits:	FMI=62,312795,1
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	SEP- NO AUDIO				
Monitored By:	sserrano	Participants:			
Synopsis:	NO AUDIO				
SEP					

Date: 11-06-2009 **Start Time:** 15:15:31 **Duration:** 00:09:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: Yes **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO/FRANCISCO: INGE IDd (POLITICAL CORRUPTION)
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBS: N/A
USER: FRANCISCO aka PACO

RAMIRO TO FRANCISCO

RAMIRO ASKS IF FRANCISCO HAS SEEN GERARDO JIMINEZ? FRANCISCO SAYS HE (GERARDO) WENT OUT OF TOWN TO GO HUNTING. FRANCISCO SAYS HE SENT GERARDO A MESSAGE YESTERDAY AND SAID HE (GERARDO) WOULD CONTACT FRANCISCO TODAY. FRANCISCO SAYS HE (GERARDO) CALLED IN THE MORNING AND SAID HE WOULD BE BACK BETWEEN 5 AND 6. RAMIRO SAYS FOR FRANCISCO TO STAY CLOSE TO HIM. FRANCISCO SAYS HE HASN'T STOPPED CALLING HIM. FRANCISCO SAYS HE'S GOING TO BE MEETING WITH HIM (GERARDO) BETWEEN 4 AND 6. RAMIRO SAYS TO TELL HIM THAT HE (RAMIRO) INVITES HIM (GERARDO) TO RAMIRO'S UNCLE'S RANCH SO THEY CAN HUNT ELEPHANTS.

SOCIAL CONVERSATION ABOUT RAMIRO BEING DEPRESSED.

SOCIAL CONVERSATION ABOUT RAMIRO SEEING A LOT OF BEAUTIFUL WOMEN.

SOCIAL CONVERSATION ABOUT WHAT WOMEN THEY WOULD DATE IF THEY BECAME MILLIONAIRES.

(CALL MINIMIZED)

SPOT CHECK

SOCIAL CONVERSATION ABOUT WOMEN

RAMIRO ASKS IF FRANCISCO IF THAT IN REGARDS TO JEFF HAS BEEN SETTLED? FRANCISCO SAYS YES, HE (JEFF) WAS SENT AN EMAIL UPDATING HIM ON THE 8,500 AND ALSO SENT AN EMAIL TO MARLENE ABOUT THE REST HAVING GONE OUT. FRANCISCO SAYS THE GUY FROM IXE (BANK) SENT THEM (JEFF ET AL) ALL THE INFORMATION. RAMIRO ACKNOWLEDGES.

SOCIAL CONVERSATION ABOUT RAMIRO DRIVING THROUGH THE VINEYARDS ON HIS WAY TO SAN DIEGO.

SOCIAL CONVERSATION ABOUT LA JOYA BEING NOTHING BUT RICH PEOPLE.

RAMIRO TELLS FRANCISCO THAT HE'S GOT GOOD NEWS. RAMIRO SAYS NANDO GUERRA GOT THE COLOMBIA BRIDGE. FRANCISCO CAN'T BELIEVE IT AND ASKS WHO GOT IT FOR HIM? RAMIRO SAYS HIMSELF (NANDO). FRANCISCO ASKS IF HE (NANDO) OWES RAMIRO'S UNCLE FOR THE FAVOR? RAMIRO SAYS NO, IT WAS A MUTUAL AGREEMENT. FRANCISCO SAYS THAT'S FUCKING AWESOME AND IS HAPPY FOR NANDO BECAUSE HE (NANDO) FOUGHT FOR IT. RAMIRO AGREES AND SAYS THEY WILL NEED TO DO SOMETHING... MEAT, CHICKEN... THEY HAVE TO DO A LOT OF SHIT. FRANCISCO SAYS THEY CAN SELL THE BULKS OF CLOTHES TO THE PEOPLE THAT SELL THEM. RAMIRO SAYS FOR FRANCISCO TO BRING IT UP TO GERARDO AND SEE WHAT IDEAS HE COMES UP WITH. FRANCISCO ASKS IF IT'S OFFICIAL? RAMIRO SAYS YES, AND HE (NANDO) WILL BE GETTING IT IN 3 WEEKS. FRANCISCO ASKS IF RAMIRO'S UNCLE GAVE HIS BLESSING? RAMIRO SAYS OF COURSE. FRANCISCO SAYS THAT HE'S GOING TO TELL HIM (GERARDO) THAT A FRIEND OF HIS (FRANCISCO) WAS GIVEN THE COLOMBIA BRIDGE AND ASK WHAT CAN BE DONE THERE. RAMIRO SAYS THAT PILI SAID FOR RAMIRO TO TELL HIM (NANDO) THAT HE'S (PILI) GOING TO CHARGE 10 BUCKS PER TRAILER COMING FROM THERE TO HERE. FRANCISCO SAYS (CAN YOU IMAGINE... 3,000 TO 5,000 DAILY). FRANCISCO SAYS TO CHARGE A BUCK, THAT WOULD BE 3,000 DAILY). FRANCISCO SAYS THAT'S A GOOD IDEA AND IS GOING TO TELL GERARDO ABOUT IT. RAMIRO SAYS ALL RIGHT AND TO GET ON THE BALL. RAMIRO SAYS THEY CAN MAKE MONEY IN NO TIME. FRANCISCO SAYS THAT'S WHY HE (FRANCISCO) MADE THE COMMENT YESTERDAY THAT HE (FRANCISCO) WANTS TO BE FRIENDS WITH THE PRESIDENT.

RAMIRO TELLS FRANCISCO THAT HE LEAVES HIM (FRANCISCO) IN CHARGE OF SENDING THAT TO MARLENE AND TO TALK TO THAT FUCKING RAT (GERARDO). FRANCISCO ACKNOWLEDGES AND SAYS HE WILL CALL RAMIRO WHEN HE'S DONE TALKING TO GERARDO. GERARDO SAYS HE WILL CALL RAMIRO IF THERE'S A QUESTION HE DOESN'T KNOW HOW TO ANSWER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3426

Date:	11-06-2009	Start Time:	15:18:18	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,13,32108
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	SEP- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3427

Date:	11-06-2009	Start Time:	15:19:00	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,13,32108
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	SEP- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3428

Date:	11-06-2009	Start Time:	15:20:38	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,13,32108
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	SEP- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3429

Date:	11-06-2009	Start Time:	15:21:46	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,13,32108
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	SEP- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3430

Date:	11-06-2009	Start Time:	15:23:20	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,13,32108
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	SEP- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	HOOK FLASH				

SEP

Date: 11-06-2009 **Start Time:** 15:39:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3432

Date: 11-06-2009 **Start Time:** 15:40:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3433

Date: 11-06-2009 **Start Time:** 15:40:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3434

Date: 11-06-2009 **Start Time:** 16:07:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3435

Date: 11-06-2009 **Start Time:** 16:37:36 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,13,32108

NO AUDIO

MR

Date: 11-06-2009 **Start Time:** 16:38:00 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,13,32108

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3437

Date: 11-06-2009 **Start Time:** 16:45:47 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,13,32108
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3438

Date: 11-06-2009 **Start Time:** 16:45:55 **Duration:** 00:00:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/GR: RAMIRO/RAUL: RAUL CANTU ASKING ABOUT RACES ON SUNDAY
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,13,32108
 SUBSCRIBER: UNKNOWN

RAMIRO TO RAUL CANTU

RAUL ASKS WHAT RACE RAMIRO IS GOING TO SEE ON SUNDAY. RAMIRO SAYS HE DOES NOT KNOW AND ASKS RAUL WHY. RAUL SAYS BECAUSE THE PEOPLE ASK ABOUT WHAT RACE WILL BE GOING ON SO RAUL THOUGHT TO ASK RAMIRO. RAMIRO SAYS THAT HE DOES NOT KNOW EXCEPT A FUTURITY (PH). RAUL ASKS IF IT IS GOING TO BE THE CHAMPIONS ONE. RAMIRO SAYS NO, ITs THE 350. RAUL ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3439

Date: 11-06-2009 **Start Time:** 17:07:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3440

Date: 11-06-2009 **Start Time:** 17:07:38 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 11-06-2009 **Start Time:** 17:07:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUT: 128,1021133,1
SUBS: N/A

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:3442

Date: 11-06-2009 **Start Time:** 17:08:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:

DNR

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:3443

Date: 11-06-2009 **Start Time:** 17:08:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:

OUT: 128,1021133,1

SUBS: N/A

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:3444

Date: 11-06-2009 **Start Time:** 17:08:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:

OUT: 128,1021133,1

SUBS: N/A

NO AUDIO

BMC

Date: 11-06-2009 **Start Time:** 17:08:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT: 128,1021133,1
 SUBS: N/A

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:3446

Date: 11-06-2009 **Start Time:** 17:08:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BM NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DNR

NO AUDIO

BM

Case: M3-07-0084 Line: 334010010158759 Session Number:3447

Date: 11-06-2009 **Start Time:** 17:09:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT: 128,1021133,1
 SUBS: N/A

NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:3448

Date: 11-06-2009 **Start Time:** 17:10:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:3449

Date: 11-06-2009 **Start Time:** 17:10:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Date: 11-06-2009 **Start Time:** 17:10:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:3451

Date: 11-06-2009 **Start Time:** 17:10:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:3452

Date: 11-06-2009 **Start Time:** 17:10:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:3453

Date: 11-06-2009 **Start Time:** 17:10:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:3454

Date: 11-06-2009 **Start Time:** 17:10:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number:3455

Date: 11-06-2009 **Start Time:** 17:10:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

ND

Date: 11-06-2009 **Start Time:** 17:11:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: ND- HOOK FLASH
Monitored By: **Participants:**

Synopsis:
HOOK FLASH

ND

Case: M3-07-0084 Line: 334010010158759 Session Number: 3457

Date: 11-06-2009 **Start Time:** 17:16:30 **Duration:** 00:01:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,42784
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: BMC-SEP/GR: RAMIRO/RAMON: RAMIRO ASKS FOR PLATINO.
Monitored By: mrubio2 **Participants:**

Synopsis:
OUTGOING: fmi=62,13,42784
SUBSCRIBER: UNKNOWN

RAMIRO TO RAMON

RAMIRO ASKS FOR 2 -PLATINOS- (ph)? RAMON AFFIRMS. RAMIRO ASKS IF HE (RAMON) CAN SEND 2 OVER TO CHEVOS. RAMON SAYS HE WILL SEND THEM TOMORROW. RAMIRO ASKS HOW MUCH HE OWES. RAMON SAYS A THOUSAND AND EIGHTY (1080). RAMIRO SAYS THAT THERE ARE PENDING ABOUT 900 WITH PILI FROM WHEN THEY (RAMIRO ET AL) SIGNED TO HAVE THE MONEY SENT.

RAMIRO ASKS IF HE REMEMBERS WHEN HE (RAMIRO) PAID SOME... REMEMBER WHEN THEY (UNKNOWN) CHARGED FOR HAVING THE MONEY SENT. RAMON SAYS THAT HE (RAMON) PAID PILI EVERYTHING, THAT THEY (RAMON ET AL) TOOK FOUR (4) FOR PILI, AND IT IS ZERO DEBT. RAMIRO ASKS IF HE (RAMON) IS SURE, BECAUSE HE (PILI) STILL OWES HIM (RAMIRO) FOR HAVING THE MONEY SENT. RAMON REMARKS THAT HE (PILI) DISCOUNTED EVERYTHING, THE 4.8, AND THERE WERE FIVE (5) ACCOUNT... RAMON SAYS HE DOESNT OWE PILI ANYTHING.

RAMIRO ACKNOWLEDGES, AND ADDS THAT HE (RAMIRO) WILL TALK TO HIM (PILI). RAMON SAYS THAT HE (RAMON) WILL SEND CHEVO THE -PLATINO- TOMORROW. RAMIRO ACKNOWLEDGES.

END OF CALL

BMC-SEP

Date: 11-06-2009 **Start Time:** 17:18:19 **Duration:** 00:06:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-BMC-SEP/MR: RAMIRO/PILI: ACCOUNTS, HORSES, THE BOSS OF LENSES...
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

BOTH GREET. PILI ASKS WHAT RAMIRO WANTS. RAMIRO TELLS PILI THAT HE SPOKE TO RAMON AND HE (RAMON) SENT THE MONEY TO PILI. RAMIRO ASKS IF PILI REMEMBERS THAT HE PAID THAT OF RAMONs. PILI ASKS RAMIRO TO REPEAT. RAMIRO SAYS THAT HE GAVE RAMON SOME MONEY FOR THE -PLATINO- (PLATINUM) BUT RAMIRO THOUGHT THAT THEY WERE ALREADY SQUARED UP FROM WHAT PILI HAD STILL OWED RAMIRO FOR SENDING THE MONEY. PILI SAYS NO, AND THAT WAS ALREADY TAKEN CARE OF. PILI ASKS WHAT IS RAMIRO REFERRING TO BECAUSE HE (PILI) PAID WITH A CHECK.

RAMIRO TELLS PILI THAT IT WAS ABOUT 20,000 DOLLARS THAT HE (RAMON) DID NOT SEND OUT. PILI SAYS HE DOES NOT REMEMBER THAT MUCH BUT DOES KNOW THAT PILI WAS SUPPOSED TO GIVE RAMON 1,000 DOLLARS OF THE MONEY THAT RAMIRO OWED TO RAMON. RAMIRO SAYS THAT IS THE MONEY HE IS REFERRING TO AND THAT HE TOLD PILI NOT TO GIVE HIM (RAMIRO) THAT MONEY AND GIVE IT TO RAMON. PILI TELLS RAMIRO THAT HE TOLD RAMON ABOUT TWO (2) WEEKS AGO THAT HE (PILI) WOULD GIVE HIM (RAMON) 1,000 DOLLARS LATER, ONCE HE (PILI) GETS SOME MONEY... 1,000 FROM RAMIRO SO THAT HE COULD DEDUCT IT FROM THE MONEY THAT HE (RAMIRO) OWED TO RAMON. PILI SAYS THAT HE STILL NEEDS TO GIVE RAMON 1,000.

RAMIRO TELLS PILI THAT HIS (PILIs) -TOCAYOs- (NAMESAKE) BROTHER CALLED RAMIRO ASKING FOR SOME -TINAS- (BUCKETS) OF PLATINO SO RAMIRO ASKED RAMON FOR THEM. PILI ASKS WHY RAMIRO ASKED RAMON FOR THE PLATINO IF HE (PILI) COULD GET IT FOR HIM. RAMIRO SAYS THAT HE WILL CANCEL IT THEN BECAUSE IT TAKES A MONTH TO ARRIVE AND THEY (UNKNOWN) WANT IT ALREADY FOR TOMORROW. PILI TELLS RAMIRO THAT ITS BETTER THAT WAY SO THAT HE (PILI) DOES NOT GET INVOLVED IN ANY PROBLEMS. RAMIRO TELLS PILI THAT IF HE (PILI) IS SAYING THAT THE MEDICINE IS GOING TO ARRIVE, IT IS GOING TO ARRIVE FOR SURE, THAT IT IS NOT HIS (PILIs) FAULT THAT THE GUYS CROSS UNTIL 6 OR 7 DAYS AFTER HE (PILI) TAKES THE THINGS, THAT IT DOES NOT DEPEND ON HIM (PILI).

RAMIRO ASKS IF THEY ALREADY CROSSED IT (UNKNOWN). PILI SAYS THAT HE (PILI) DOES NOT KNOW, THAT THEY (UNKNOWN) HAVE THEIR TIME, THEIR WAY OF WORKING, THAT THEY (UNKNOWN) ARE NOT GOING TO BE LETTING HIM (PILI) KNOW. RAMIRO SAYS THAT HE (RAMIRO) IS GOING TO TELL HIM (RAMON) THAT CHEVO ALREADY BOUGHT THEM, AND FOR HIM (PILI) TO SEND THE PLATINO BUCKETS TO CHEVO TOMORROW. PILI REPEATS AND ASKS IF HE (PILI) IS TO SEND ONLY ONE BUCKET OF PLATINO TO CHEVO. RAMIRO SAYS TO SEND TWO (2). PILI AGREES TO SEND 2 PLATINO BUCKETS TOMORROW MORNING. PILI ASKS WHAT ELSE HE (RAMIRO) WANTS. RAMIRO SAYS FOR PILI TO GET ON MUNDOs ASS AND ASK HIM WHEN THEYre GOING TO CROSS BECAUSE THE GUY (RAMIRO) IS CALLING AND SAYING THAT HE (RAMIRO) HASnt RECEIVED ANYTHING AND THAT ITS URGENT. PILI SAYS THAT HE (PILI) IS GOING IN JUST A BIT.

PILI SAYS THAT EDDIE IS AROUND AND ASKED TO MEET WITH PILI. PILI MENTIONS THAT HE (PILI) IS COMING FROM HIS (RAMIROs) HOUSE IN MONTERREY, AND NOW REMEMBERS THAT HE (RAMIRO) DID NOT GIVE HIM (PILI) THE ACCOUNT NUMBER SO ELSA COULD DEPOSIT FOR HIM (RAMIRO), BUT THAT HE (PILI) WILL DO IT EARLY, OR MAYBE SHE (ELSA) WILL DO IT. RAMIRO ACKNOWLEDGES, AND ASKS ABOUT EDDIE. PILI SAYS THAT EDDIE IS HERE IN REYNOSA, AND HE (PILI) IS GOING TO MEET WITH HIM (EDDIE) RIGHT NOW, AND SEE WHAT COMES OUT IN REFERENCE TO THE HORSE. RAMIRO IS PLEASED AND SAYS TO TELL HIM (EDDIE) THAT CHRISTIAN OPENED UP TO HIM (RAMIRO), BUT ONCE HE (RAMIRO) ARRIVES, HE (RAMIRO) WILL TELL HIM (PILI) ABOUT IT. PILI SAYS REALLY? RAMIRO AFFIRMS AND SAYS THAT CHRISTIAN OPENED UP. PILI ACKNOWLEDGES.

PILI SAYS THAT THE GUY WITH THE GLASSES (MAMITO) CALLED HIM (PILI) AND WAS VERY JEALOUS BECAUSE HE (RAMIRO) BOUGHT THE HORSE FOR THAT MAN. RAMIRO SAYS YES, AND THAT HE (RAMIRO) TOLD HIM (MAMITO) THAT HE (RAMIRO) DID NOT WANT IT ANYTHING WITH EITHER ONE OF THEM AND THAT HE (RAMIRO) TOLD HIM (MAMITO) THAT HE (MAN) SAID TO BUY IT FOR HIM. PILI ASKS WHAT THEN. RAMIRO SAYS HE (RAMIRO) ALREADY GOT ANOTHER ONE AND FOR PILI TO ASK HIM (MAMITO) IF HE WANTS THE SISTER OF ELVIS FIRE (PH). PILI ASKS IF HE (RAMIRO) SAID IT LIKE THAT TO HIS (PILIs) TOCAYO. RAMIRO SAYS THAT ITS A GOOD FILLY, THAT IT IS A PILL FOR THE 21 OF APRIL, RAMIRO SAYS THAT MARES WOULD BENEFIT MAMITO

MORE. PILI ASKS HIM (RAMIRO) TO ANSWER ONE FOR HIM (RAMIRO) AND SAYS HE STILL HASN'T
 GOTTEN THE PLACAS (X-RAYS) AND SAYS FOR HIM (PILI) TO TALK TO THAT GUY AND SEE IF HE WANTS THE....
 RAMIRO TELLS PILI THAT THE MAN TOLD HIM (RAMIRO) IN THE MORNING, -I AM YOUR BOSS, NOT THAT GUY- .
 PILI SAYS HE (PILI) KNOWS IT, TO PERFECTION...

CALL DROPS.

MR-BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3459

Date:	11-06-2009	Start Time:	17:24:20	Duration:	00:00:06
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	FMI=62,151393,1
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	MB-HOOKFLASH				
Monitored By:		Participants:			
Synopsis:	MB-HOOKFLASH				

Date: 11-06-2009 **Start Time:** 17:24:30 **Duration:** 00:04:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-BMC-SEP/LLM: RAMIRO/PILI: GUY WITH GLASSES (MAMITO) ANGRY.
Monitored By: bmccrack **Participants:**

Synopsis:

OUT: 62,151393,1
 SUBS:

RAMIRO TO PILI

RAMIRO ASKS PILI WHAT HE (MAMITO) TOLD HIM (PILI) IN THE MORNING. PILI ASKS TO REPEAT THE QUESTION. RAMIRO ASKS WHAT THE GUY WITH THE GLASSES (MAMITO) TOLD HIM (PILI) IN THE MORNING. PILI SAYS IT WAS JUST A LITTLE WHILE AGO WHEN HE (PILI) WAS COMING FROM EL CERRO. PILI TELLS RAMIRO THAT THE GUY IS VERY UPSET WITH HIM (RAMIRO) BECAUSE HE (MAMITO) WANTED THAT COLT, THAT HE (MAMITO) HAD THE MONEY TO BUY IT, THAT HE (MAMITO) HAD TOLD HIM (RAMIRO) TO GET THAT COLT.

PILI SAYS TO CALL HIM (MAMITO) AND TELL HIM THAT HE (RAMIRO) CAN NOT PLEASE EVERYBODY. RAMIRO SAYS THAT HE (RAMIRO) TOLD HIM (MAMITO) IT WAS FOR HIM AND FOR RAMIRO TO CALL HIM AND SAY THAT HE (RAMIRO) WANTED IT FOR HIM (MAMITO). RAMIRO SAYS FOR PILI TO CALL HIM (MAMITO) AND TELL HIM THAT HE (PILI) SAID IT WAS FOR HIM (MAMITO). RAMIRO SAYS HE TOLD HIM (UNK) THAT PILI HAD ASKED FOR IT ABOUT FOUR OR FIVE TIMES AND THAT THE MAN SAID IT WAS HIS. RAMIRO SAYS TO CALL HIM AND TELL HIM (MAMITO) THAT HE (RAMIRO) BOUGHT IT FOR HIM (MAMITO). PILI SAYS HE (PILI) WILL TALK TO HIM (MAMITO) IN JUST A BIT. PILI ASKS WHICH ONE IS THE FILLY THAT THEY (UNKNOWN) ARE OFFERING TO HIM (RAMIRO) TO START MAKING HIM (MAMITO) HAPPY. PILI REMARKS THAT HE (MAMITO) IS VERY ANGRY.

RAMIRO SAYS TO TELL THE GUY THAT HE (RAMIRO) WILL GET WHATEVER HE (MAMITO) WANTS THROUGH HIM (PILI) BECAUSE HE DOESNT WANT ANY PROBLEMS. PILI SAYS HE (PILI) ALREADY TOLD THE GUY, BUT THAT THE GUY HUNG UP ON HIM (PILI) AND HAS NOT CALLED BACK, SO HE (PILI) IS WAITING UNTIL LATER TO CALL HIM (MAMITO), BUT DOES NOT WANT TO USE THIS PHONE BECAUSE ITS FROM VICKI. RAMIRO SAYS TO TELL HIM THAT HE (RAMIRO) BOUGHT IT FOR HIM (MAMITO), BUT THAT THAT GUY (40/42) TOOK IT. RAMIRO SAYS THAT HE (RAMIRO) HAS ALL THE RELATIONS OF THE WORLD THERE WITH JOE (JOE VADILLA), THAT HE (JOE) TALKS TO ANYBODY AND THEY OPEN THE DOORS FOR HIM (JOE), THAT THE ONLY CONDITION IS PILI NOT TO BE IN PICTURE. PILI SAYS HE UNDERSTANDS, AND SAYS THAT HE WILL CALL LATER TO SEE IF HE (MAMITO) ANSWERS.

PILI ASKS WHICH ONE IS THAT FILLY THEY (UNKNOWN) OFFERED HIM (RAMIRO) TO SEE IF HE (MAMITO) IS INTERESTED IN IT. RAMIRO SAYS SAYS IT'S THE SISTER OF ELIS FIVE (PH) THAT ONE THAT WON (U/I), THE (U/I) FIVE... THE COUSIN OF (U/I). PILI ASKS IF LA PASQUEL (ph). RAMIRO AFFIRMS. PILI ASKS (U/I) LAST SATURDAY. RAMIRO SAYS IT WAS PUT TO SLEEP BECAUSE OF A BROKEN BACK AND THEY ARE ALL AFTER IT. PILI ASKS IF THE MARE JUST BROKE HER BACK, BUT CAN GET PREGNANT. RAMIRO SAYS NO, THAT THEY PUT HER TO SLEEP, AND ARE ASKING 150 FOR HER. PILI ASKS IF THE SISTER. RAMIRO SAYS YES, THE THOROUGHbred. PILI ASKS IF ITS JUST MIKE (U/I). RAMIRO AFFIRMS. RAMIRO SAYS THE BOYS HAVE ANYTHING TO DO WITH IT? RAMIRO SAYS NO. RAMIRO SAYS THE BOYS BOUGHT A FOURTH PART OF THE (U/I), BUT MIKE (U/I) IS NOW THE OWNER OF THE MOTHER... OF THE COUSIN.

PILI ASKS HOW OLD IS THE FILLY. RAMIRO SAYS SEVEN (7) MONTHS. RAMIRO SAYS THAT THE GUY ASKED HIM (RAMIRO) (WHO'S YOUR BOSS, MAMITO OR ME -40/42-?) RAMIRO SAYS THEY PUT HIM (RAMIRO) IN A BAD SITUATION. PILI ACKNOWLEDGES, AND SAYS HE WILL CALL HIM BACK LATER. RAMIRO SAYS THE ONLY THING HE (RAMIRO) DOES NOT WANT IS FOR ANYBODY TO FIND OUT, BECAUSE HE IS IN TROUBLE EVERY WHICH WAY, THAT THEY (UNKNOWN) DO NOT SEND HIM (RAMIRO) FOR THE FLIGHT, BUT THEY SCOLD HIM (RAMIRO). PILI LAUGHS, AND SAYS ALL RIGHT.

END OF CALL

MR-BMC-SEP

Date:	11-06-2009	Start Time:	18:32:55	Duration:	00:00:00
Type:	Unknown	Direction:		Dialed Digits:	
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	BMC NO AUDIO				
Monitored By:		Participants:			
Synopsis:	BMC NO AUDIO				

Date: 11-06-2009 **Start Time:** 18:33:04 **Duration:** 00:06:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15,13436
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: BMC-SEP/MR: RAMIRO/UM: SOCIAL; RESTAURANT IN DALLAS, TALK ABOUT HORSES.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15,13436
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM GREETES RAMIRO, AND ASKS WHY HE (RAMIRO) DOES NOT ANSWER. RAMIRO SAYS HE IS OUT OF TOWN. UM TELLS RAMIRO THAT HE PASSED BY HIS (RAMIROs) OFFICE TWICE AND THE TRUCK IS THERE AND CALLS, BUT TO NO AVAIL. RAMIRO SAYS HE (RAMIRO) DID NOT NOTICE, AND SAYS HEs BEEN WORKING A LOT. UM SAYS HE JUST WANTED TO SAY HI AND ADDS THAT IT IS GOOD THAT THERE IS WORK, THEN ASKS WHERE HE (RAMIRO) IS. RAMIRO SAYS HE IS IN LOS ANGELES. UM ASKS IF HE (RAMIRO) IS SHOPPING OR RUNNING. RAMIRO SAYS SHOPPING, AND RETURNS TOMORROW. UM SAYS THAT MAYBE THEY CAN GO OUT TO DINNER WHENEVER RAMIRO GETS BACK.

RAMIRO ASKS IF HE (UM) HAS CHECKED ANYTHING IN REGARDS TO THE RESTAURANT? UM SAYS THAT AFTER THE NEW RESTAURANTs OPENING, THEY ARE STUCK IN ATLANTICA, OVER THERE AT COLIMA. UM SAYS THAT IT (UNKNOWN) WENT DOWN A LOT AND THEYre KIND OF TIGHT. UM SAYS HEs BEEN VERY BUSY WITH NO TIME FOR ANYTHING. RAMIRO SAYS NOT TO MAKE THE GUY RICH ANYMORE. UM LAUGHS. UM ASKS RAMIRO THAT SINCE HE (RAMIRO) IS IN LOS ANGELES TO CHECK WHAT FRANCHISE HE (RAMIRO) LIKES. RAMIRO SAYS THAT EL PAPALOTE WOULD DO GREAT IN THERE (CALIFORNIA). UM ASKS IF RAMIRO WENT TO THE ONE IN SAN ANTONIO AND ASKS IF THAT ONE IS REALLY NICE? RAMIRO SAYS THAT EL PAPALOTE IN LOS ANGELES WOULD BE A TREMENDOUS SUCCESS. UM REMARKS THAT IT IS TOO FAR. RAMIRO SAYS THEY (RAMIRO ET AL) SHOULD PUT IT IN DALLAS. UM AGREES.

UM SAYS THAT HE (UM) IS GOING TO TALK TO THE GUY (UNKNOWN) AGAIN ABOUT EL PAPALOTE, THAT THE GUY HAD SAID THAT HE (GUY) HAD TO TAKE OFF FIRST, AND THEN HE (GUY) WOULD TELL THEM (UM ET AL) WHAT IS THE DEAL. UM SAYS HE WILL CALL THE GUY AGAIN.

UM ASKS IF RAMIRO HAS A VETERINAREAN CALLED, IVAN... IRAN... OR SOMETHING LIKE THAT. RAMIRO SAYS HE (RAMIRO) DOES NOT KNOW HIM. UM SAYS HE (VET) IS WITH THE RUNNERS FROM SALTO (ph). UM SAYS THAT THEY (UNKNOWN) TOLD HIM (UM) THE NAME AND WOULD LIKE TO INTRODUCE HIM TO RAMIRO. UM ASKS WHAT THE NAME IS OF THE ONE THAT HAS A RED TRUCK. RAMIRO SAYS INES LOPEZ. UM SAYS YES, INES AND SAYS THAT HEs SELLING A FIVE (5) YEARS OLD MARE WITH PAPERS OF PEPI SANBUYER (PH), AND HE HAS IT WITH ANDRES. UM SAYS THAT HE BOUGHT THEM FROM VELA, BUT MAYBE HE (RAMIRO) KNOWS ABOUT THOSE SMALL ANIMALS. RAMIRO SAYS ITS TOUGH, THAT HE (INES) IS FRIEND OF HIS (RAMIROs), BUT THAT HE (RAMIRO) DOES NOT KNOW ABOUT THAT SHIT. UM ASKS IF HE (RAMIRO) KNOWS IF THOSE ANIMALS HAVE PAPERS OR NOT, THAT HE SAYS THEY HAVE REGISTRATION. RAMIRO SAYS TO WAIT FOR OKLAHOMA IN JANUARY. UM SAYS THINGS ARE VERY TEMPTING. RAMIRO SAYS THAT WITH TWO THOUSAND (2,000) DOLLARS HE CAN FIND A REAL GOOD HORSE. UM ASKS IF FOR REAL. RAMIRO SAYS THAT IF IT IS FOR WHAT HE (UM) WANTS IT FOR. UM SAYS HE WILL WAIT THEN.

UM SAYS THAT THEY WILL TALK ONCE RAMIRO COMES BACK. RAMIRO ASKS HOW MUCH HE (UM) WAS THINKING OF SPENDING. UM DOES NOT KNOW, BUT A LITTLE MORE IF HE (UM) FINDS A HORSE THAT ALREADY HAS -RIENDA DE CALA- (ph) AND THAT IS GOOD, EVEN IF IT DOES NOT HAVE PAPERS. RAMIRO ACKNOWLEDGES. UM SAYS THAT A FIVE (5) YEAR OLD HORSE THAT ALREADY HAS -LADOS- WIDTH, AND -PUNTITA- (POINTS) , AND IS READY TO BE SET, IT IS WORTH IT, THAT HE (UM) WOULD REGISTER IT, AND BECOME A PARTNER OF THE AMERICAN (U/I).

RAMIRO ACKNOWLEDGES, AND SAYS THAT HE IS KIND OF BUSY, BUT WILL CALL HIM (UM) AS SOON AS HE (RAMIRO) ARRIVES.

UM CONCURS... UM CALLS OUT TO RAMIRO, BUT THERE IS NO RESPONSE.

END OF CALL

BMC-SEP

Date:	11-06-2009	Start Time:	18:45:29	Duration:	00:00:00
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	FMI=128,1021133,12
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	GR				
Monitored By:		Participants:			
Synopsis:					
DNR					
HOOK FLASH					
GR					

Date: 11-06-2009 **Start Time:** 18:46:18 **Duration:** 00:15:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JL-DISCUSSING HORSES WITH HUICHO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
 SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

BOTH GREET. RAMIRO ASKS HOW THE GUY IS DOING. HUICHO SAYS GOOD. RAMIRO ASKS IF HUICHO LIKED THE WAY -PELUDO- (PH) WAS WORKING. HUICHO SAYS YES, AND THAT THE MARE WORKED WELL LIKE THAT. RAMIRO ASKS ABOUT -EL BATASO- (PH). HUICHO SAYS HE ALSO WORKED WELL AND THEY ARE BOTH DOING VERY GOOD. RAMIRO ASKS HUICHO IF THEY FOUND ANY MARES TODAY. HUICHO SAYS SOME MARES ARRIVED THE DAY BEFORE YESTERDAY... 1 BLUE RUN FILLY AND 1 SMALLER BLUE RUN FILLY. RAMIRO TELLS HUICHO THAT THE FILLY IS -FUTURE MR. YES- (PH) AND THE MALE FILLY IS -AZOOM- (PH). RAMIRO ASKS WHICH ONE HUICHO LIKED BETTER. HUICHO SAYS THAT FILLY IS TOO THIN, BUT A GOOD SIZE. HUICHO ADDS THAT THE OTHER ONE IS STRONG BUT THEY ARE BOTH REALLY DUMB AND LOOK LIKE THEY ARE GOING TO GET SICK. HUICHO ADDS THAT THE FILLY HAS A RUNNY NOSE AND THE MALE FILLY LOOKS REALLY DUMB.. UNLESS THAT IS HOW IT NORMALLY LOOKS.

RAMIRO SAYS HOPEFULLY THE FILLY IS NOT SICK AND ASKS IF IT HAS A RUNNY NOSE. HUICHO SAYS THE NOSY IS NOT TOO RUNNY BUT HE (HUICHO) THINKS IT IS GOING TO GET SICK BECAUSE IT DOES NOT HEAR WELL AND ACTS REALLY DUMB. HUICHO ADDS THAT THE HORSE IS EATING WELL BUT IS ACTING REALLY DUMB. RAMIRO ACKNOWLEDGES. HUICHO ASKS ABOUT THE OTHER ONE THAT BELONGS TO RAMIRO THAT HE (RAMIRO) WAS GOING TO SEND. RAMIRO TELLS HUICHO THAT HE THINKS THE -JESS PERRY- (PH) WILL CROSS TODAY. RAMIRO TELLS HUICHO TO CALL PEPE AND LET HIM KNOW. HUICHO SAYS THAT'S FINE. RAMIRO ASKS IF THERE ROOM. HUICHO SAYS YES. RAMIRO SAYS THAT (U/I) 4-40. HUICHO ASKS IF RAMIRO HAS THE LARGE JESS PERRY. RAMIRO SAYS YES, THE ONE THEY HAD BEFORE.. THAT WAS THE BROTHER OF (U/I) THE ONE THAT WAS SECOND WHEN THEY GOT A TRACK RECORD. HUICHO ASKS ABOUT THE LITTLE ONE THAT RAMIRO WANTED FOR THE SALE. RAMIRO ASKS WHICH ONE. HUICHO SAYS A FILLY THAT RAMIRO WANTED TO SELL THAT WAS -ROYAL (U/I)- (PH). RAMIRO TELLS HUICHO THAT HE SOLD THAT ONE RIGHT AWAY BECAUSE HUICHO NEVER SAID ANYTHING. RAMIRO TELLS HUICHO THAT THEY GAVE HIM 20 FOR IT.

HUICHO ASKS WHERE IT ENDED UP. RAMIRO SAYS THERE IN THE VALLEY, AND THAT HE DID NOT EVEN HAVE TO CROSS IT. RAMIRO SAYS THAT HE ASKED A GUY THERE FOR MONEY AND THAT HE GAVE RAMIRO THE MONEY RIGHT AWAY. HUICHO ASKS IF RAMIRO SOLD IT FOR 20 DOLLARS. RAMIRO SAYS YES, AND THAT THE GUY ASKED HIM HOW MUCH HE (RAMIRO) WANTED FOR IT BUT NOT TOO EXPENSIVE. RAMIRO SAYS THAT HE ASKED FOR 25 BUT THE GUY SAID HE WOULD GIVE RAMIRO 20. HUICHO ACKNOWLEDGES AND ASKS WHICH IS THE OTHER SMALL ONE THERE. RAMIRO SAYS THAT'S -AZOOM- (PH). HUICHO CONFIRMS THAT THE LITTLE ONE IS AZOOM AND ASKS WHICH IS THE LARGE BLUE RUN FILLY. RAMIRO ASKS WHICH ONE. HUICHO SAYS THE ONE THAT IS THE SAME AGE AS THE FEMALE FILLY. RAMIRO SAYS THAT ONE IS ALSO AZOOM. RAMIRO ASKS IF THAT IS THE ONE THAT HUICHO SAYS IS DUMB. HUICHO SAYS YES, THE MALE FILLY. RAMIRO SAYS YES, THAT IS AZOOM AND ASKS IF HE (AZOOM) IS REALLY STRONG. HUICHO SAYS YES, AND CONFIRMS THAT THE LITTLE ONE IS ALSO AZOOM. HUICHO ASKS IF THE LITTLE ONE IS A GOOD MARE. RAMIRO SAYS HE CANNOT REMEMBER BUT THAT IT HAS A BROTHER OF 100 AND SOMETHING WITH 88,000 DOLLARS (PH). RAMIRO ADDS THAT IT ALSO HAS A GOOD MOTHER, (U/I).

HUICHO ASKS IF IT HAS A PURE BRED BROTHER. RAMIRO SAYS YES, AND THAT IT COST 7,000 DOLLARS (PH). HUICHO ACKNOWLEDGES. RAMIRO ASKS IF THE FILLY WILL ARRIVE IN A MONTH. HUICHO SAYS YES, AND THAT THE FILLY DOES HAVE A RUNNY NOSE AND THIN. HUICHO ADDS THAT IT DOES NOT LOOK LIKE GOOD QUALITY BUT THEY ARE A GOOD SIZE. RAMIRO TELLS HUICHO THAT THEY WANTED TO GIVE HIM 5 (U/I) FOR THAT ONE. RAMIRO ASKS HOW THE (U/I) IS GOING. HUICHO SAYS THAT HE HAS NOT MOUNTED THAT ONE BUT HAS ALREADY STARTED MOUNTING ALMOST ALL OF THEM. HUICHO SAYS THAT ONE IS ALREADY WORKING WELL AND THAT SHE IS REALLY LIGHT AND QUICK. RAMIRO SAYS THAT ONE CAME OUT LIKE THEM MOM. HUICHO AGREES AND SAYS THAT HOPEFULLY IT WILL COME A LITTLE LIKE THE BROTHER (PH). RAMIRO ASKS HOW MANY GOT INTO THE FUTURITY (PH). HUICHO SAYS 36.. 6 (U/I). RAMIRO ASKS HOW THE (U/I) IS. HUICHO SAYS 20 AND 10 (U/I). RAMIRO SAYS 30... 3 TIMES 3 IS 9, AND 6 TIMES 3... COMES OUT AT 1,000,080. HUICHO SAYS THAT IS CORRECT. RAMIRO ASKS HOW MUCH FOR FIRST PLACE. HUICHO SAYS WHATEVER CAN BE GATHER TOGETHER IS FOR THE FIRST AND THAT HE IMAGINES THAT IT WOULD BE 50. RAMIRO SAYS THAT IT WOULD BE 20. HUICHO SAYS YES.

RAMIRO SAYS IT COULD BE A GOOD MOUNT AND WILL PROBABLY BE A MOUNTING. HUICHO AGREES. RAMIRO SAYS IT IS 720, HALF OF THAT IS 350... RAMIRO SAYS THAT THE FIRST PLACE WILL GET ABOUT 50,000 DOLLARS. HUICHO AGREES. RAMIRO ACKNOWLEDGES AND ASKS WHICH ONE HUICHO LIKES THE MOST NOW. HUICHO SAYS THE LITTLE MARE, THE SISTER OF -EL PADRINO- (PH) AND THAT IT IS REALLY GOOD AND LIGHT. HUICHO SAYS THAT MARE IS WORKING REALLY WELL. RAMIRO ASKS WHICH ONE (U/I) CHANGED. HUICHO SAYS OF THE ONES THAT (U/I) WENT OVER TO REYNOSA, OVER TO PIEDRAS (PIEDRAS NEGRAS) TO GET CHECKED OUT AND THE -ZAPARTISTA- (PH). HUICHO SAYS THE ONE THAT THEY CALL -CHANO- (PH) STAYED. HUICHO SAYS THAT ONE IS WORKING GOOD NOW THAT IT HAS BEEN MOUNTED. HUICHO TELLS RAMIRO THAT THE LITTLE ONE THAT HE (RAMIRO) HAD BOUGHT IS ALSO WORKING VERY WELL. RAMIRO ASKS ABOUT (U/I). HUICHO SAYS THAT ONE ALSO WENT TO PIEDRAS. RAMIRO SAYS THERE WERE 2. HUICHO SAYS THERE IS CHANO, BUT ASKS WHICH OTHER ONE THERE IS.

RAMIRO TELLS HUICHO THAT HE BOUGHT ONE IN CALIFORNIA AND ONE IN OKLAHOMA. HUICHO SAYS UNLESS IT WENT OVER TO PIEDRAS BECAUSE THAT ONE (CHANO?) IS THE ONLY ONE THAT HUICHO KNOWS ABOUT. HUICHO SAYS THAT THERE WAS ONE THAT RAMIRO BOUGHT IN CALIFORNIA THAT WAS PRETTY CALM. RAMIRO ACKNOWLEDGES AND ASKS IF HUICHO HAS GONE TO (U/I). HUICHO SAYS NO, BUT HECTOR CALLED SAYING THAT HE WOULD BE COMING ON MONDAY BECAUSE THE TRUCK WAS NOT WORKING. RAMIRO ACKNOWLEDGES AND ASKS ABOUT THE SMALL JESS PERRY, THE CROOKED ONE. HUICHO SAYS THAT ONE IS ALSO WORKING FINE AND THAT THE SHORT ONE IS ALSO PRETTY LIGHT AND WORKING WELL. HUICHO SAYS THAT THERE HAVE BEEN SEVERAL MOUNTINGS... THE SISTER OF THE PADRINO, THE -WILMINTON- (PH). HUICHO SAYS THAT THE LARGE PURE BRED ONE THAT RAMIRO BROUGHT FROM CALIFORNIA OR DALLAS THAT WAS IN FRONT OF THE SISTER OF THE PADRINO IS ALSO WORKING VERY WELL. HUICHO SAYS THE THIN ALAZAN, -HOPKINGTON- (PH), HAS BEEN MOUNTED AS WELL AS EL CHANO, THE SHORT JESS PERRY, (U/I), THE BLUE MARE, (U/I)... HUICHO ADDS THAT THE SHORT JESS PERRY THAT JULIAN BOUGHT ALSO WORKS VERY WELL.

HUICHO SAYS THE SHORT -CORONA- (PH) ONE HAS ALSO BEEN MOUNTED. HUICHO SAYS THAT THERE ARE VERY FEW THAT STILL NEED TO BE MOUNTED. RAMIRO ASKS HOW THAT ONE IS. HUICHO SAYS THE SHORT CORONITA IS VERY SMART. HUICHO SAYS THAT THOSE ARE VERY GOOD. RAMIRO AGREES. HUICHO SAYS THAT THE SISTER OF EL PADRINO IS VERY SMART AS WELL AS THE CORONISTA. HUICHO ADDS THAT THEY ARE VERY NOBLE. HUICHO TELLS RAMIRO THAT THE HOPKINGTON IS ALSO VERY DISCIPLINED, THE THIN ALAZAN. RAMIRO ACKNOWLEDGES AND SAYS THAT ONE SHOULD BE GOOD. HUICHO SAYS IT HAS ALWAYS WORKED GOOD. RAMIRO ASKS WHICH OTHER ONES HUICHO HAS THERE.

HUICHO SAYS THAT HE HAD CALLED HECTOR TO SEE IF RAMIRO HAD ANYMORE (U/I). RAMIRO ASKS IF HUICHO MEANS A GALLON. HUICHO SAYS YES. RAMIRO SAYS YES, AND THAT HE WILL TAKE IT TO HUICHO ON SUNDAY. RAMIRO ADDS THAT HE ALSO HAS SOME (U/I). RAMIRO TELLS HUICHO TO HAVE THE OLD MAN AUTHORIZE HUICHO TO BUY THAT BUT FOR THE LARGE HORSES. HUICHO AGREES AND SAYS THAT THE CHASUN HAS HAD A SWOLLEN KNEE FOR A FEW DAYS AND THAT IT GIVES OUT. RAMIRO ASKS WHICH ONE. HUICHO SAYS THE CHASUN, (U/I). RAMIRO ASKS WHEN IT RAN. HUICHO SAYS THE LAST RUN THAT THEY (HUICHO & CO.) GAVE IT THERE AT THE TRACK, ABOUT A MONTH AND A HALF AGO. HUICHO SAYS THAT IT HAS BEEN LIKE THAT FOR ABOUT 15 DAYS... AFTER A LIGHT JOB THAT THEY MADE IT RUN IT STARTED TO SWELL. RAMIRO SAYS IT MUST HAVE A CHIPPED (U/I). HUICHO AGREES.

END OF CALL
MR

Date: 11-06-2009 **Start Time:** 19:01:30 **Duration:** 00:01:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: RAMIRO/HUICHO: RACES, MONEY FOR HUICHO
Monitored By: mborza **Participants:**

Synopsis:

OUT:fmi=72,8,29374
SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMIRO TELLS HUICHO THAT -EL MORO- (PH) DID NOT LOOSEN UP ON THE RACE. RAMIRO SAYS THE HE WILL RACE BETTER. HUICHO AGREES AND SAYS THAT HE HAS NOT HAD ANY COMPLAINTS OR INFLAMMATION. RAMIRO ACKNOWLEDGES AND SAYS THAT HE WILL SEE HUICHO ON SUNDAY. HUICHO TELLS RAMIRO TO GET THAT LITTLE GALLON FOR HIM (HUICHO). RAMIRO ACKNOWLEDGES AND SAYS THAT HE HAS 120 SO THAT HUICHO CAN GIVE HIM (UNKNOWN) 2 MONTHS OF PAYMENTS. HUICHO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3466

Date: 11-06-2009 **Start Time:** 19:47:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3467

Date: 11-06-2009 **Start Time:** 21:03:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3468

Date: 11-06-2009 **Start Time:** 21:03:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3469

Date: 11-06-2009 **Start Time:** 21:03:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

MR

Date: 11-06-2009 **Start Time:** 21:03:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3471

Date: 11-06-2009 **Start Time:** 21:04:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3472

Date: 11-06-2009 **Start Time:** 21:04:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3473

Date: 11-06-2009 **Start Time:** 21:04:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3474

Date: 11-06-2009 **Start Time:** 21:05:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3475

Date: 11-06-2009 **Start Time:** 21:05:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

MR

Date: 11-06-2009 **Start Time:** 21:08:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: imsi=316010154845774

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3477

Date: 11-06-2009 **Start Time:** 21:09:36 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010154845774

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3478

Date: 11-06-2009 **Start Time:** 21:09:49 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,4385

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3479

Date: 11-06-2009 **Start Time:** 21:10:05 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,4385

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3480

Date: 11-06-2009 **Start Time:** 21:10:20 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=128,1021133,1

NO AUDIO

MR

Date: 11-06-2009 **Start Time:** 21:10:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3482

Date: 11-06-2009 **Start Time:** 21:11:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3483

Date: 11-06-2009 **Start Time:** 21:11:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,12
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3484

Date: 11-06-2009 **Start Time:** 21:12:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3485

Date: 11-06-2009 **Start Time:** 21:12:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3486

Date: 11-06-2009 **Start Time:** 22:16:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 11-06-2009 **Start Time:** 22:16:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3488

Date: 11-06-2009 **Start Time:** 22:16:19 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOINCOMINGI fmi=52,213026,15

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3489

Date: 11-06-2009 **Start Time:** 22:19:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3490

Date: 11-06-2009 **Start Time:** 22:33:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3491

Date: 11-06-2009 **Start Time:** 22:50:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,806
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3492

Date: 11-06-2009 **Start Time:** 22:51:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 11-06-2009 **Start Time:** 22:51:45 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3494

Date: 11-06-2009 **Start Time:** 22:51:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3495

Date: 11-06-2009 **Start Time:** 22:52:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3496

Date: 11-06-2009 **Start Time:** 22:52:23 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUT.: fmi=143,131822,31

 NO AUDIO

 AH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3497

Date: 11-06-2009 **Start Time:** 22:52:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 11-06-2009 **Start Time:** 22:53:10 **Duration:** 00:01:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP: UF/RAMIRO: UFs HOUSE NUMBER
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=143,131822,31
 SUBSCRIBER: UNKNOWN

UF TO RAMIRO

RAMIRO ASKS WHERE UF IS AT. UF SAYS SHE IS COMING FROM VANIs GAME. RAMIRO ASKS WHICH GAME.
 UF SAYS FOOTBALL. RAMIRO ASKS IF VANI IS A CHEERLEADER. UF SAYS YES. RAMIRO ACKNOWLEDGES.
 UF SAYS THAT SHE IS ABOUT TO GET TO THE HOUSE BUT IS ABOUT TO LOOSE THE SIGNAL. RAMIRO ASKS
 WHERE FRANK IS AT. UF SAYS HE SHOULD BE AT HOME. RAMIRO ASKS FOR HER HOUSEs NUMBER.
 UF SAYS ITs 830-663-9710. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3499

Date: 11-06-2009 **Start Time:** 22:55:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUTGOING: fmi=143,131822,31

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3500

Date: 11-06-2009 **Start Time:** 22:55:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUTGOING: fmi=143,131822,31

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3501

Date: 11-06-2009 **Start Time:** 22:55:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUTGOING: fmi=143,131822,31

NO AUDIO

MR

Date: 11-06-2009 **Start Time:** 22:55:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT fmi=143,131822,31

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:3503

Date: 11-06-2009 **Start Time:** 22:55:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT fmi=143,131822,31

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:3504

Date: 11-06-2009 **Start Time:** 22:55:51 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,31
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT fmi=143,131822,31

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:3505

Date: 11-06-2009 **Start Time:** 22:56:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:3506

Date: 11-06-2009 **Start Time:** 22:58:38 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT fmi=143,131822,30

HOOK FLASH

GR

Date: 11-06-2009 **Start Time:** 22:58:52 **Duration:** 00:07:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: BMC-SEP/MR: RAMIRO/PILI: MAMITO INTERESTED IN HORSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO ASKS IF PILI HAS SPOKEN TO THE MAN OF THE GLASSES (MAMITO). PILI SAYS THIS AFTERNOON, AROUND EIGHT (8:00) AND THAT HE MENTIONED THE FILLY AND THE GUY SEEMED INTERESTED IN HER, AND TOLD HIM (PILI) TO LOOK FOR HER. RAMIRO ASKS IF THE GUY IS STILL ANGRY WITH HIM (RAMIRO). PILI SAYS THAT THE GUY DID NOT SAY ANYTHING ANYMORE, BUT THAT HE HAD BEEN BURNING. RAMIRO SAYS THAT HE (RAMIRO) GOT IT FOR HIM (MAMITO), BUT THE OTHER ONE GOT IT. PILI MENTIONS THAT THE GUY WAS A LOT CALMER, BUT THAT WHEN HE (RAMIRO) TALKS TO THE OWNER TOMORROW TO ASK HOW MUCH HE (OWNER) WANTS FOR HER.

RAMIRO SAYS TO TELL HIM THAT THEY ALREADY PUT THE FILLY TO SLEEP. PILI ASKS WHICH ONE. RAMIRO SAYS THE ELVIS FIVE (PH), THAT BROKE (HER BACK) AND WAS PUT TO SLEEP, AND TO BE ALERT, BECAUSE IF NOT, HIS (PILI'S) TOCAYO IS ALSO GOING TO BUY IT, THAT THEY (UNKNOWN) WOULD SELL IT TO THEM (RAMIRO & PILI) FOR 150. PILI ASKS IF THEY'RE OFFERING THE ONE THAT'S 7 MONTHS? RAMIRO AGREES. RAMIRO SAYS TO REMEMBER THAT THE FILLIS CAN RUN FAST. PILI ASKS IF HE (RAMIRO) HAS SEEN IT? RAMIRO AFFIRMS, AND ADDS THAT IT IS A BIG ONE. PILI SAYS HE IS GOING TO CALL HIM (MAMITO) RIGHT NOW AND SEE IF HE ANSWERS.

RAMIRO SAYS FOR HIM (MAMITO) TO DECIDE REAL QUICK BECAUSE IT TAKES TIME TO SEND THE MONEY AND SHIT. PILI ASKS IF THE FRANKIE SHOOT AND THE OTHER SHIT CAME OUT? RAMIRO SAYS RIGHT AWAY... LIKW A WEEK AND A HALF LATER. PILI ASKS IF THAT ONE IS ALREADY PAID FOR. RAMIRO AFFIRMS. PILI SAYS THAT HE IS GOING TO TELL THE GUY ABOUT THAT ONE'S PURE SISTER. RAMIRO TALKS ABOUT THE FEATS OF THAT FILLY.

PILI SAYS HE IS GOING TO CALL THE DAMN DEVIL (MAMITO), SEE IF HE ANSWERS. PARTIES TALK ABOUT THE GUY (MAMITO) BEING VERY ANGRY WITH RAMIRO AND CALLING HIM (RAMIRO) NAMES. RAMIRO SAYS THAT HE (40/42) ASKED IF MAMITO HAD ASKED RAMIRO FOR IT (HORSE) AND RAMIRO REPLIED THAT HE (MAMITO) DID. PILI SAYS THAT THE DAY HE (RAMIRO) WENT TO PICK UP THE MONEY, HE (MAMITO) TOLD HIM (RAMIRO) ABOUT IT. PILI SAYS THAT HE (40/42) IS THE BOSS. RAMIRO SAYS HE FEELS LIKE STAYING OVER THERE (CALIFORNIA). PILI LAUGHS AND SAYS IT'S NOT THAT BAD. RAMIRO SAYS THAT THE GUY WITH THE GLASSES WOULD TELL THE OTHER OLD MAN TO PASS THE PHONE TO HIM (GUY WITH GLASSES), AND THAT THE OLD MAN WOULD SAY, NO, BECAUSE HE (GUY WITH GLASSES) WANTED TO SCARE HIM (RAMIRO). PILI REMARKS THAT THOSE 2 CRAZY GUYS WERE TOGETHER.

RAMIRO SAYS HE WAS TOLD BY THE GUY THAT NOBODY CAN HAVE 2 MASTERS. PILI AGREES. RAMIRO SAYS THAT NO MATTER WHAT, THE GUY WOULD HAVE STILL HAVE GOTTEN MAD. RAMIRO SAYS, TOO BAD, THAT AT LAST RESORT, HE (RAMIRO) WILL BUY A SMALL APARTMENT THERE (CALIFORNIA). PILI LAUGHS.

PILI ASKS WHERE RAMIRO IS. RAMIRO SAYS AT THE LOUNGE. PILI ASKS IF HE IS STILL AT THE TRACK. RAMIRO AFFIRMS.
RAMIRO SAYS HE WENT TO SEE THE COLT OF THE CAMPBELL, AND IT'S A PICTURE OF THE MOTHER OF THE CAMPBELL.

CONVERSATION ABOUT THE EAR OF THE HORSE BEING BITEN BY A COYOTE, BUT IT DOES NOT INTERFERE WITH THE RUNNING.

CALL DROPS.

BMC-SEP

Date: 11-06-2009 **Start Time:** 23:06:54 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT fmi=62,151393,1

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:3509

Date: 11-06-2009 **Start Time:** 23:07:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT fmi=62,151393,1

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:3510

Date: 11-06-2009 **Start Time:** 23:07:12 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:3511

Date: 11-06-2009 **Start Time:** 23:07:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OT fmi=62,151393,1

HOOK FLASH

GR

Date: 11-06-2009 **Start Time:** 23:09:20 **Duration:** 00:04:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-DP-SEP/MR: RAMIRO/RULI: PURCHASE OF HORSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

BOTH GREET. RULI SAYS THAT HE IS VERY TIRED. RAMIRO ASKS WHY AND THAT HE CANNOT UNDERSTAND RULI. RULI REPEATS THAT HE IS VERY TIRED. RULI ASKS RAMIRO WHATs UP. RAMIRO ASKS IF RULI WENT TO GO TO SEE THE MARES. RULI SAYS NO, BUT ALE (PH) TOLD HIM THAT THEY HAD ARRIVED. RAMIRO TELLS RULI THAT THE MAN TOOK THE 2 -CAPONES- (PH) OVER THERE. RULI SAYS WHERE. RAMIRO SAYS TO (EL PESQUERIA). RULI ASKS WHY. RAMIRO SAYS BECAUSE THE MAN IS GOING TO RUN THEM AND SHIT. RULI SAYS THEY ARE GOING TO GET HARMED. RAMIRO SAYS THEY NEED GOOD ARMOUR.

RULI ACKNOWLEDGES. RAMIRO SAYS A 12, JUST AS LONG ARE THEY KNOW HOW TO USE IT. RULI SAYS THEY WILL KILL THEMSELVES WITH MISSILES. RAMIRO SAYS HES HARD HEADED. RULI ACKNOWLEDGES. RAMIRO (ITS A MISSILE) AND ASKS WHATS NEW. RULI SAYS THAT HE TALKED TO THE GUY (UNK). THE GUY (UNK) TOLD RULI THAT THEY (UNK) HAD GIVEN HIM (UNK) THE PAPERS TO THE MARES AND THEY WERE GOING TO GIVE HIM (UNK) OTHER ONES, ITS GOING TO BE DOUBLE. RULI ADDS THEY ARE GOING TO GIVE HIM (UNK) THE COPIES AND ORIGINALS, SO ITS GOING TO BE DOUBLE FROM WHAT THEY HAD TOLD HIM (UNK) PRIOR. RAMIRO ASKS HOW MANY DID THEY GIVE HIM (UNK).

RULI SAYS THE PAPER WORK WAS 200 AND 200 FOR THAT. RAMIRO ASKS HOW MUCH. RULI SAYS 200 AND 200. RAMIRO ASKS IF IT WAS 400. RULI SAYS THAT HE THINKS SO. RAMIRO ACKNOWLEDGES. RULI SAYS THAT HE HOPES EVERYTHING TURNS OUT FINE. RAMIRO ASKS WHAT ELSE. RULI SAYS THAT EVERYTHING IS FINE. RULI TELLS RAMIRO TO CALL TOMORROW WHEN RAMIRO ARRIVES. RAMIRO ASKS WHEN HE (UNK) SUBMITTED THE PAPERWORK? RULI TELLS RAMIRO THAT HE (UNK) SAID HE (UNK) WOULD SUBMIT IT UNTIL NEXT WEEKEND. RAMIRO ACKNOWLEDGES. RULI SAYS THAT HE (UNK) SAID HE COULDN'T THIS WEEK, NOT UNTIL NEXT WEEKEND.

RULI TELLS RAMIRO TO CALL TOMORROW WHEN HE (RAMIRO) ARRIVES. RAMIRO SAYS 3:30. RULI TELLS RAMIRO TO CALL ANYHOW. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-D. PAZ-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3513

Date: 11-06-2009 **Start Time:** 23:13:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3514

Date: 11-06-2009 **Start Time:** 23:13:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 11-06-2009 **Start Time:** 23:13:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3516

Date: 11-06-2009 **Start Time:** 23:14:04 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** English
Comments: MR-SEP: JOE CALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010154845774
 SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3517

Date: 11-06-2009 **Start Time:** 23:14:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 IN imsi=316010154845774

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:3518

Date: 11-06-2009 **Start Time:** 23:14:32 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-SEP: JOE CALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: imsi=316010154845774
 SUBSCRIBER: UNKNOWN

JOE TO RAMIRO

JOE CALLS OUT... NO RESPONSE

END OF CALL

GR-SEP

Date: 11-06-2009 **Start Time:** 23:39:31 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-PILI CALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

PILI CALLS OUT. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3520

Date: 11-07-2009 **Start Time:** 00:50:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3521

Date: 11-07-2009 **Start Time:** 00:50:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3522

Date: 11-07-2009 **Start Time:** 00:50:18 **Duration:** 00:01:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3523

Date: 11-07-2009 **Start Time:** 01:15:18 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 11-07-2009 **Start Time:** 01:15:37 **Duration:** 00:01:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3525

Date: 11-07-2009 **Start Time:** 01:17:24 **Duration:** 00:01:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3526

Date: 11-07-2009 **Start Time:** 11:12:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3527

Date: 11-07-2009 **Start Time:** 11:12:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3528

Date: 11-07-2009 **Start Time:** 11:36:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3529

Date: 11-07-2009 **Start Time:** 11:36:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Date: 11-07-2009 **Start Time:** 12:04:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3531

Date: 11-07-2009 **Start Time:** 12:04:00 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3532

Date: 11-07-2009 **Start Time:** 12:11:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3533

Date: 11-07-2009 **Start Time:** 12:11:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3534

Date: 11-07-2009 **Start Time:** 12:11:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3535

Date: 11-07-2009 **Start Time:** 12:12:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-07-2009 **Start Time:** 12:13:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3537

Date: 11-07-2009 **Start Time:** 12:13:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3538

Date: 11-07-2009 **Start Time:** 12:15:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3539

Date: 11-07-2009 **Start Time:** 12:24:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3540

Date: 11-07-2009 **Start Time:** 12:30:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3541

Date: 11-07-2009 **Start Time:** 12:31:50 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Date: 11-07-2009 **Start Time:** 12:31:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,632381,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3543

Date: 11-07-2009 **Start Time:** 12:35:19 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3544

Date: 11-07-2009 **Start Time:** 12:40:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3545

Date: 11-07-2009 **Start Time:** 12:47:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3546

Date: 11-07-2009 **Start Time:** 13:03:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Date: 11-07-2009 **Start Time:** 13:18:25 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RULI/RAMIRO: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6

SUBS: N/A

USER: RULI

RULI TO RAMIRO

RULI SAYS COME IN. RAMIRO ASKS WHATs UP? RULI SAYS NOTHING...

(CALL DISCONNECTS)

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 3548

Date: 11-07-2009 **Start Time:** 13:18:39 **Duration:** 00:00:16
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/GR- RULI/RAMIRO: RAMIRO ARRIVES TO MONTERREY AT 3:25
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6

SUBS: N/A

USER: RULI

RULI TO RAMIRO

RULI ASKS WHAT TIME DOES RAMIRO ARRIVE? RAMIRO SAYS 3:25. RULI SAYS THAT THEY WILL SEE RAMIRO THERE.

END OF CALL

SEP

Date: 11-07-2009 **Start Time:** 13:55:57 **Duration:** 00:07:44
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1015704,2
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/MR- CRUZ/RAMIRO: RAMIRO HEADING TO MONTERREY, HORSE NAMES, RAMIRO
Monitored By: WISEMAN LAREDO OR RUIZ

Synopsis:

INC: fmi=62,1015704,2

SUBS: N/A

USER: CRUZ

CRUZ TO RAMIRO:

CRUZ INQUIRES ABOUT RAMIROs WHEREABOUTS. RAMIRO SAYS HEs IN THE PLANE RIGHT NOW.

SOCIAL CONVERSATION ABOUT HORSES, HORSE TRAINING.

SOCIAL CONVERSATION ABOUT RAMIRO COMING FROM MARYLAND AND HAD A LAYOVER IN DALLAS. RAMIRO SAYS HE WAS IN MARYLAND LOOKING AT SOME FOALS.

SOCIAL CONVERSATION ABOUT MARYLAND BEING OVER BY WASHINGTON, NEW YORK, VIRGINIA.

(BACKGROUND: FLIGHT ATTENDANT WELCOMING PASSENGERS, FLIGHT DESTINATION MONTERREY, MEXICO). RAMIRO TELLS CRUZ THAT THE GUY HAS HIS RANCH THERE AND RAMIRO WENT TO GO SEE THEM (FOALS). RAMIRO SAYS HE WENT TO SEE OCEAN RUNAWAYS BROTHERS. CRUZ ASKS WHAT RAMIRO HAS TO SELL? RAMIRO ASKS IF FOALS? CRUZ SAYS YES. RAMIRO SAYS HE ONLY HAS 1 GOOD ONE. CRUZ ASKS IF RAMIRO SOLD THE 2 YR OLD COLT WORTH 100? RAMIRO SAYS NO, HE (COLT) IS RACING AT THE FUTURITY IN LAREDO TOMORROW. CRUZ ASKS IF RAMIRO IS GOING TO BE THERE (LAREDO)? RAMIRO SAYS YES, BECAUSE HE (RAMIRO) GETS ALONG WITH THE GUY FROM OVER THERE. CRUZ ASKS WHERE WOULD HE FLY INTO IF HE WERE TO TAKE A FLIGHT FROM GUADALAJARA... MONTERREY? RAMIRO SAYS YES. CRUZ SAYS HEs GOING TO CHECK AND SEE IF THERE ARE ANY FLIGHTS SO HE (CRUZ) CAN GO.

SOCIAL CONVERSATION ABOUT 1 YR OLD REGAL CHOICE THOUROUGHbred COLT.

SOCIAL CONVERSATION ABOUT HORSE EVENT IN AUSTIN AND CRUZ WANTING TO TAKE 10-15 HORSES OVER THERE (AUSTIN).

CRUZ TELLS RAMIRO TO CALL HIM (CRUZ) WHEN HEs OFF THE PLANE. CRUZ ASKS WHATs THE DEAL WITH MR. JESS (U/I)? RAMIRO SAYS HE (CRUZ) HASnt SAID ANYTHING. CRUZ SAYS THAT RAMIRO HAD TOLD HIM (CRUZ) THAT HE PURCHASED IT. RAMIRO SAYS IT ARRIVED ON WEDNESDAY. CRUZ SAYS FOR RAMIRO TO LET HIM (CRUZ) BORROW IT. RAMIRO SAYS NO, BECAUSE IT WILL BREAK. RAMIRO SAYS ITs ALREADY HAPPENED TO HIM BEFORE. RAMIRO SAYS HE LENT A (U/I) AND IT BUST ON THE SECOND RACE AND DIDNT GIVE RAMIRO ANYTHING. RAMIRO SAYS THEY (UNK) WON THE FIRST ONE AND THEN SAID THEY (UNK) WOULD BUY IT ON THE NEXT ONE. CRUZ SAYS HEs NOT LIKE THAT. RAMIRO SAYS THEREs A SAYING (YOU CANT LEND HORSES OR WOMEN.) CRUZ SAYS RAMIRO WOULD ALWAYS LEND HORSES TO THE ONES FROM GUADALAJARA. CRUZ ASKS IF ITs TRUE THAT SOME PEOPLE FROM MICHOACAN THAT HAVE GOOD HORSES ARRIVED IN GUADALAJARA? RAMIRO SAYS HE DOESnt KNOW AND SAYS THAT THE ONLY ONES THAT HE KNOWS IN GUADALAJARA IS KIKO AND DIENTESINOS (ph). CRUZ ASKS IF RAMIRO HASnt SENT ANY HORSES OVER THERE. RAMIRO SAYS NO, AND DOESnt HAVE CLIENTS OVER THERE. CRUZ SAYS THEYre GOING TO BE RACING NEXT SUNDAY. RAMIRO SAYS HE HAS TWO GOOD CASTRATED ONES. RAMIRO SAYS THEYre BOTH 3 YRS OLD. CRUZ ASKS HOW MUCH? RAMIRO SAYS ONE IS (U/I)s BROTHER AND THE OTHER ONE IS SIBLINGS OF THE ONE THAT WON A FUTURITY IN LAREDO. CRUZ ASKS HOW MUCH DOES RAMIRO WANT FOR THAT ONE? RAMIRO SAYS THEY CAN TALK ABOUT THAT WHEN RAMIRO GETS OFF THE PLANE. CRUZ SAYS ALL RIGHT.

END OF CALL

AT-SEP

Date: 11-07-2009 **Start Time:** 14:15:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3551

Date: 11-07-2009 **Start Time:** 14:15:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,213026,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JT-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3552

Date: 11-07-2009 **Start Time:** 14:33:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3553

Date: 11-07-2009 **Start Time:** 14:55:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JT-NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3554

Date: 11-07-2009 **Start Time:** 14:56:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JT-NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3555

Date: 11-07-2009 **Start Time:** 15:07:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JT-NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3556

Date: 11-07-2009 **Start Time:** 15:24:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JT-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JT-NO AUDIO

Date: 11-07-2009 **Start Time:** 15:33:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3558

Date: 11-07-2009 **Start Time:** 15:36:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3559

Date: 11-08-2009 **Start Time:** 10:26:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3560

Date: 11-09-2009 **Start Time:** 14:19:47 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/TOTO: TOTO CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=62,131040,19
SUBS: N/A
USER: TOTO

RAMIRO TO TOTO

TOTO SAYS TELL ME... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:3561

Date: 11-09-2009 **Start Time:** 14:20:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LLM-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

LLM

Date: 12-10-2009 **Start Time:** 12:18:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:3563

Date: 12-10-2009 **Start Time:** 12:18:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3564

Date: 12-10-2009 **Start Time:** 12:18:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3565

Date: 12-10-2009 **Start Time:** 12:18:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3566

Date: 12-10-2009 **Start Time:** 12:19:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 12:19:41 **Duration:** 00:00:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/MR - RAMIRO REFERS TO UM AS COMMANDER
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

RAMIRO TO UM

RAMIRO CALLS OUT TO UM AS COMANDANTE.

RAMIRO SAYS THE GUY IS GETTING ANXIOUS THERE, UM SAYS HE WILL CALL THE GUY. RAMIRO ASKS IF UM SAW THE PHOTOS, UM SAYS NO BECAUSE HE STAYED UP LATE BUT WILL SEE THEM NOW. UM SAYS EITHER WAY THEY WILL BUY IT BECAUSE ITS GOOD. RAMIRO TELLS UM TO CHECK IT OUT BECAUSE IT WILL BE LOVE AT FIRST SIGHT. UM AGREES AND SAYS HE WILL CALL THIS GUY.

RAMIRO TELLS UM TO SEE TO IT BECAUSE RAMIRO WILL HAVE TO PAY THE U/I AGAIN. UM SAYS NO PROBLEM HE WILL CHECK IT OUT FOR RAMIRO.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 3568

Date: 12-10-2009 **Start Time:** 12:20:36 **Duration:** 00:01:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/MR - RAMIRO TO PAY \$7500 PER MONTH TILL APRIL
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

RAMIRO TO FRANCISCO:

THEY GREET. FRANCISCO SAYS HE SPOKE TO KATHY AND ASKS RAMIRO WHY HE THINKS THEY ARE WANTING TO CHARGE RAMIRO MORE. FRANCISCO SAYS HE WAS TOLD RAMIRO PAID \$7500 AND HAS TO PAY \$7500 IN JANUARY, FEBRUARY, MARCH AND APRIL AND IT COVERS 15 ANIMALS. RAMIRO CONFIRMS HE HAS MADE 2 PAYMENTS FOR \$7500.

FRANCISCO ASKS WHY RAMIRO WAS SAYING THEY WERE OVER BILLING. FRANCISCO SAYS HE WAS TOLD RAMIRO STILL HAD TO PAY DECEMBER THROUGH APRIL. FRANCISCO SAYS THEY WILL NOT GIVE THE REGISTRATION UNTIL FEBRUARY OR MARCH. RAMIRO SAYS HE THOUGHT THEY WERE OVER BILLING BECAUSE OF THE DECEMBER PAYMENT, BECAUSE HE ALREADY GOT IT.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 3569

Date: 12-10-2009 **Start Time:** 12:21:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,222,1530

HOOKFLASH

Date: 12-10-2009 **Start Time:** 12:22:04 **Duration:** 00:00:02
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3571

Date: 12-10-2009 **Start Time:** 12:22:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 12:22:20 **Duration:** 00:03:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-JL/MR-DERBY PAYMENTS
Monitored By: atorres1 **Participants:**

Synopsis:

OUT: fmi=62,312795,1

RAMIRO TO FRANCISCO:

RAMIRO SAYS ONCE HE ARRIVES IN LOS ANGELES, HE WILL LET UM KNOW. RAMIRO STATES, THAT ITs THE DECEMBER PAYMENT. RAMIRO EXPLAINS HOW IT SAYS ITs WRONG AND THEY CANNOT RECEIVE THE PAYMENT AND NOW RAMIRO AND THEM HAVE TO PAY A PENALTY. FRANCISCO INSISTS THAT THEY ARE WRONG AND WILL CALL RIGHT NOW. FRANCISCO STATES HE (FRANCISCO) WAS TOLD TO GO INTO THE HERITAGE PLACE SITE, TO SEE THE NOMINATIONS. FRANCISCO STATES HE ASKED IF THEY OWED ANYTHING ELSE AND THEY TOLD HIM NO AND ALL THAT WAS NEEDED TO BE PAID WAS \$7,500 WHICH INCLUDE THE INSCRIPTION FOR 15 HORSES. FRANCISCO ADDS HE (FRAN) WAS ASKED IF THE DERBY HAD RECEIVED ANYTHING AND HE (FRANCISCO) TOLD THEM, THAT AS FAR AS HE KNEW THEY HADNt.

RAMIRO STATES THEY ARE NOT GOING TO PLACE/PUT ANYTHING IN THE DERBY. RAMIRO TALKS ABOUT THE FIRST PAYMENT IN NOVEMBER WAS MADE WITH A CHECK AND THE DECEMBER PAYMENT WAS A WIRE PAYMENT. FRANSICO SAYS WHEN HE TALKED TO THE GUY, THE GUY SAID HE WOULD CHECK AND HE TOLD FRANCISCO THAT HE HAD THE MONEY AND THAT MR. VILLAREAL SENT 7,500. FRANCISCO TOLD THE GUY THAT HE (VILLAREAL) TOLD FRANCISCO THAT THEY WANTED TO CHARGE HIM (VILLAREAL) EXTRA BECAUSE THE PAYMENT WAS LATE AND THAT THEY GUY DIDNT KNOW HOW TOLD HIM (VILLAREAL) THAT. FRANCISCO STATES THAT THE GUY SAID THAT ALL THAT WAS OWED WAS FOR JANUARY, FEBRUARY, MARCH AND APRIL AND THAT THEY NEED THE PAPERS FOR THE HORSES THAT ARE GOING TO RUN IN MARCH. RAMIRO SAYS ALRIGHT AND THAT RAMIRO WILL CHECK AND THAT THE GUY WILL BE THERE (WHERE RAMIRO IS).

CONVERSATION ABOUT OWING THE DERBY A PAYMENT.

RAMIRO ASKS ABOUT THE PAYMENT FROM JEFF (PH). UM STATES THAT UM SPOKE TO JENNY (PH) AND THAT SHE SAID THAT HE (JEFF) WASNT THERE AND THAT UM LEFT HIM (JEFF) A MESSAGE TO REPORT TO UM. UM STATES THAT UM IS JUST WAITING FOR HIM (JEFF) TO CALL AND THAT UM WILL TRY AND CALL HIM AGAIN.

RAMIRO STATES THAT THE MONEY THAT RAMIRO TOLD UM ABOUT, THEY (UNK) DIDN'T SEND A COPY OF THE PAPER OR ANYTHING. UM STATES THAT HE (UNK) TOLD UM THAT HE SENT THAT MONEY ON TUESDAY. UM STATES THAT HE (UNK) SENT MARLEENs (PH) ON MONDAY AND JEFFs ON TUESDAY. UM STATES THAT HE (UNK) SENT IT AND THAT UM WILL CALL THE GUY RIGHT NOW AND CONFIRM. UM STATES THAT UM WILL CALL IN A LITTLE WHILE AND THAT UM WANTS THE WIFE TO CONFIRM. RAMIRO SAYS ALRIGHT, CONFIRM MARLEEN AND IF THEY GOT THE 100 FOR MARLEEN. RAMIRO STATES THAT IT WAS 25 AND 75, WHICH IS 100 AND FOR UM TO TELL THEM THAT EVERYTHING IS (U/I). UM STATES THAT HE WILL FIX UP EVERYTHING WITH MARLEEN RIGHT NOW. UM STATES THAT MARLEEN WAS 75 BECAUSE 25 HAD ALREADY ARRIVED. RAMIRO AGREES AND STATES THAT ONLY 35 MORE IS OWED. UM AGREES.

UM STATES THAT MAURICIO IS THE ONE THAT HAS NOT PAID AND THAT UM WILL CALL MAURICIO. RAMIRO SAYS ALRIGHT.

UM ASKS WHAT TIME RAMIRO WILL ARRIVE TO LOS ANGELES. RAMIRO STATES THAT HE WILL TAKE OFF AT 1:20 AND THAT IT TAKES 3 HOURS. UM STATES THAT RAMIRO AND UM WILL SPEAK BY 4:30.

END OF CALL
AT-JL

Date: 12-10-2009 **Start Time:** 12:25:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3574

Date: 12-10-2009 **Start Time:** 12:29:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3575

Date: 12-10-2009 **Start Time:** 12:29:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3576

Date: 12-10-2009 **Start Time:** 12:29:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3577

Date: 12-10-2009 **Start Time:** 12:39:36 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: atorres1 **Participants:**
Synopsis:
 DNR

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3578

Date: 12-10-2009 **Start Time:** 12:39:44 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=52,222,1530

NO AUDIO

Date: 12-10-2009 **Start Time:** 12:40:00 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/MR - FLORIZA ASKS ABOUT DEPOSIT
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=52,222,1530

RAMIRO TO FLORIZA

SHE GREETES RAMIRO AND THEN ASKS RAMIRO REGARDING THE PAYMENT BECAUSE ITS URGENT. RAMIRO INFORMS FLORIZA THAT THE DEPOSIT HAS BEEN MADE. RAMIRO SAYS THE DEPOSIT WAS MADE IN CASH. FLORIZA SAYS OKAY AND WILL CHECK.

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 3580

Date: 12-10-2009 **Start Time:** 12:40:54 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=72,13,22555

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 3581

Date: 12-10-2009 **Start Time:** 12:41:04 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HECTOR/RAMIRO: CALL DROPS
Monitored By: atorres1 **Participants:**
Synopsis:
 IN: fmi=72,13,22555

HECTOR TO RAMIRO:
 RAMIRO ASKS HECTOR IF HE HAS FINISHED... (CALL DROPS)

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 3582

Date: 12-10-2009 **Start Time:** 12:41:19 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HECTOR: RAMIRO: CALL DROPS
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=72,13,22555

RAMIRO TO HECTOR:
 RAMIRO ASKS HECTOR WHAT DOES HE NEED... (CALL DROPS)

END OF CALL

AT

Date: 12-10-2009 **Start Time:** 12:41:37 **Duration:** 00:01:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO/HECTOR: DEPOSITS
Monitored By: atorres1 **Participants:**
Synopsis:
 IN: fmi=72,13,22555

HECTOR TO RAMIRO:

THEY GREET EACH OTHER. HECTOR INFORMS RAMIRO THAT HE HAS DEPOSIT THE ONE FOR THE GIRL, FROM THE AGENCY. HECTOR ADDS, HE ALSO WENT WITH MAURICIO TOO. RAMIRO ASKS IF THE [U/I] AND HECTOR SAYS NADIA ALREADY MADE THAT DEPOSIT.

RAMIRO SAYS HEs IN DALLAS RIGHT NOW AND ASKS ABOUT THE TICKETS. HECTOR SAYS HEs ON HIS WAY TO GO SEE MARIO REGARDING THE TICKETS. RAMIRO TELLS HECTOR TO WRITE DOWN JULIANs NUMBER ON THE CELL. HECTOR SAYS HE HAS THE NUMBER TO THE OFFICE AND TO THE HOUSE AND WILL CALL HIM THERE.

END OF CALL
 AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 3584

Date: 12-10-2009 **Start Time:** 12:42:58 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO/ HECTOR
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=72,13,22555

RAMIRO TO HECTOR

RAMIRO ASKS WHAT ELSE? HECTOR ANSWERS THATs ALL AND WILL CALL HER RIGHT NOW, WHENEVER HE (HECTOR) GETS TICKETS FROM MARIO. RAMIRO ASKS IF [U/I] PAID HIM? HECTOR REPLIES NOT YET.

END OF CALL
 AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 3585

Date: 12-10-2009 **Start Time:** 12:43:25 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HECTOR/RAMIRO
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=72,13,22555
 USER: HECTOR aka PELON

RAMIRO TO HECTOR:

RAMIRO TELLS HECTOR TO TELL HER TO START LEAVING THE LIGHT ON. HECTOR SAYS HE WILL RELAY THE MESSAGE.

END OF CALL
 AT

Date: 12-10-2009 **Start Time:** 12:44:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3587

Date: 12-10-2009 **Start Time:** 12:44:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3588

Date: 12-10-2009 **Start Time:** 12:51:42 **Duration:** 00:02:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JL-UF/SOCIAL
Monitored By: atorres1 **Participants:**
Synopsis:
OUT: fmi=52,165090,1
SUB: UNK

RAMIRO TO UF (LICENCIADA):

THEY GREET. UF TELLS RAMIRO ABOUT HER BEING REALLY TIRED. UF THANKS RAMIRO FOR THE TICKETS.

THEY JOKE...

UF ASKS WHY RAMIRO WAS GOING. RAMIRO STATES THAT HE HAS TO WORK AND THAT SHE DOESNT WANT TO SUPPORT HIM. UF STATES THAT SHE THOUGHT RAMIRO WAS GOING TO INVITE HER TO THE FOOTBALL GAME. RAMIRO STATES THAT HE HAS LOTS OF CHILDREN TO TAKE CARE OF AND 40 HORSES.

RAMIRO ASKS WHAT IS WRONG WITH LA GORDA. UF STATES THAT SHE HAD AN ALLERGY AND CONGESTION.

END OF CALL

JL

Case: M3-07-0084 Line: 334010010158759 Session Number:3589

Date: 12-10-2009 **Start Time:** 12:52:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

Date: 12-10-2009 **Start Time:** 12:53:51 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - LICENSIADA: SOCIAL
Monitored By: atorres1 **Participants:**
Synopsis:
OUT: fmi=52,165090,1

RAMIRO TO LICENSIADA:
RAMIRO TELLS LICENSIADA, HES ABOUT TO BOARD THE PLANE AND WILL CALL HER, ONCE HE ARRIVES TO LOS ANGELES.

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 3591

Date: 12-10-2009 **Start Time:** 12:54:03 **Duration:** 00:02:59
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-CM - HORSE RACING
Monitored By: atorres1 **Participants:**
Synopsis:
IN: fmi=128,1021133,1
SUB: 305 HOLIS, ANTHONY NM

UM TO RAMIRO:

UM ASKS WHATS UP, RAMIRO SAYS IT WILL BE DONE RIGHT NOW AS SOON AS U/I THE MONEY. UM SAYS HE WAS CALLING FOR SOMETHING ELSE, UM SAYS THERE ARE 2 RACES COMING UP FOR THE MARE AND ASKS IF THE MARE RUNS BETTER AT 350 OR 400? RAMIRO SAYS 350, UM SAYS OKAY AND THERE IS ONE FOR DECEMBER 19TH. RAMIRO ASKS HOW MUCH THE PURSE IS, UM SAYS THE RACE IS 400 THOUGH AND THEN THERE IS ANOTHER RACE AT 350 FOR DECEMBER 26TH. RAMIRO ASKS IF THE 400 RACE IS (NO WINNERS), UM SAYS ITS ALSO (NO WINNERS OF 3). RAMIRO ASKS HOW MUCH THE PURSE IS, UM SAYS 31. RAMIRO SAYS ITS TOO MUCH FOR A FIRST RACE. UM SAYS 400 IS FAR, THATS WHY. RAMIRO SAYS THEY DO 400 AT U/I HOUSTON DERBY. RAMIRO SAYS THEY SHOULD GO FOR THE 350 RACE. UM SAYS THEY CAN PUT THE MARE IN U/I, IF NOT HE'LL PUT HER IN THE ONE FOR THE 26, RAMIRO AGREES.

UM ASKS WHAT RAMIRO WAS TELLING HIM ABOUT THE BIG HORSE, RAMIRO SAYS IT WILL BE SOON THEY ARE JUST WAITING ON THE PAPER. UM ASKS IF IT WILL BE DONE TODAY, RAMIRO SAYS YES.

END OF CALL

AT-CM

Case: M3-07-0084 Line: 334010010158759 Session Number: 3592

Date: 12-10-2009 **Start Time:** 12:59:45 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: atorres1 **Participants:**
Synopsis:
OUT: fmi=124,679,3572

NO AUDIO.

Date: 12-10-2009 **Start Time:** 13:00:01 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO/JOE: ARRIVING AT 2:30PM
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=124,679,3572

RAMIRO TO JOE VADILLA

RAMIRO INFORMS JOE, HE WILL ARRIVE AT 2:30 AND WILL GO RENT A CAR AND WANTS TO GO EAT AFTER HIS ARRIVAL. JOE SAYS THATs FINE AND TO JUST CALL HIM BACK.

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 3594

Date: 12-10-2009 **Start Time:** 13:00:46 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO CALLING OUT
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

RAMIRO CALLS OUT, NO RESPONSE

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number: 3595

Date: 12-10-2009 **Start Time:** 13:01:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3596

Date: 12-10-2009 **Start Time:** 13:02:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 3597

Date: 12-10-2009 **Start Time:** 13:02:13 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - CALLING OUT TO DANIEL
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

RAMIRO CALLS OUT FOR DANIEL... (NO RESPONSE)

END OF CALL
AT

Date: 12-10-2009 **Start Time:** 13:02:25 **Duration:** 00:01:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/MR- RAMIRO GIVES OUT AMERICAN NUMBER
Monitored By: atorres1 **Participants:**

Synopsis:

IN: fmi=51,124,9954

UM TO RAMIRO:

UM INFORMS RAMIRO, THE GUY IS NOT ANSWERING AND HEs ABOUT TO CROSS THAT NOW. UM SAYS HE NEEDS TO KNOW WHERE HE (UNKNOWN) IS. RAMIRO STATES THATs FINE AND ADDS HEs ABOUT TO BOARD THE PLANE AND WILL CALL UM BACK IN 3HRS. RAMIRO SAYS, HE HOPES HE (UNKNOWN) WILL BE READY IN THOSE 3 HRS. UM TELLS RAMIRO TO GIVE HIM A CELL NUMBER BECAUSE HEs ON THE ROAD RIGHT NOW AND IS ABOUT TO GO THROUGH THE MOUNTAINS AND THE RADIO WONT WORK. RAMIRO TELLS UM TO WRITE THE FOLLOWING NUMBER DOWN: 0017143307565 AND ITs AN AMERICAN NUMBER.

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number:3599

Date: 12-10-2009 **Start Time:** 13:03:35 **Duration:** 00:00:58
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

IN: fmi=51,124,9954

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3600

Date: 12-10-2009 **Start Time:** 13:04:38 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO CALLS OUT FOR FRANK
Monitored By: atorres1 **Participants:**

Synopsis:

OUT: imsi=316010157926969

RAMIRO CALLS OUT FRANK... NO RESPONSE.

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number:3601

Date: 12-10-2009 **Start Time:** 13:04:49 **Duration:** 00:00:18
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO WANTS ROOM NUMBER
Monitored By: atorres1 **Participants:**

Synopsis:

IN: imsi=316010157926969

FRANK TO RAMIRO:

RAMIRO TELLS FRANK TO ASKS NADIA FOR THE ROOM NUMBER. (CALL DROPS)

END OF CALL

AT

Date: 12-10-2009 **Start Time:** 13:05:33 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO ASKING FOR NADIA's NUMBER
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: imsi=316010157926969

RAMIRO TO FRANK:
 RAMIRO ASKS FOR NADIA's NUMBER SO THEY CAN CALL HER. FRANK SAYS HOLD ON.

END OF CALL
 AT

Case: M3-07-0084 Line: 334010010158759 Session Number:3603

Date: 12-10-2009 **Start Time:** 13:08:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3604

Date: 12-10-2009 **Start Time:** 13:08:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3605

Date: 12-10-2009 **Start Time:** 13:08:22 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - RAMIRO ASKING DANIEL FOR CALL BACK NUMBER
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

RAMIRO TO DANIEL:

RAMIRO CALLS OUT FOR DANIEL... AND DANIEL TO GIVE HIM (RAMIRO) A NUMBER SO WHENEVER HE
 (RAMIRO) ARRIVES HE CAN CALL DANIEL... (NO RESPONSE)

END OF CALL
 AT

Case: M3-07-0084 Line: 334010010158759 Session Number:3606

Date: 12-10-2009 **Start Time:** 13:16:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

NO AUDIO

Date: 12-10-2009 **Start Time:** 13:16:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=51,124,9954

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3608

Date: 12-10-2009 **Start Time:** 13:17:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3609

Date: 12-10-2009 **Start Time:** 13:24:30 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: atorres1 **Participants:**
Synopsis:
 IN: imsi=316010157926969

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:3610

Date: 12-10-2009 **Start Time:** 13:24:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3611

Date: 12-10-2009 **Start Time:** 13:25:14 **Duration:** 00:00:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/MR - FRANK: HOTEL /ROOM NUMBER
Monitored By: atorres1 **Participants:**
Synopsis:
 OUT: imsi=316010157926969

RAMIRO TO FRANK:

RAMIRO SAYS HE'S ALREADY INSIDE THE PLANE AND WILL CALL FRANK AS SOON AS HE ARRIVES IN LOS ANGELES. FRANK TELLS RAMIRO TO TELL THEM TO CALL NADIA ON THE RADIO OR HIM BACK. FRANK SAYS THEY'RE IN 248 IN LA QUINTA, NEXT TO THE EMBASSY.

END OF CALL

AT

Case: M3-07-0084 Line: 334010010158759 Session Number:3612

Date: 12-10-2009 **Start Time:** 13:25:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 13:26:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3614

Date: 12-10-2009 **Start Time:** 13:29:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3615

Date: 12-10-2009 **Start Time:** 13:29:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3616

Date: 12-10-2009 **Start Time:** 13:31:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,1044656,3
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3617

Date: 12-10-2009 **Start Time:** 13:31:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,1044656,3
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3618

Date: 12-10-2009 **Start Time:** 13:31:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,1044656,3
 HOOKFLASH

Date: 12-10-2009 **Start Time:** 13:31:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3620

Date: 12-10-2009 **Start Time:** 13:32:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3621

Date: 12-10-2009 **Start Time:** 13:32:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3622

Date: 12-10-2009 **Start Time:** 13:33:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3623

Date: 12-10-2009 **Start Time:** 13:33:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3624

Date: 12-10-2009 **Start Time:** 13:33:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3625

Date: 12-10-2009 **Start Time:** 13:33:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 13:34:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3627

Date: 12-10-2009 **Start Time:** 13:34:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3628

Date: 12-10-2009 **Start Time:** 13:34:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3629

Date: 12-10-2009 **Start Time:** 13:34:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3630

Date: 12-10-2009 **Start Time:** 13:36:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3631

Date: 12-10-2009 **Start Time:** 13:36:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3632

Date: 12-10-2009 **Start Time:** 13:37:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 13:37:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3634

Date: 12-10-2009 **Start Time:** 13:37:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3635

Date: 12-10-2009 **Start Time:** 13:38:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3636

Date: 12-10-2009 **Start Time:** 13:38:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3637

Date: 12-10-2009 **Start Time:** 13:39:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3638

Date: 12-10-2009 **Start Time:** 13:39:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3639

Date: 12-10-2009 **Start Time:** 13:41:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 13:41:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3641

Date: 12-10-2009 **Start Time:** 13:41:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3642

Date: 12-10-2009 **Start Time:** 13:42:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3643

Date: 12-10-2009 **Start Time:** 13:43:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3644

Date: 12-10-2009 **Start Time:** 13:44:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3645

Date: 12-10-2009 **Start Time:** 13:45:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3646

Date: 12-10-2009 **Start Time:** 13:47:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 INC: fmi=52,1044656,3

HOOK FLASH

Date: 12-10-2009 **Start Time:** 13:48:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
INC: imsi=316010157926969

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3648

Date: 12-10-2009 **Start Time:** 13:50:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
INC: fmi=52,1044656,3

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3649

Date: 12-10-2009 **Start Time:** 13:50:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
INC: fmi=52,1044656,3

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3650

Date: 12-10-2009 **Start Time:** 13:50:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
INC: fmi=52,1044656,3

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3651

Date: 12-10-2009 **Start Time:** 13:52:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
INC: fmi=52,1044656,3

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3652

Date: 12-10-2009 **Start Time:** 13:52:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
INC: fmi=52,1044656,3

HOOK FLASH

Date: 12-10-2009 **Start Time:** 13:54:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 INC: fmi=52,1044656,3

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3654

Date: 12-10-2009 **Start Time:** 13:56:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 INC: fmi=52,1044656,3

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3655

Date: 12-10-2009 **Start Time:** 13:57:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 INC: fmi=52,1044656,3

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3656

Date: 12-10-2009 **Start Time:** 13:57:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010011712447
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:3657

Date: 12-10-2009 **Start Time:** 14:03:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3658

Date: 12-10-2009 **Start Time:** 14:03:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 14:03:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3660

Date: 12-10-2009 **Start Time:** 14:04:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3661

Date: 12-10-2009 **Start Time:** 14:05:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3662

Date: 12-10-2009 **Start Time:** 14:08:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3663

Date: 12-10-2009 **Start Time:** 14:08:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3664

Date: 12-10-2009 **Start Time:** 14:20:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Date: 12-10-2009 **Start Time:** 14:34:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3666

Date: 12-10-2009 **Start Time:** 14:34:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3667

Date: 12-10-2009 **Start Time:** 14:34:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3668

Date: 12-10-2009 **Start Time:** 14:34:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3669

Date: 12-10-2009 **Start Time:** 14:34:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3670

Date: 12-10-2009 **Start Time:** 14:34:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
IN: fmi=52,1044656,3

HOOKFLASH

Date: 12-10-2009 **Start Time:** 14:34:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3672

Date: 12-10-2009 **Start Time:** 14:34:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3673

Date: 12-10-2009 **Start Time:** 14:34:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 IN: fmi=52,1044656,3

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3674

Date: 12-10-2009 **Start Time:** 14:37:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3675

Date: 12-10-2009 **Start Time:** 14:37:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3676

Date: 12-10-2009 **Start Time:** 14:38:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 14:38:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3678

Date: 12-10-2009 **Start Time:** 14:38:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3679

Date: 12-10-2009 **Start Time:** 14:38:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3680

Date: 12-10-2009 **Start Time:** 14:38:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3681

Date: 12-10-2009 **Start Time:** 14:38:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3682

Date: 12-10-2009 **Start Time:** 14:39:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3683

Date: 12-10-2009 **Start Time:** 14:39:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 14:39:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3685

Date: 12-10-2009 **Start Time:** 14:39:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3686

Date: 12-10-2009 **Start Time:** 14:43:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3687

Date: 12-10-2009 **Start Time:** 14:44:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3688

Date: 12-10-2009 **Start Time:** 14:44:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3689

Date: 12-10-2009 **Start Time:** 14:44:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3690

Date: 12-10-2009 **Start Time:** 14:45:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 14:47:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3692

Date: 12-10-2009 **Start Time:** 14:47:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3693

Date: 12-10-2009 **Start Time:** 14:47:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3694

Date: 12-10-2009 **Start Time:** 14:48:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3695

Date: 12-10-2009 **Start Time:** 14:48:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3696

Date: 12-10-2009 **Start Time:** 14:48:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3697

Date: 12-10-2009 **Start Time:** 14:48:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 14:49:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3699

Date: 12-10-2009 **Start Time:** 14:49:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3700

Date: 12-10-2009 **Start Time:** 14:50:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3701

Date: 12-10-2009 **Start Time:** 14:50:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3702

Date: 12-10-2009 **Start Time:** 14:50:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3703

Date: 12-10-2009 **Start Time:** 14:50:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3704

Date: 12-10-2009 **Start Time:** 14:51:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 14:51:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3706

Date: 12-10-2009 **Start Time:** 14:51:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3707

Date: 12-10-2009 **Start Time:** 14:51:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3708

Date: 12-10-2009 **Start Time:** 14:52:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3709

Date: 12-10-2009 **Start Time:** 14:52:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3710

Date: 12-10-2009 **Start Time:** 14:53:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3711

Date: 12-10-2009 **Start Time:** 14:53:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 14:53:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3713

Date: 12-10-2009 **Start Time:** 14:56:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3714

Date: 12-10-2009 **Start Time:** 14:56:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3715

Date: 12-10-2009 **Start Time:** 14:56:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3716

Date: 12-10-2009 **Start Time:** 14:57:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3717

Date: 12-10-2009 **Start Time:** 14:57:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3718

Date: 12-10-2009 **Start Time:** 14:58:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 14:58:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3720

Date: 12-10-2009 **Start Time:** 14:59:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3721

Date: 12-10-2009 **Start Time:** 15:08:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3722

Date: 12-10-2009 **Start Time:** 15:08:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3723

Date: 12-10-2009 **Start Time:** 15:09:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3724

Date: 12-10-2009 **Start Time:** 15:09:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3725

Date: 12-10-2009 **Start Time:** 15:09:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 15:09:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3727

Date: 12-10-2009 **Start Time:** 15:09:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3728

Date: 12-10-2009 **Start Time:** 15:11:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3729

Date: 12-10-2009 **Start Time:** 15:18:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3730

Date: 12-10-2009 **Start Time:** 15:19:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3731

Date: 12-10-2009 **Start Time:** 15:25:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3732

Date: 12-10-2009 **Start Time:** 15:33:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-10-2009 **Start Time:** 15:33:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3734

Date: 12-10-2009 **Start Time:** 15:41:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3735

Date: 12-10-2009 **Start Time:** 15:43:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3736

Date: 12-10-2009 **Start Time:** 15:55:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3737

Date: 12-10-2009 **Start Time:** 16:12:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,1044656,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3738

Date: 12-10-2009 **Start Time:** 16:20:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3739

Date: 12-10-2009 **Start Time:** 16:31:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 16:31:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3741

Date: 12-10-2009 **Start Time:** 16:41:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3742

Date: 12-10-2009 **Start Time:** 16:43:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3743

Date: 12-10-2009 **Start Time:** 16:43:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3744

Date: 12-10-2009 **Start Time:** 16:44:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3745

Date: 12-10-2009 **Start Time:** 16:44:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 16:44:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3747

Date: 12-10-2009 **Start Time:** 16:44:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3748

Date: 12-10-2009 **Start Time:** 16:44:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3749

Date: 12-10-2009 **Start Time:** 16:44:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3750

Date: 12-10-2009 **Start Time:** 16:44:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3751

Date: 12-10-2009 **Start Time:** 16:44:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 16:44:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3753

Date: 12-10-2009 **Start Time:** 16:44:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3754

Date: 12-10-2009 **Start Time:** 16:44:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3755

Date: 12-10-2009 **Start Time:** 16:44:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3756

Date: 12-10-2009 **Start Time:** 16:44:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3757

Date: 12-10-2009 **Start Time:** 16:44:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 16:44:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3759

Date: 12-10-2009 **Start Time:** 16:44:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3760

Date: 12-10-2009 **Start Time:** 16:44:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3761

Date: 12-10-2009 **Start Time:** 16:45:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3762

Date: 12-10-2009 **Start Time:** 16:45:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3763

Date: 12-10-2009 **Start Time:** 16:45:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 16:45:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3765

Date: 12-10-2009 **Start Time:** 16:45:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3766

Date: 12-10-2009 **Start Time:** 16:45:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3767

Date: 12-10-2009 **Start Time:** 16:45:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3768

Date: 12-10-2009 **Start Time:** 16:45:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3769

Date: 12-10-2009 **Start Time:** 16:45:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 16:45:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3771

Date: 12-10-2009 **Start Time:** 16:45:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3772

Date: 12-10-2009 **Start Time:** 16:45:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3773

Date: 12-10-2009 **Start Time:** 16:45:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3774

Date: 12-10-2009 **Start Time:** 16:46:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3775

Date: 12-10-2009 **Start Time:** 16:47:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 16:47:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3777

Date: 12-10-2009 **Start Time:** 16:47:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3778

Date: 12-10-2009 **Start Time:** 16:48:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3779

Date: 12-10-2009 **Start Time:** 16:48:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3780

Date: 12-10-2009 **Start Time:** 16:48:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3781

Date: 12-10-2009 **Start Time:** 16:48:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 16:49:44 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-DANIEL I.D., RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=51,124,9954
 SUBSCRIBER: UNKNOWN

RAMIRO TO DANIEL

RAMIRO IDENTIFIES AND CALLS OUT TO DANIEL (PH). NO RESPONSE.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3783

Date: 12-10-2009 **Start Time:** 16:49:56 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=51,124,9954
 SUBSCRIBER: UNKNOWN

RAMIRO TO DANIEL

RAMIRO CALLS OUT. NO RESPONSE.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3784

Date: 12-10-2009 **Start Time:** 16:50:11 **Duration:** 00:00:45
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-UM ASKING FOR PHONE NUMBER
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=51,124,9954
 SUBSCRIBER: UNKNOWN

UM (ON DANIELs PHONE) TO RAMIRO

BOTH GREET. DANIEL SAYS THAT HE (UNKNOWN) GOT A LITTLE BUSY AND THAT HE (DANIEL) TOOK DOWN -GORDOS- (PH) CELL NUMBER BUT IT DID NOT SEEM TO WORK. DANIEL SAYS THAT HE (GORDO) WILL CALL RAMIRO BACK SHORTLY AND ASKS FOR THE NUMBER AGAIN.. NO RESPONSE

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3785

Date: 12-10-2009 **Start Time:** 16:51:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

Date: 12-10-2009 **Start Time:** 16:51:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3787

Date: 12-10-2009 **Start Time:** 16:51:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3788

Date: 12-10-2009 **Start Time:** 16:51:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3789

Date: 12-10-2009 **Start Time:** 16:53:14 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR RAMIRO CALLS OUT NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=51,124,9954
SUBSCRIBER: UNKNOWN

RAMIRO TO DANIEL

RAMIRO CALLS OUT TO DANIEL. NO RESPONSE

END OF CALL

MR

Date: 12-10-2009 **Start Time:** 16:53:28 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-UM (DANIELs PHONE) ASKING FOR DOCUMENT GUYs NUMBER
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=51,124,9954
SUBSCRIBER: UNKNOWN

UM (ON DANIELs PHONE) TO RAMIRO

RAMIRO ASKS UM TO REPEAT WHAT HE SAID. UM SAYS HE THIKS THE GOT THE NUMBER RAMIRO GAVE HIM BUT HE (UM) TOOK IT DOWN WRONG BECAUSE NO ONE ANSWERED WHEN UM TRIED TO CALL. RAMIRO ASKS WHO IS SPEAKING. UM SAYS HE IS DANIELs FRIEND BUT DANIEL GAVE HIM (UM) THE PHONE BECAUSE DANIEL WANTED TO GO A LITTLE FURTHER UP BUT ASKED UM TO TAKE THE NUMBER DOWN AND GIVE IT TO THE GUY WHO IS GOING TO PASS THE DOCUMENT. RAMIRO SAYS HE WILL GIVE UM THE NUMBER TO THE GUY WITH THE DOCUMENT.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3791

Date: 12-10-2009 **Start Time:** 16:54:18 **Duration:** 00:01:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-MONEY GUYs NUMBER, RECEIVING 125
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,131822,30
SUBSCRIBER:

RAMIRO TO FRANK

RAMIRO TELLS FRANK THAT HE GOT ON THE PLANE AND THEY TOOK THE PHONE AWAY. RAMIRO ASKS FRANK FOR (U/I)s NUMBER SO THAT THEY (UNKNOWN) CAN CALL. FRANK TELLS RAMIRO THAT IT IS THE SAME AS HIS (FRANK) BUT IT ENDS IN 31. FRANK CALLS OUT THE PHONE NUMBER: 210-908-8335. RAMIRO CONFIRMS THE NUMBER. FRANKS TELLS RAMIRO THAT THE RADIO NUMBER IS THE SAME BUT ENDS IN 31.

RAMIRO RECONFIRMS NUMBER: 210-908-8335. FRANK AFFIRMS AND TELLS RAMIRO TO HAVE THEM (UNKNOWN) CALL THAT NUMBER SO THAT THEY CAN COME TO AN UNDERSTANDING. RAMIRO ASKS IF FRANK ALREADY TOLD HIM (UNKNOWN) THAT HE WOULD BE RECIEVING 125. RAMIRO SAYS TO CUT 25 AND THEN RALPH IS GOING TO GO TO GIVE HIM (UNKNOWN) 100. FRANK SAYS YES, HE (UNKNOWN) KNOWS AND THAT HE WILL TELL HIM RIGHT NOW. RAMIRO ACKNOWLEDGES.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3792

Date: 12-10-2009 **Start Time:** 16:55:39 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=51,124,9954

HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 16:55:42 **Duration:** 00:01:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-MONEY GUYS NUMBER
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=51,124,9954
SUBSCRIBER: UNKNOWN

RAMIRO TO UM (ON DANIELs PHONE)

RAMIRO SAYS HE HAS THE NUMBER TO THE ONE THAT WILL BE RECEIVING THE PAPER. UM TELLS RAMIRO TO GO AHEAD. RAMIRO CALLS OUT: 210-908-8335. UM ASKS IF RAMIRO PROVIDED THE AREA CODE. RAMIRO TELLS UM THAT THE AREA CODE IS 210 AND REPEATS THE NUMBER AGAIN. RAMIRO ADDS THAT IF UM IS IN MEXICO HE NEEDS TO DIAL 0-0-1. UM ASKS RAMIRO TO REPEAT THE NUMBER. RAMIRO REPEATS PHONE NUMBER TO THE GUY THAT UM WILL BE GIVING -THAT- TO.

BOTH REPEAT TELEPHONE NUMBER SEVERAL TIMES.

UM SAYS THAT MAN (DANIEL) WILL CALL THE NUMBER BUT HE WAS A LITTLE FAR AWAY. RAMIRO TELLS UM TO TELL HIM (DANIEL) THAT IT IS URGENT BECAUSE THE LADY WANTS TO LEAVE ALREADY. UM ACKNOWLEDGES. RAMIRO TELLS UM NOT TO ASK FOR ANYONE JUST ASK FOR... (CALL DISCONNECTS)...

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3794

Date: 12-10-2009 **Start Time:** 16:57:24 **Duration:** 00:00:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD- RAMIRO TO UM- TELLS UM TO ASKS FOR NADIA
Monitored By: ahirsch **Participants:**

Synopsis:

OUT fmi=51,124,9954
SUB UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO ASK FOR NADIA.

END OF CALL

JD

Case: M3-07-0084 Line: 334010010158759 Session Number: 3795

Date: 12-10-2009 **Start Time:** 17:00:06 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JOE VADILLA CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

JOE VADILLA TO RAMIRO

JOE CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR

Date: 12-10-2009 **Start Time:** 17:00:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3797

Date: 12-10-2009 **Start Time:** 17:07:53 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-HECTOR CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3798

Date: 12-10-2009 **Start Time:** 17:09:14 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-HECTOR CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3799

Date: 12-10-2009 **Start Time:** 17:19:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 17:23:52 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=143,131822,30
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3801

Date: 12-10-2009 **Start Time:** 17:24:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3802

Date: 12-10-2009 **Start Time:** 17:24:37 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-UM ASKING FOR A CALL BACK
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=143,131822,30
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM TELLS RAMIRO TO HAVE THEM CALL AGAIN BECAUSE THE CALL CUT OUT. UM SAYS THAT NADIA (PH) TRIED TO CALL BACK BUT IT APPEARED TO BE A PUBLIC PHONE. RAMIRO SAYS THAT HE WILL TELL HIM (UNKNOWN).

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3803

Date: 12-10-2009 **Start Time:** 17:25:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 17:25:17 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=51,124,9954
SUBSCRIBER: UNKNOWN

RAMIRO TO UM (ON DANNYs PHONE)

NO AUDIO
MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3805

Date: 12-10-2009 **Start Time:** 17:26:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3806

Date: 12-10-2009 **Start Time:** 17:29:36 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,15,11014

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3807

Date: 12-10-2009 **Start Time:** 17:30:09 **Duration:** 00:00:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: JD-MR/MR.. MARIO ASKS TO BORROW CAR
Monitored By: jdoria **Participants:**
Synopsis:
OUT fmi=62,15,11014
SUB UNKNOWN

RAMIRO TO MARIO

MARIO ASKS RAMIRO IS HE CAN BORROW THE CAR TO GO TO MCALLEN BECAUSE HIS BROTHER IS GETTING MARRIED. MARIO SAYS THAT HE LEAVES TOMORROW AND RETURNS ON SUNDAY. RAMIRO ASKS WHAT CAR AND MARIO RESPONDS THAT THE -BORA- (PH).

RAMIRO SAYS FOR MARIO TO CHECK IF THAT GUY TUNED IT. MARIO SAYS THAT HE IS GOING TO CALL HIM (UNKNOWN).

END OF CALL

JD-MR

Date: 12-10-2009 **Start Time:** 17:31:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3809

Date: 12-10-2009 **Start Time:** 17:31:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3810

Date: 12-10-2009 **Start Time:** 17:32:25 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=51,124,9954
SUBSCRIBER: UNKNOWN

RAMIRO TO UM (ON DANIELs PHONE)

RAMIRO CALLS OUT TO UM. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3811

Date: 12-10-2009 **Start Time:** 17:32:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 17:33:11 **Duration:** 00:01:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-ARREST, MONEY
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=51,124,9954
 SUBSCRIBER: UNKNOWN

UM (ON DANIELs PHONE) TO RAMIRO

RAMIRO ASKS IF THEY CALLED YET. UM ASKS IF RAMIRO HEARD WHAT THEY (UNKNOWN) HAD TOLD UM. RAMIRO SAYS NO AND TELLS UM TO GO AHEAD. UM TELLS RAMIRO THAT THE PERSON THAT WAS GOING TO CALL OVER THERE CAME BACK BECAUSE HE (UNKNOWN) HAD A LITTLE PROBLEM AND WAS NOT ABLE TO COME BACK.

UM SAYS THAT HE ALREADY CALLED THAT MAN AND WAS ASKED IF RAMIRO COULD WAIT A LITTLE BIT WHILE THE (U/I) COME DOWN SO THAT THEY (UNKNOWN) COULD GIVE THAT RAMIRO THERE (UNKNOWN) OR OVER WITH ANGELINA... UM SAYS THAT THERE IS A CHECK THERE (ANGELINA) IF RAMIRO CAN RECIEVE IT THERE NOW. RAMIRO SAYS NO, THEY CANT. RAMIRO SAYS THAT HE IS GOING TO TELL THE GIRL TO COME BACK THEN. UM TELLS RAMIRO TO JUST WAIT A LITTLE BIT BECAUSE THIS GUY WAS NOT ABLE TO RETURN BECAUSE OF THE LITTLE PROBLEM THAT HE HAD SO HE WENT IN INSTEAD.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3813

Date: 12-10-2009 **Start Time:** 17:34:21 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-MONEY DELIVERED AT LOS ALANITOS
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=51,124,9954
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM (ON DANIELs PHONE)

RAMIRO ASKS WHEN IT WOULD BE. UM SAYS TOMORROW UNLESS THEY CAN BE DELIVERED AT -LOS ALANITOS- (PH). RAMIRO SAYS IT WOULD BE BETTER TO BE DONE HERE. UM ACKNOWLEDGES AND ASKS IF RAMIRO WILL BE THERE SO THAT THEY (UNKNOWN) CAN GIVE IT TO THEM THERE. RAMIRO SAYS YES, OVER AT LOS ALANITOS. UM SAYS THAT IS FINE AND THAT HE WILL HAVE THE GUY GIVE -THAT- TO RAMIRO. RAMIRO ACKNOWLEDGES.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3814

Date: 12-10-2009 **Start Time:** 17:35:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 17:35:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3816

Date: 12-10-2009 **Start Time:** 17:35:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3817

Date: 12-10-2009 **Start Time:** 17:35:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3818

Date: 12-10-2009 **Start Time:** 17:35:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3819

Date: 12-10-2009 **Start Time:** 17:35:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3820

Date: 12-10-2009 **Start Time:** 17:36:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Date: 12-10-2009 **Start Time:** 17:36:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3822

Date: 12-10-2009 **Start Time:** 17:36:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3823

Date: 12-10-2009 **Start Time:** 17:36:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3824

Date: 12-10-2009 **Start Time:** 17:36:52 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1045389,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,1045389,2

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3825

Date: 12-10-2009 **Start Time:** 17:37:03 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1045389,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC RAMIRO/UM UM DIALED THE WRONG #.
Monitored By: bmccrack **Participants:**
Synopsis:
OUT: fmi=62,1045389,2
SUBS

RAMIRO TO UM

RAMIRO ASKS WHATs UP. UM DIALED THE WRONG NUMBER.

BMC

Date: 12-10-2009 **Start Time:** 17:38:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3827

Date: 12-10-2009 **Start Time:** 17:38:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3828

Date: 12-10-2009 **Start Time:** 17:39:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3829

Date: 12-10-2009 **Start Time:** 17:39:46 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=143,131822,30
SUBSCRIBER:

NO AUDIO
MR

Date: 12-10-2009 **Start Time:** 17:40:02 **Duration:** 00:01:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-ARRESTS, MONEY, PLANNING
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,131822,30
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM THAT THEY GOT THE GUY WITH THE PAPER. RAMIRO ASKS WHERE HE SHOULD SEND... (INTERRUPTS)... BECAUSE IF IT IS GOING TO TAKE ANOTHER 2 OR 3 DAYS NO ONE IS GOING TO WANT TO STAY THERE (UNKNOWN). RAMIRO SAYS THAT HE IS ABOUT TO PUT ABOUT 1,000 DOLLARS SO THAT HE (UNKNOWN) CAN COME BACK.

UM SAYS THAT HE WILL SEND THE GUY SOMETHING WESTERN UNION SO THAT HE CAN COME BACK. RAMIRO TELLS UM THAT HE WILL PUT IT FROM OVER HERE. UM ASKS IF RAMIRO WILL SEND IT WESTER UNION. RAMIRO SAYS YES. UM TELLS RAMIRO TO PUT IT UNDER: NADIA RAMIREZ. RAMIRO CONFIRMS AND SAYS THAT THEY JUST CALLED HIM (RAMIRO) ASKING IF HE (RAMIRO) CAN WAIT UNTIL TOMORROW OR THE DAY AFTER. UM SAYS THAT HE WILL SEE IF THE GUY WANTS TO WAIT. RAMIRO AGREES AND SAYS SO THAT NOTHING BAD HAPPENS.

RAMIRO SAYS THEY WILL MOVE ONCE THE MONEY IS THERE. UM ACKNOWLEDGES. RAMIRO SAYS THAT HE IS AT THE AIRPORT BUT WILL PUT THE 1,000 DOLLARS WHEN HE (RAMIRO) ARRIVES WITH JOE. UM ACKNOWLEDGES.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3831

Date: 12-10-2009 **Start Time:** 17:40:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3832

Date: 12-10-2009 **Start Time:** 17:40:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3833

Date: 12-10-2009 **Start Time:** 17:40:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD-HOOK FLASH

Date: 12-10-2009 **Start Time:** 17:42:31 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

RAMIRO TO JOE VADILLA

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3835

Date: 12-10-2009 **Start Time:** 17:42:44 **Duration:** 00:00:34
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-RAMIRO ON 105, STUCK IN TRAFFIC
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

JOE VADILLA TO RAMIRO

RAMIRO SAYS THAT HE IS ON THE 105 BUT IT IS REALLY BAD. JOE ASKS IF THERE IS A LOT OF TRAFFIC.
 RAMIRO SAYS YES. JOE TELLS RAMIRO THAT HE IS GOING TO THE CORNER AND ASKS RAMIRO TO CALL HIM
 WHEN HE (RAMIRO) ARRIVES. RAMIRO ACKNOWLEDGES.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3836

Date: 12-10-2009 **Start Time:** 17:44:57 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3837

Date: 12-10-2009 **Start Time:** 17:46:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD-HOOK FLASH

Date: 12-10-2009 **Start Time:** 17:46:15 **Duration:** 00:03:36
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/MR- MONEY GOT CONFISGATED
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR TELLS RAMIRO THAT MARIO CALLED HIM (HECTOR) TO ASK IF HE (HECTOR) HAD PUT THE CAR IN, AND HE (HECTOR) SAID THAT THEY (UNKNOWN) WILL GIVE IT TO HIM (HECTOR) TOMORROW AFTERNOON BETWEEN 5:00-6:00. RAMIRO ASKS WHAT HE SAID. HECTOR SAYS NOTHING BUT HE TOLD HIM (MARIO) WHAT RAMIRO HAD SAID. RAMIRO SUGGESTS FOR MARIO TO GO AND PICK IT (UNKNOWN) UP. HECTOR ASKS WHERE HE (MARIO) SUPPOSE TO GO OR DO. RAMIRO SAYS TO GO TO THE OTHER SIDE.

RAMIRO ASKS IF HECTOR TALKED TO JULIAN. HECTOR SAYS HE ALREADY GAVE JULIAN THE TICKETS. RAMIRO ASKS IF JULIAN IS LEAVING. HECTOR INFORMS RAMIRO THAT HE (HECTOR) IS GOING TO THE STADIUM TO SELL THEM.

RAMIRO ACKNOWLEDGES. HECTOR TELLS RAMIRO THAT THE WEATHER IS REALLY BAD.. FOGGY, RAINING, AND COLD. HECTOR SAYS THAT THE FIGURES ARE GOING TO SEEN FROM A LONG DISTANCE, THAT THE COURT IS FAR AWAY. RAMIRO SAYS WHO KNOWS.

SOCIAL CONVERSATION ABOUT WEATHER

HECTOR SAYS THAT FRANK CALLED ASKING WHAT TO DO, SO HE (HECTOR) TOLD HIM (FRANK) TO CALL THAT GUY (UNKNOWN).

RAMIRO TELLS HECTOR THAT THEY GOT THE GUY WITH THE MONEY. HECTOR SAYS SHIT! RAMIRO SAYS THAT HE (UNKNOWN) WILL... AGAIN TOMORROW, BUT WILL SEE WHAT HAPPENS. HECTOR ASKS IF RAMIRO TOLD THEM (UNKNOWN) TO COME BACK. RAMIRO SAYS HE (UNKNOWN) HAS TO SEND HIM MONEY THROUGH WESTERN UNION SO THEY CAN COME BACK BECAUSE THEY DON-T HAVE MONEY.

RAMIRO ASKS ABOUT HUICHO. HECTOR SAYS HE (HUICHO) CALLED HIM (HECTOR) A LITTLE WHILE AGO. HECTOR SAYS HE WANTED TO KNOW WHAT TIME THEY PLAYED. (BAD AUDIO).

RAMIRO ASKS WHAT TIME THE FINAL IS AT. HECTOR SAYS AT 4:00.

END OF CALL

MR-JD

Case: M3-07-0084 Line: 334010010158759 Session Number:3839

Date: 12-10-2009 **Start Time:** 17:47:14 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: JD-HOOK FLASH **Language:**
Monitored By: **Participants:**

Synopsis:

JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3840

Date: 12-10-2009 **Start Time:** 17:47:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD-HOOK FLASH

Date: 12-10-2009 **Start Time:** 17:56:05 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,266866,4
 SUBSCRIBER:

RAMIRO TO

NO AUDIO
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3842

Date: 12-10-2009 **Start Time:** 17:56:24 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,266866,4
 SUBSCRIBER: UNKNOWN

RAMIRO TO

NO AUDIO
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3843

Date: 12-10-2009 **Start Time:** 17:57:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3844

Date: 12-10-2009 **Start Time:** 17:57:24 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-BMC/MR.. RAMIRO/UM RAMIRO SAYS THEY ARE GOING FROM LOS ALAMITOS TO EL
Monitored By: PASO mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,14,16169
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO THAT THIS IS HIS NUMBER, THAT HE (UM) LEFT THE OTHER ONE OVER THERE, THAT HE (UM) MOVED, AND NEEDS THE NUMBERS OF LOS ALAMITOS. RAMIRO SAYS THAT THEY (UNKNOWN) ARE GOING FROM LOS ALAMITOS TO EL PASO, AND NEEDS TO BE BIG PAPER. UM SAYS HE IS GOING TO FIND OUT WHAT KIND OF DOCUMENT THEY (UNKNOWN) HAVE THERE. RAMIRO SAYS HE (RAMIRO) WILL CALL BACK IN AN HOUR. UM SAYS HE WILL CHECK, AND WILL CALL BACK SO RAMIRO WILL GIVE HIM THE NUMBERS.

END OF CALL

MR-BMC

Date: 12-10-2009 **Start Time:** 17:58:21 **Duration:** 00:08:34
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: Yes **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/MR.. PILI TO RAMIRO- RAMIRO BEING SEARCHED AT AIRPORT
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

PILI ASKS HOW IT WENT. RAMIRO SAYS THAT HE IS JUST ARRIVING AND THAT HE IS IN TRAFFIC. PILI ASKS IF RAMIRO SLEPT. RAMIRO SAYS NO THAT HE HAD A FUCKING MANIFESTATION INSIDE THE PLANE. PILI SAYS THAT HE HAD ALL THREE (3) SEATS TO HIMSELF SO HE LAID DOWN.

SOCIAL CONVERSATION ABOUT SLEEPING.

RAMIRO ASKS PILI WHAT IS NEW. PILI SAYS NOTHING, JUST WAITING FOR SOMETHING FROM THE NORTH BUT THERE HAS NOT BEEN ANYTHING. RAMIRO ASKS IF ABOUT HORSE. PILI TELLS RAMIRO THAT HE IS GOING TO DELIVER (UI).

RAMIRO ASKS IF PILI PAID FOR IT ALREADY. PILI SAYS THAT A LONG TIME AGO. PILI SAYS THAT HE IS COORDINATING WITH HECTOR BECAUSE HE (HECTOR) MAY GO GET SOME. PILI SAYS THAT HE TOLD HIM THAT THEY MIGHT TAKE IT TO PILI, BUT THAT HE IS NOT SURE. BUT IF NOT THAT HE WILL TAKE OFF FOR IT TOMORROW.

RAMIRO SUGGESTS HAVING IT TAKEN TO VALLE HERMOSO TOMORROW. PILI AGREES AND ASKS IF THAT IS SO THAT HUICHO CAN TAKE IT ON THE WAY BACK. RAMIRO SAYS YES, FOR HUICHO TO TAKE IT TO LOS PIOJOS AND FOR THAT THE FUCKER TO PICK IT FROM THERE. PILI AGREES. PILI SAYS THAT HE IS GOING TO START PROMOTING IT SO THAT HUICHO CAN RETURN SATURDAY WITH HIM. RAMIRO TELLS PILI TO GET ON THAT BECAUSE THEGUY TRNDS TO TURN THE TABLE ON ONE AND THEY SHOULD NOT GIVE THEM A REASON.

PILI SAYS THAT HE WOULD LIKE A CLIENT TO SELL THE FOAL. RAMIRO SAYS THAT THEY WILL SELL IT BEFORE DECEMBER. PILI SAYS THAT HE WENT TO GO SEE THEM AND THAT THEY ARE REALLY PRETTY, BOTH OF THEM. RAMIRO TELLS PILI TO DE-WORM THEM AND TO GIVE THEM VITALITY. PILI SAYS THAT THEY ARE EATING THAT. RAMIRO TELLS PILI TO GET THEM PILLS FOR THE ULCER BECUASE THEY GAIN WEIGHT WITH IT.

PILI SAYS THAT BOTH MARES ARE BEAUTIFUL. RAMIRO ACKNOWLEDGES. SOCIAL CONVERSATION ABOUT SAYINGS.

RAMIRO SAYS THAT HE RETURNS ON SUNDAY.

RAMIRO TELLS PILI THAT AT THEY SEARCHED HIM (RAMIRO) AT THE MONTERREY AIRPORT. RAMIRO SAYS THAT THEY TOLD HIM TO GO AHEAD AND SEARCH HIM. THAT HE WENT TO SCHOOL AND DOES NOT DEAL WITH COKE OR WEED. RAMIRO SAYS THAT WHAT HAPPENED IS THAT IN ESCOBEDO THE GUY SAY HIM PUTTING ON HIS WATCH. RAMIRO SAYS THAT HE STARED HIM BACK AND THAT THEY CUT HIM OFF BEFORE BOARDING. RAMIRO JOKES ABOUT THE GUY NOT BEING FAR FROM HIS TARGET. PILI SAYS THAT IF THEY WOULD HAVE DIGGED A LITTLE FURTHER THEY WOULD HAVE SENT HIM TO... RAMIRO SAYS NO BECAUSE HE DOESN-T STUTTER TO THEM OR ANYTHING BUT SAID THAT IT IS TOLERATED SINCE THEY ARE HUMANS. THAT ONE HAS TO GIVE THEM A BLOW AND THEN PLAY NICE WITH THEM.

SOCIAL CONVERSATION ABOUT WEATHER.

CALL ENDED WHILE MINIMIZED

END OF CALL

MR-JD

Date: 12-10-2009 **Start Time:** 18:06:59 **Duration:** 00:02:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-MB/MR -RAMIRO TO PILI -MARIANO ESCUELA-
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER:

RAMIRO TO PILI

RAMIRO SAYS THAT HE IS GOING TO HAVE SOME SOUP FOR PILI. PILI ASKS IF RAMIRO IS GOING TO SEE JOE. RAMIRO SAYS YES, HE IS GOING TO GO PICK HIM UP. RAMIRO TELLS PILI THAT HE HAS NOT EATEN SINCE THIS MORNING.

RAMIRO TELLS PILI THAT THEY WANTED TO SEND HIM BACK BECAUSE OF -MARIANO ESCUEDO- BUT RAMIRO KNEW THAT THERE WOULD BE NO PROBLEM IN HOUSTON WITH THE NAME CHANGE.

RAMIRO SAYS THAT HE SPOKE TO AN ATTORNEY ABOUT THAT AND WAS ADVISED THAT IT WOULD BE OKAY. RAMIRO EXPLAINS THAT IF HE (RAMIRO) PUT IT IN THE -OTHERS- NAME THEN IT WOULD BE A PROBLEM. RAMIRO SAYS THE ONE THAT WILL GET INVESTIGATED IS WHOEVER'S NAME IT IS ON. PILI SAYS THAT RAMIRO IS MEXICAN AND HE COULD HAVE -RENDIDO- (EXHAUSTED/DEVOTED) IT IN MEXICO. RAMIRO ASKS IF HE DOESN'T HAVE TO REPORTED STOLEN IN THE US. PILI SAYS HE DOESN'T KNOW BUT PEOPLE ARE ASSHOLES.

RAMIRO EXPLAINS THAT THE HE (UNKNOWN) SAID THAT IF HE (RAMIRO) WOULD HAVE PUT IT IN THE BROTHERS NAME THEN YES BECAUSE HE'S WANTED OR IF THE BROTHER WOULD HAVE PUT IT ON RAMIRO'S NAME THEN IT WOULD BE THE SAME.

PILI ASKS HOW MUCH DOES THE HORSE COST. RAMIRO SAYS THAT THERE ARE MANY WAYS TO DEFEND IT AND THAT HE'S HAD SURGERY THAT HE WOULD HAVE BOUGHT IT FOR 1/2 A MILLION.

END OF CALL,

MR-MB

Case: M3-07-0084 Line: 334010010158759 Session Number: 3847

Date: 12-10-2009 **Start Time:** 18:10:04 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH PILI
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

PILI TELLS RAMIRO TO CALL HIM LATER. RAMIRO ACKNOWLEDGES.

END OF CALL
MR

Date: 12-10-2009 **Start Time:** 18:10:46 **Duration:** 00:02:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/MR- MAIL SENT TODAY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO SAYS THAT HE (UNKNOWN) ALREADY SENT RAMIRO THE MAIL TODAY AND ASKS IF PILI HAS HIS COMPUTER OVER THERE. PILI RESPONDS YES. RAMIRO SAYS THAT HE IS GOING TO CALL HIM (UNKNOWN) SO THAT HE CAN SEND THEM TO PILI.

RAMIRO SAYS THAT THEY ARE OFFERING HIM A (U/I) THAT IS SIX (6) YEARS OLD FOR SIXTY (60) THAT DANCES, STANDS, AND WON SECOND PLACE IN A DANCE CONTEST. THAT IT IS IN SONORA. RAMIRO ASKS IF THEY COULD SELL IT FOR A HUNDRED (100). PILI SAYS YES, EASILY. PILI ASKS IF RAMIRO HAS PICTURES. RAMIRO SAYS YES. RAMIRO SAYS THAT HE WILL SEND PILI THE PICTURES LATER WHEN HE ARRIVES AT THE HOTEL.

RAMIRO ASKS IF THEY COULD SELL IT WITHIN TWO (2) MONTHS. PILI AGREES. PILI SAYS THAT THEY WILL SELL HIM (UNKNOWN) NOW, WHAT THEY HAVE THERE NOW AND THEN SOME A LITTLE LATER.

RAMIRO TELLS PILI THAT IT IS A REALLY BAD ASS HORSE. PILI SAYS HE IS LOOKING FOR SOME OF THOSE FOR THIS GUY (UNKNOWN2).

END OF CALL

MR-JD

Case: M3-07-0084 Line: 334010010158759 Session Number:3849

Date: 12-10-2009 **Start Time:** 18:13:01 **Duration:** 00:00:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR- SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

PILI ASKS IF THEY (UNKNOWN) HAVE CALLED RAMIRO. RAMIRO SAYS NO AND THAT HE HAS BEEN HAVING A GOOD TIME. PILI LAUGHS AND SAYS THAT RAMIRO HAS NO PRESSURE. PILI ACKNOWLEDGES AND SAYS THAT HE WILL LET RAMIRO REST AND WILL CALL HIM LATER.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3850

Date: 12-10-2009 **Start Time:** 18:14:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD-HOOK FLASH

Date: 12-10-2009 **Start Time:** 18:18:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 3852

Date: 12-10-2009 **Start Time:** 18:18:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
JD -NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 3853

Date: 12-10-2009 **Start Time:** 18:20:35 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,1024087,4
SUBSCRIBER:

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3854

Date: 12-10-2009 **Start Time:** 18:21:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD-HOOK FLASH

Date: 12-10-2009 **Start Time:** 18:21:28 **Duration:** 00:05:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-GR- LADY WITH THE SKIRT
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,1024087,4
SUBSCRIBER:

UM TO RAMIRO

UM ASKS RAMIRO WHATs UP. RAMIRO TELLS UM THAT HIS MEDICINES ARRIVED ALREADY.
UM ASKS WHICH MEDICINE. RAMIRO SAYS THE -PIQUETES- (PH) HE ORDERED.
UM SAYS THAT HE BARELY RECEIVED SOME MONEY IN EL PASO BUT HE WAS NOT ABLE TO PUT THE MONEY THERE FOR RAMIRO.
UM ADDS THAT TOMORROW FOR SURE HE WILL PUT THE MONEY IN, THAT THEY HAVE THE ACCOUNT ALREADY BUT HE GOT PAID WHAT WAS OWED TO HIM TODAY. RAMIRO ACKNOWLEDGES. UM TELLS RAMIRO THAT IS THE REASON UM HAS NOT CALLED.

RAMIRO ASKS HOW IT WENT FOR UM THAT DAY AND DID IT JUMP OR NOT.
UM SAYS NOT THAT DAY BUT LAST NIGHT WENT WELL AND UM EXPLAINS THAT IT WAS GOOD BECAUSE UM WAS ALONE. UM ADDS THAT HE HAD A -BOLEAR- (POLISH) WITH A SMALL COW.

UM TELLS RAMIRO THAT HEs GOING TO SELL HALF OF IT IN EL PASO AND THE OTHER HALF HEs GOING WAIT TO TAKE UP THERE, THAT THE LAST TIME HE SENT IT ALL UP THERE BUT IT FELL IN CINCINATTI.
UM SAYS HIS PARTNER TOLD HIM (UM) THAT THINGS ARE TOUGH RIGHT NOW TO WATCH OUT FOR THE COST. UM SAYS THAT HE SOLD HALF AND THE OTHER HALF WILL GO UP TO THE LADY WITH THE SKIRT TOMORROW OR MONDAY.

RAMIRO SAYS GOOD AND RAMIRO MENTIONS THAT HE SPOKE TO A BUDDY OF HIS AND THIS BUDDY KNOWS HOW MUCH THE LADY WITH THE SKIRT CONSUMES AND APPERANTLY THEY (UNKNOWN) ARE GOING TO GO FOR IT.

RAMIRO TELLS UM THAT ONCE UM IS IN MCCALLEN HE NEEDS TO GO CHECK THE RUG/CARPET.
UM ASKS RAMIRO WHAT DOES HE HAVE TO CHECK SINCE RAMIRO KNOWS HOW THE THEY ARE MADE THAT IT IS PURE CARPET, THE ONE THAT RAMIRO KNOWS ABOUT. UM SAYS HEs WORKING BUT HE HAS HAD BAD EXPERIANCES WITH THESE PEOPLE AND UM WOULD LIKE TO GO SPEAK TO RAMIRO IN MONTEREY BECAUSE THEY (UNKNOWN) SEND HIM 3 GOOD ONES AND THEY PUT 2 BAD ONES.

UM TELLS RAMIRO THAT A GUY THAT WORKS IN THE SAME COMPANY TOLD UM THAT UM SHOULD DO THE WORK FOR HIMSELF BECAUSE IN ONE OF THE TRIPS THESE PEOPLE WILL SCREW HIM ONE DAY THAT UM SHOULD FIND A GOOD GROUP OF PEOPLE TO WORK. UM EXPLAINS THAT THEY (UNKNOWN) WANT TO GIVE UM WORK THAT ITS 5 FOR ONE THAT IS 10...UM SAYS THE OTHER DAY HE PAID THEM 700,000 DOLLARS AND ON THAT DEAL UM LOST 150,000 OF HIS OWN POCKET AND THAT THEY WANT TO MAKE UM TAKE BAD WORK AND MAKE IT GOOD. UM SAYS THE WORK THAT HE DID IS HIS AND ITS A WHOLE COW.

RAMIRO SAYS THOSE PEOPLE WANT TO BREAK THE ICE THAT RAMIRO DOESNT WANT STORIES ABOUT IT NOT BEING IT, THAT THE CARPET NEEDS TO BE CHECK OUT WELL TO MAKE SURE THAT IT IS HEAVY TRAFFIC DUTY AND NOT LIKE THE ONES THAT THEY HAVE. RAMIRO TELLS UM TO MAKE ARRANGEMENTS BECAUSE RAMIRO THINKS THE MAIN MATERIAL COMES FROM NAYARID.

-----ASIDE:UM: TELLS UF THAT HER GRANDAUGHTER IS NOT THERE-----

UM TELLS RAMIRO TO HOLD ON.

END OF CALL.

MB

Date: 12-10-2009 **Start Time:** 18:43:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3857

Date: 12-10-2009 **Start Time:** 18:45:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-10-2009 **Start Time:** 18:45:39 **Duration:** 00:03:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/MR.. RAMIRO TO UM- RAMIRO LOOKING FOR MONEY IN EL PASO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,1024087,4
 SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO ASKS IF UM HAS A HUNDRED THOUSAND (100,000) DOLLARS IN EL PASO. UM SAYS THAT HE IS GOING TO HAVE SOME BECAUSE HE HAD TO PAY A HUNDRED THIRTY SIX (136,000) DOLLARS FOR THE -BRINCO- (JUMP-CROSSING). THAT THEY CHARGED HIM SEVENTY FIVE (75) THERE.

RAMIRO SAYS THAT HE HAS THEM IN LOS ANGELES BUT THAT HE NEEDS THEM TODAY. UM SAYS THAT HE DOES NOT HAVE THEM TODAY. THAT A GUY OWES HIM BUT THAT HE SOLD AROUND SEVEN HUNDRED FIFTY (750) LITTLE PANTS TO PAY RIGHT NOW. THAT THEY HAVE HIM A HUNDRED AND TWENTY (120) AND HE STILL OWES THEM (UNKNOWN) MONEY BECAUSE IT WAS A HUNDRED THIRTY SIX THOUSAND (136,000) FOR THE CROSSING. THAT JUST WHAT HE OWES AND THAT HE WILL TAKE THE REST UPWARDS.

RAMIRO SAYS THAT HE IS GOING TO SEE IF THEY WILL TAKE THE MONEY IN LOS ANGELES. UM ASKS WHERE HE IS AT AND RAMIRO SAYS THAT IN LOS ANGELES.

UM SAYS THAT HE DIDN-T ANSWER RAMIRO BECAUSE HIS NEIGHBOOR LOST HER LITTLE GRAND-DAUGHTER AND HE WAS HELPING TO FIND HER.

UM ASKS ABOUT THE CARPETS THAT RAMIRO WAS TALKING ABOUT. RAMIRO SAYS THAT HE THINKS IT IS NOTHING BUT -NAYARITH- (PH). UM SAYS THAT IT IS BETTER.

UM SAYS THAT HE IS WORKING WITH HIM (UNKNOWN) BUT THAT HE DOESN-T WANT ANYTHING WITH THOSE PEOPLE BECAUSE THEY ARE NOT SERIOUS NOR RESPECT. THAT THEY THINK IT IS A GAME.

UM SAYS THAT HE TOLD THEM DIRECTLY TO NOT PLAY GAMES WITH HIM. THAT HE FEELS THAT HE HAS BEHAVED PROPERLY WITH THEM AND NEVER ENDED UP OWING THEM ANYTHING, SO TO NOT SEND HIM A BAD JOB. THAT HE WILL NOT STAY QUIET EVEN IF HE KNOWS HE WOULD NOT WIN.

RAMIRO SAYS THAT THEY AREA LREAY GETTING ORGANIZED BUT THAT SINCE THEY TAKE EVERY PRECAUTION AND THAT EVERY CLIENT IS ESPECIAL. UM SAYS THAT THEY INVITE HIM OVER BY WHERE RAMIRO LIVES BUT THAT THEY ARE JUST WORKING PURE... OF THOSE WOMEN WITH THE BIG NOSES, OF DON CHRONIC.

UM SAYS THAT THEY ARE GOOD AND THERE IS PROFIT BUT THAT THEY ARE VERY EXPENSIVE, AT A THOUSAND FIVE HUNDRED (1,500) EACH. UM SAYS THAT HE PREFERS THE SIX HUNDRED (600) ONES.

RAMIRO SAYS THAT HE WILL CALL UM LATER. UM SAYS THAT HE WILL DEPOSIT THAT PAPER THAT IS PENDING FOR HIM TOMORROW.

END OF CALL

MR-JD

Case: M3-07-0084 Line: 334010010158759 Session Number: 3859

Date: 12-10-2009 **Start Time:** 18:49:49 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

NO AUDIO

MR

Date: 12-10-2009 **Start Time:** 18:50:18 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR- JD/MR - UM TO RAMIRO - NUMBER TO RECEIVE THE LITTLE CHECK
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,14,16169
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM ASKS IF RAMIRO HAS THE NUMBER ALREADY SO THEY CAN GIVE HIM THE LITTLE CHECK.
RAMIRO TELLS UM TO HOLD FOR FIVE (5) MINUTES THAT HE IS WITH THE GUY THAT IS GOING TO RECEIVE THAT.

END OF CALL

MR- JD

Case: M3-07-0084 Line: 334010010158759 Session Number: 3861

Date: 12-10-2009 **Start Time:** 18:57:15 **Duration:** 00:01:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/JD-RAMIRO GIVING UM JOEs NUMBER
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,14,16169
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO CALLS OUT THE NUMBER: 124*679*3572. UM REPEATS AND CONFIRMS NUMBER. RAMIRO TELLS UM TO ASK FOR JOE. UM ACKNOWLEDGES AND SAYS THAT HE WILL CALL SO THAT THEY CAN HAVE THE CHECK READY. RAMIRO TELLS UM TO TELL JOE (U/I) SO THAT HE WILL NOT WORRY. UM ACKNOWLEDGES.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3862

Date: 12-10-2009 **Start Time:** 19:05:40 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-UM CALLING ON GORDOs BEHALF
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,14,16169
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM ASKS RAMIRO ON WHOs BEHALF HE (UM) IS SUPPOSED TO BE CALLING FROM. RAMIRO SAYS ON -GORDOs- BEHALF. UM ACKNOWLEDGES.

END OF CALL

MR

Date: 12-10-2009 **Start Time:** 19:15:36 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=145,3,4385

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3864

Date: 12-10-2009 **Start Time:** 19:15:53 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
NO SIGNAL

MB

Case: M3-07-0084 Line: 334010010158759 Session Number: 3865

Date: 12-10-2009 **Start Time:** 19:15:59 **Duration:** 00:00:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR- RAMIRO ASKS IF PEPE IS BACK
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=145,3,4385
SUBSCRIBER: JOSE SALAZAR
8911 MCPHERSON
RD LAREDO, TX.

PEPE TO RAMIRO

RAMIRO ASKS IF PEPE HAS RETURNED FROM LOS ANGELES. NO RESPONSE.

END OF CALL.

MR

Date: 12-10-2009 **Start Time:** 19:16:50 **Duration:** 00:01:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/CM - PEPE SENDING HORSES FOR RAMIRO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=145,3,4385
 SUBSCRIBER: JOSE SALAZAR
 8911 MCPHERSON
 RD LAREDO, TX.

PEPE SALAZAR TO RAMIRO

PEPE ASKS IF RAMIRO HEARD. RAMIRO TELLS PEPE THAT HE PICKED UP SOME GOOD (U/I). PEPE SAYS THAT HE DID NOT KNOW WHICH ONE. RAMIRO SAYS THAT IS FINE AND ASKS IF THOSE (U/I). PEPE SAYS THAT HE ALREADY LET HIM (UNKNOWN) KNOW THAT THERE WERE 3 OF RAMIROs AND THE HORSE. RAMIRO ACKNOWLEDGES.

PEPE ASKS IF RAMIRO HAS MORE PENDING OVER THERE. RAMIRO SAYS YES, AND THAT IS WHY HE WANTED THEM TO WAIT UNTIL RAMIRO GOT THERE SO THAT HE (RAMIRO) COULD TELL THEM WHICH ONES TO TAKE. RAMIRO SAYS THAT HE ALSO COULD HAVE BOUGHT SOME PRIVATELY. RAMIRO SAYS THAT HE WILL CALL PEPE TOMORROW. PEPE ACKNOWLEDGES.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3867

Date: 12-10-2009 **Start Time:** 19:21:02 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,225394,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,225394,1
 SUBSCRIBER

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3868

Date: 12-10-2009 **Start Time:** 19:21:44 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,225394,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,225394,1
 SUBSCRIBER:

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3869

Date: 12-10-2009 **Start Time:** 19:23:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,225394,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD-HOOK FLASH

Date: 12-10-2009 **Start Time:** 19:23:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,225394,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD-HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3871

Date: 12-10-2009 **Start Time:** 19:23:06 **Duration:** 00:01:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,225394,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LL-GR...MARIO, RAMIRO BUSINESS, MONEY.
Monitored By: mrubio2 **Participants:**
Synopsis:
GOING: fmi=52,225394,1
SUBSCRIBER: UNKNOWN

RAMIRO TO MARIO (PH)

RAMIRO IDENTIFIES MARIO. MARIO TELLS RAMIRO THAT -RICARDO CRUZ- OF THE -MIM- (PH) CALLED SAYING THAT WHAT RAMIRO ORDERED HAS ALREADY ARRIVED. RAMIRO TELLS MARIO THAT HE IS AT -LOS ALANITOS- BUT WILL CALL HECTOR SO THAT HE CAN COME TO AN UNDERSTANDING. RAMIRO ADDS THAT HECTOR HAS THE MONEY AND EVERYTHING. MARIO ACKNOWLEDGES AND SAYS THAT HE IS IN -QUERETARO- AND THAT IS WHY, UH, IF HE WOULD HAVE TOLD HIM EARLIER HE WOULD HAVE GONE FOR.....MARIO SAYS THAT'S FINE -CHIVO- AND SAYS THANK YOU. MARIO REPEATS THAT HE WILL CALL THAT GUY(HECTOR) SO HE CAN MAKE COORDINATE THINGS WITH HIM. MARIO ACKNOWLEDGES.

MARIO CONFIRMS IF HE(RAMIRO) IS AT ALANITOS. RAMIRO SAYS YES, THAT HE CAME TO SEE THE MARES AND THE FOALS THAT ARE ADVANCING AND IN PASSING THE (U/I). MARIO SAYS THAT IS COOL. RAMIRO TELLS HIM TO CALL HIM IF ANYTHING COMES UP. MARIO ACKNOWLEDGES.

END OF CALL

MR-LL

Date: 12-10-2009 **Start Time:** 19:43:56 **Duration:** 00:03:54
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LL-GR...BUSINESS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

BOTH GREET. RULI ASKS HOW RAMIRO ARRIVED. RAMIRO SAYS REALLY TIRED.

RULI AND RAMIRO TALK ABOUT THE WEATHER.

RAMIRO ASK HIM WHEN THE RACE WILL TAKE PLACE. RULI SAYS ON SATURDAY. RAMIRO ASKS IF HE(RULI) IS COMING BACK UNTIL SUNDAY. RULI AFFIRMS. RAMIRO ACKNOWLEDGES AND TELLS RULI TO CALL HIM ON SUNDAY.

RULI ASKS IF HE SAW ALBERTO (PH). RAMIRO SAYS HE DID NOT SEE HIM BUT HE(ALBERTO) SAID HE HAS ALL THE NUMBERS AND THE PERCENTAGES AND EVERYTHING. RULI SAYS WELL YES, BUT HOW MUCH ARE THEY(RAMIRO, RULI) GOING TO WANT FROM HIM(ALBERTO) ALSO. RAMIRO SAYS HE(ALBERTO) SAYS HE ALREADY HAS THEM SO HE(RULI) CAN SEE THEM AND ADDS HE(ALBERTO) IS NOT GOING TO TELL HIM(RAMIRO) OVER THE PHONE BUT HE(ALBERTO) HAS EVERYTHING AND THEY WILL SEE HOW HE(ALBERTO) PRESENTS THEM(NFI) PER HE(RAMIRO) ALSO HAS NOT SEEN THEM. RULI TELLS RAMIRO TO TELL ALBERTO TO SHOW THEM TO HIM(RAMIRO).

RULI SAYS HE TOLD HIM(ALBERTO) TO COME IN REGARDS TO THE OTHER THING, THE PLATFORMS AND THAT IS WHY HE WANTED HIM(ALBERTO) TO COME. RULI SAYS HE MIGHT HEAD OVER TO SEE HIM(ALBERTO) ON SATURDAY.

RAMIRO SAYS HE TALKED TO VIEJO AND HE(VIEJO) SAID THERE WAS NO PROBLEM THAT HE(RULI) HAD LEFT AND ASKS IF HE(RULI) TOLD HIM(VIEJO). RULI SAYS HE DID NOT HEAR HIM. RAMIRO SAYS HE ASKED HIM(VIEJO) WHERE THEY WERE BRING THE MATERIAL FROM AND HE(VIEJO) SAID THERE WAS NO PROBLEM.

RULI TELLS RAMIRO THAT HE SPOKE TO THE GUY(NFI) THAT IS REALLY CLOSE TO THIS GUY(NFI) AND HE(GUY) SAID THAT HE (GUY) WANTED THE WOOD FROM CHIHUAHUA PER IT IS SMOOTHER AND DOES NOT HAVE AS MUCH SAND. RULI SAYS THAT HE(GUY) SAID THEY(NFI) ARE SELLING IT MUCH HIGHER OVER THERE(NFI) PER FOOT TO HIM(GUY) AND HE(RULI) TOLD HIM(GUY) THE WOOD WAS REALLY GOOD FROM WHERE HE(RULI) IS BRINGING IT AND HE(GUY) SAID IT WAS THE SAME. RULI SAYS THAT IN FACT HE(GUY) SAID HE WAS GOING TO BRING HIM(RULI) SOME AND HE(GUY)WILL HAVE IT THERE BY MONDAY. RAMIRO ACKNOWLEDGES. RULI SAYS HE(GUY) SAID IT WAS REALLY GOOD AND SAYS HE (RULI) JUST WANTED HIM(RAMIRO) TO KNOW. RULI REPEATS HE WILL HAVE IT THERE BETWEEN SATURDAY TO MONDAY. RAMIRO ACKNOWLEDGES.

RAMIRO ASKS WHAT ELSE IS HAPPENING. RULI SAYS HE IS WORKING ON THAT ONE AND THE REST IS CALM.

RAMIRO TELLS RULI TO CALL HIM(RAMIRO) IF ANYTHING COMES UP. RULI ACKNOWLEDGES AND ASKS IF HE(RAMIRO) CAN SEE THE GAME OVER THERE.

(NO RESPONSE)
(CALL DROPS)

END OF CALL

MR-LL

Date: 12-10-2009 **Start Time:** 20:03:21 **Duration:** 00:02:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/JD .. TICKETS SOLD, FRANK WANTS MONEY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS IF HECTOR SOLD THE TICKETS ALREADY. HECTOR SAYS YES BUT THAT HE GOT INTO A BIG PROBLEM. RAMIRO ASKS HOW MUCH HECTOR SOLD IT FOR. HECTOR SAYS A THOSAND SEVEN HUNDRED (1,700) EACH. RAMIRO ASKS WHY SO CHEAP. HECTOR SAYS THAT THEY WERE NOT TOGETHER. THAT THEY WERE ALL SEPERATE, IN DIFFERENT ROWS AND IT WAS NOT POSSIBLE. HECTOR SAYS THAT HE STRUGGLED ALOT. HECTOR SAYS THAT HE GOT FOUR THOUSAND ONE HUINDRED (4,100) TOGETHER.

RAMIRO SAYS THAT THE SAME AMOUNT THAT THEY INVESTED. THAT THEY INVESTED A FOUR THOSAND TWO HUNDRED (4,200) FOR FIVE (5).

HECTOR SAYS THAT FRANK CALLED WANTING TO KNOW IF RAMIRO SENT THE MONEY. RAMIRO SAYS THAT THE MONEY GOT SENT A LONG TIME AGO. HECTOR ASKS WHERE HE SENT IT TOO BECAUSE FRANK IS BUGGING AND BUGGING.

RAMIRO ASKS IF THE ANAYA ONE. HECTOR AGREES. RAMIRO SAYS THAT HE IS BARELY GOING TO PUT IT THAT HE IS ON HIS WAY OVER THERE NOW. HECTOR AGREES.

HECTOR TELLS RAMIRO SO THAT HE CAN CALL HIM (FRANK).

END OF CALL

MR-JD

Case: M3-07-0084 Line: 334010010158759 Session Number: 3874

Date: 12-10-2009 **Start Time:** 20:06:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,40427
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3875

Date: 12-10-2009 **Start Time:** 20:06:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 12-10-2009 **Start Time:** 20:14:19 **Duration:** 00:08:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=145,3,40427
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MB /MR-RAMIRO AND UM- EXPLAINS INTERMIDIARY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=145,3,40427
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

THEY GREET.

UM TELLS RAMIRO THAT HE SENT THE -EXTEND KIT- (PH) THAT HE HAD FROM CALIFORNIA SINCE HE FOUND IT AT HOME. UM SAYS HE SENT IT TO THE GUY IN MONTEREY AND THE GUY TOLD UM HE TOOK IT TO RAMIRO YESTERDAY. RAMIRO ASKS WHAT IS THAT SHIT.

UM EXPLAINS THAT ITS TO COPY HIS CONTACT SO RAMIRO HAS ANOTHER COPY. UM ASKS IF HE SAW IT ALREADY.

RAMIRO SAYS YES THAT HIS DAD GAVE IT TO HIM LAST NIGHT BUT RAMIRO LEFT FOR LOS ANGELES. RAMIRO MENTIONS THAT HE DIDNT UNDERSTAND ANY OF IT.

UM EXPLAINS TO RAMIRO THAT THERE IS NOTHING TO IT, THAT THERE IS A DOOR AND YOU PUT 2 CHIPS THERE AND UM INCLUDED A NEW CHIP...THAT YOU PUT THE OLD ONE (RAMIROS) AND THE NEW ONE (THAT UM SENT)...THEN YOU PUT COPY AND OK...IT WILL BLINK...PUT OK AGAIN AND HE WILL HAVE A BACK UP IN CASE RAMIRO LOOSES HIS RADIO HE WILL HAVE AN EXTRA COPY OF HIS CONTACTS.

RAMIRO ASKS WHAT ELSE IS NEW. UM SAYS NOTHING THAT THINGS ARE QUIET,DEALING WITH THE SALE OF THE MARES FOR OKLAHOMA, IT SEEMS THAT THEY(MARES) WILL CROSS OVER ON MONDAY...WITH AN INTERMEDIARY, ITS MORE EXPENSIVE BUT THEY(MARES) ARE THE FIRST THAT UM WILL CROSS OVER TO SEE HOW IT WORKS.

RAMIRO ASKS WHO IS UM USING FOR THE JOB.

UM SAYS ITS AN OLD MAN FROM SAN ANTONIO THAT HIS NAME IS DR. JAMES.

UM MENTIONS THAT HES VERY OLD THAT HE (DR JAMES) LOOKS LIKE HE WILL DIE SOON BUT DR JAMES ONLY WORKS FOR ONE GUY.

UM SAYS THAT HE THINKS THAT SHIT WAS WITH -CANALES- BECAUSE CANALES WORKS WITH A MEXICAN DOCTOR AND HIS NAME IS -PALAZUELOS- (PH).

UM EXPLAINS THAT PALAZUELOS IS A VET BUT HE HAS NOTHING TO DO WITH THE USA AND PALAZUELA KNOWS THE OLD MAN (DR JAMES).

UM SAYS THAT THE OLD MAN WORKS AND HE DID PAPERS FOR UM MANY YEARS AGO SO UM CALLED HIM BECAUSE THE OLD MAN WILL DO THE PAPERS WITHOUT SEEING THE HORSES THAT HE WILL DO IT BY PHONE EVEN...UM EXPLAINS THAT HE CALLED HIM ONCE AND THE DOCTOR TOLD HIM TO ARRANGE EVERYTHING WITH PALAZUELA AND PALAZUELA IS CANALESs CONTACT.

UM SAYS THAT IT SEEMS TO HIM THAT CANALES WANTED TO SCREW THE OTHER AGENTS THAT HANDLE TRANFERING HORSES SO THAT CANALES WOULD BE THE ONLY ONE GETTING THE WORK BUT IF UM IS RIGHT CANALES TOOK OFF BECAUSE PALENZUELA IS NOW OPEN TO WORK WITH THE PEOPLE THAT UM DEALS WITH. UM SAYS HES DOING IT THROUGHT THE PEOPLE FROM -BANAL- (PH) AND THEY WILL STOP BY ON MONDAY.

RAMIRO ASKS IF HE ONLY HAS TO FIND A VET. UM SAYS A VET THAT IS WILLING TO RISK HIS LICENSE, THAT WILL DO THE PAPERS WITHOUT SEEING THE HORSES LIKE THE ONE IN SAN ANTONIO...UM SAYS ITS SOMETHING -SORBEADO- (PH)...UM EXPLAINS THAT WHEN HE STARTED TO WORK WITH THE MAN FROM OKLAHOMA THE MAN WOULD LOOK PANIC AS IF UM WAS A COP AND UM GAVE HIM HIS LICENSE AND HIS CARD AND TOLD HIM THAT THERE WAS NO PROBLEM WITH UM THAT EVERYONE IN THAT LINE OF WORK KNOWS HIM. UM TOLD THE MAN TO CHECK UP ON HIM AND THE MAN DID SO HE GOT COMFORTABLE WITH UM.

UM SAYS THAT NOW ITS NOT EASY TO GET IT DONE BECAUSE YOU HAVE TAKE THE HORSE IN...DO BLOOD TEST...WAIT 15 DAYS...THEN GIVE HIM A SHOT...A U/I TEST WAIT 5 DAYS FOR THE CERTIFICATE, YOU WILL BE DELAYED 3 WEEKS. UM SAYS THAT IS WHAT HAPPENED WITH THE ONES FROM OKLAHOMA BUT NOW UM THINKS HE HAS ANOTHER WAY TO DO IT BUT ITS MORE EXPENSIVE, 100 DOLLARS MORE PER HORSE.

RAMIRO SAYS IT WOULD BE GOOD TO CHECK AROUND.

UM SAYS THERE ARE NO VET THAT WILL DO IT, THAT THEY ALL GET FREAKED OUT.

UM SAYS ACCORDING TO HIM (THE MAN FROM OKLAHOMA) IT WILL BE HANDLED EASIER BY JANUARY BECAUSE AT -HERITAGE- THEY(UNKNOWN) ARE GOING TO TELL ALL THE CONSIGNERS THAT ONE MORE DOCUMENT WILL BE REQUIRED AND WITH THAT DOCUMENT HE (OKLAHOMA MAN) CAN CHECK THEM OUT. UM TELLS RAMIRO THAT THE STATE TOLD THE MAN (OKLAHOMA) THAT NOW ITS REQUIRED FOR THE HORSES TO BE CHECKED OUT BY THE OWNERS VET BEFORE THEY ARE SOLD AT THE AUCTIONS AND THE VETS HAVE TO ASSURE IN WRITING THAT THE HORSES ARE FREE OF INFECTIONS FOR AT LEAST 2 MONTH...THAT ANY HORSES WITHOUT THOSE DOCUMENTS CANT BE CHECKED OUT BY THE OKLAHOMA MANs VET.

RAMIRO SAYS FINE. UM TELLS RAMIRO THAT ITS ALL LOOPHOLES BECAUSE NOW THE MAN CHARGES 50-70 DOLLARS PER HORSE + THE VET FEE WITH ALL THERE SHOTS.

UM ASKS RAMIRO IF THERE WILL BE ANY RACES. RAMIRO SAYS YES
 UM ASKS WHER DID HUESOS END UP. RAMIRO SAYS HE WON. UM ASKS WHAT NOW AND CAN HE CONTINUE TO RUN. RAMIRO SAYS YES BUT THEY SAY ONE THING AND THEN THEY CHANGE THERE MIND SO RAMIRO DOESNT GET IN THE MIDDLE OF IT.

UM SAYS THAT JEFF AND ANOTHER MAN TOLD HIM THAT HUESOS IS THE FASTEST HORSE THAT HE HAS SEEN. RAMIRO AGREES. UM SAYS HE HEARD THE HORSE CONTINUES TO RUN AFTER THE END THAT HEs IMPRESSIVE.

UM TELLS RAMIRO TO CALL HIM WHEN HEs IN MONTEREY SO THAT HE WILL EXPLAIN HOW TO WORK THE GADGET. RAMIRO AGREES AND THEY SAY GOODBYE

END OF CALL.

MB

Case: M3-07-0084 Line: 334010010158759 Session Number:3877

Date:	12-10-2009	Start Time:	20:26:57	Duration:	00:00:06
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	FMI=62,205526,24
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	MB HOOKFLASH				
Monitored By:		Participants:			
Synopsis:	MB HOOKFLASH				

Case: M3-07-0084 Line: 334010010158759 Session Number:3878

Date:	12-10-2009	Start Time:	20:36:55	Duration:	00:00:11
Type:	Voice	Direction:	Outgoing	Dialed Digits:	FMI=143,131822,30
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	MB HOOKFLASH				
Monitored By:	ahirsch	Participants:			
Synopsis:	MB HOOKFLASH				

Case: M3-07-0084 Line: 334010010158759 Session Number:3879

Date:	12-10-2009	Start Time:	20:37:13	Duration:	00:00:08
Type:	Voice	Direction:	Outgoing	Dialed Digits:	FMI=143,131822,30
Minimized:	No	Classification:	Non-Pertinent	Language:	Spanish
Comments:	MB RAMIRO CALLS OUT FRANK NO RESPONSE				
Monitored By:	ahirsch	Participants:			
Synopsis:	OUT:fmi=143,131822,30				
	SUB:				

RAMIRO CALLS OUT FRANK- NO REPOSE.

END OF CALL.

MB

Date: 12-10-2009 **Start Time:** 20:37:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3881

Date: 12-10-2009 **Start Time:** 20:37:28 **Duration:** 00:01:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB RAMIRO SAYS-NADIE RAMIRES- MONEY TO EL PASO
Monitored By: ahirsch **Participants:**
Synopsis:
 INC:fmi=143,131822,30
 SUB:

UM TO RAMIRO

RAMIRO ASKS IF THE MONEY SHOULD BE SENT TO EL PASO TX. UM CONFIRMS. RAMIRO ASKS IF -NADIE RAMIREZ-. UM AGREES. RAMIRO SAYS JOE IS PUTTING IT THERE. UM SAYS FINE AND TO DO THE NUMBERS SO HE CAN GIVE IT TO HIM.
 RAMIRO ASKS IF ITs HOT THERE. UM SAYS SOME AND THAT NOTHING IS MOVING RIGHT NOW.
 RAMIRO SAYS IT WOULD BE BEAUTIFUL IF THEY (UNKNOWN) PUT HER JAIL. UM AGREES.
 RAMIRO TELLS UM THAT HE WILL GIVE HIM THE NUMBERS WHEN HE GETS THEM.
 UM SAYS (U/I) ----BAD AUDIO-----

END OF CALL.

MB

Case: M3-07-0084 Line: 334010010158759 Session Number:3882

Date: 12-10-2009 **Start Time:** 20:38:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3883

Date: 12-10-2009 **Start Time:** 20:38:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3884

Date: 12-10-2009 **Start Time:** 20:38:55 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: ahirsch **Participants:**
Synopsis:
 MB HOOKFLASH

Date: 12-10-2009 **Start Time:** 20:39:00 **Duration:** 00:04:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD- RAMIRO TO UM- HORSES, TICKETS
Monitored By: ahirsch **Participants:**

Synopsis:

OUT fmi=143,131822,30
SUB UNKNOWN

RAMIRO TO UM

UM SAYS THAT HIS (POTRANCA) IS NEXT TO BEST TIME. UM SAYS THAT SHE IS ON EIGHT (8) AND THAT SHE DOES HAVE A CHANCE.

RAMIRO SAYS THAT (POLITICA OF TIME) (PH) IS REALLY GOOD, THAT IT MAY BEAT HER. UM TELLS RAMIRO TO LOOK AT THE TRIALS LIKE THE ONE THAT RAMON HAS. THAT IT WAS NOT DOING ANYTHING THE FIRST HUNDRED (100) YARDS AND THEN IT STARTED RUNNING BUT BRAKED WHEN IT GOT TO THE LIGHT.

RAMIRO ASKS WHERE UM IS AT. UM RESPONDS THAT HE IS AT THE HOUSE. RAMIRO ASKS IF BUHO (OWL) IS IN HOUSTON. UM RESPONDS YES THAT HE IS MOUNTING RIGHT NOW.

RAMIRO ASKS HOW MUCH IS BUHO MAKING A WEEK THERE. UM SAYS THAT HE HAS A SALARY OF SEVEN (700) EIGHT HUNDRED (800) DOLLARS PLUS WHAT HE MOUNTS. RAMIRO ASKS IF HE TAKES OUT (3) OR (4). UM SAYS THAT NOT RIGHT NOW.

UM SAYS THAT THERE IS NO MONEY IN THE BULL IN TEXAS THAT HE WOULD HAVE TO GO ELSEWHERE BUT THAT HE DOES NOT LIKE IT. THAT HE IS JUST DOING IT TO MAINTAIN HIMSELF LIGHT RIGHT NOW.

SOCIAL CONVERSATION BUHO GAINING WEIGHT DURING TWO (2) MONTHS THAT HE DID NOTHING. UM SAYS THAT WITHOUT EQUIPMENT HE WEIGHS A HUNDRED SIX (106) POUNDS AND A HUNDRED THIRTEEN (113) WITH EQUIPMENT.

UM SAYS THAT THE PROBLEM IS THAT HE IS SIXTEEN (16) AND NEEDS PARENTAL CONSENT REGARDLESS WHAT STATE HE GOES TO.

RAMIRO ASKS IF HE HAS GIVEN THEM ARANCANES (RUNS). UM ASKS IF OF RAMIRO-S. UM SAYS THAT TO (UI), AND THE TWO (2) CORONAS (CROWNS), JOISTER (PH) BUT HE IS LITTLE THERE.

RAMIRO ASKS IF FISHERMAN (UI). UM SAYS YES THAT HE IS GOIGN TO BE GOOD IF RAMIRO WAITS. RAMIRO SAYS THAT FOR TWENTY FIVE (25) BUCKS. UM ASKS WHO IS HIS MOTHER. RAMIRO RESPONDS (UI) STATE WINNER. UM SAYS THAT HE REALLY LIKES IT, THAT HE DOESN-T ACT LIKE A NEW FOWL THAT HE ACTS LIKE A BIG HORSE.

RAMIRO TELLS UM THAT HE IS GOING TO GIVE HIM THE NUMBER. UM SAYS THAT HE IS GOIGN TO GO GET A PEN.

END OF CALL

JD

Date: 12-10-2009 **Start Time:** 20:44:01 **Duration:** 00:01:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AH /GR- MONEY
Monitored By: ahirsch **Participants:**
Synopsis:
IN.: fmi=143,131822,30
SUB.: UNKNOWN

UM TO RAMIRO

RAMIRO SAYS IT IS 1714404438. UM REPEATS THE NUMBER. UM ASKS WHO SENT IT, AND RAMIRO SAYS IT WAS JOE BADILLA. UM ACKNOWLEDGES AND SAYS HE IS GOING TO CALL HIM (UNKNOWN). RAMIRO TELLS UM THAT HE IS GOING TO PICK UP 900 DOLLARS. UM ACKNOWLEDGES.

END OF CALL

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:3887

Date: 12-10-2009 **Start Time:** 20:47:00 **Duration:** 00:03:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,57072
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC RAMIRO/UF RAMIRO COMES BACK FROM LA SUNDAY.
Monitored By: ahirsch **Participants:**
Synopsis:
OUT: fmi=62,13,57072
SUBS:

RAMIRO TO UF

UF ADDRESSES RAMIRO AS LICENCIADO. RAMIRO ASKS HOW THE PRINCESS IS DOING. UF TALKS ABOUT HER EXCERCISES. RAMIRO SAYS HE IS IN LOS ANGELES.

SOCIAL CONVERSATION ABOUT SOME BOOTS THAT UF WANTED, RAMIRO IS GOING TO GET THEM FOR HER.

RAMIRO SAYS HE WILL CHECK WITH HER IN THE MORNING. UF SAYS SHE WILL BE GOING TOMORROW TO RIO BRAVO, AND ASKS WHEN HE IS COMING BACK. RAMIRO SAYS SUNDAY.

UF TELLS RAMIRO NOT TO GET BLACK BOOTS. RAMIRO AGREES.

END OF CALL

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:3888

Date: 12-10-2009 **Start Time:** 20:49:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3889

Date: 12-10-2009 **Start Time:** 20:49:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
MB HOOKFLASH

Date: 12-10-2009 **Start Time:** 20:50:08 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB UM ASKS IF ITS WESTERN UNION.
Monitored By: ahirsch **Participants:**
Synopsis:
 INC:fmi=143,131822,30
 SUB:

UM TO RAMIRO

UM ASKS IF ITS WESTERN UNION- NO RESPONSE

END OF CALL.

MB

Case: M3-07-0084 Line: 334010010158759 Session Number: 3891

Date: 12-10-2009 **Start Time:** 20:50:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3892

Date: 12-10-2009 **Start Time:** 20:50:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3893

Date: 12-10-2009 **Start Time:** 20:50:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number: 3894

Date: 12-10-2009 **Start Time:** 20:50:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Date: 12-10-2009 **Start Time:** 20:50:42 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-RAMIRO SENDING WESTERN UNION
Monitored By: ahirsch **Participants:**
Synopsis:
OUTGOING: fmi=143,131822,30
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO SAYS YES, WESTERN UNION. UM SAYS OKAY AND TELLS RAMIRO TO SAY HELLO TO JOE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3896

Date: 12-10-2009 **Start Time:** 20:53:15 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3897

Date: 12-10-2009 **Start Time:** 20:53:19 **Duration:** 00:01:37
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/JD.. UM TO RAMIRO- RAMIRO IN LA FOR RACES
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,266866,4
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM SAYS THAT HE HAS NOT CALLED BECAUSE HE GETS REALLY BAD RECEPTION AT THE HOUSE.

RAMIRO TELLS UM THAT HE IS AT LOS ANGELES THAT HE LEFT TODAY. UM ASKS FOR WHAT, RACES.
RAMIRO SAYS YES, THE (UI). UM TELLS RAMIRO THAT THE MAN HAS ONLY TOLD HIM ABOUT THE WINTER
CHAMPIONSHIP, BUT NOTHING ON THE OTHER ONE.

RAMIRO ASKS HOW HE IS DOING WITH THE (UI). UM SAYS THAT HE IS GOING TO SEND ALL THE INFORMATION
TO THE EMAIL THAT THEY JUST SENT IT TO HIM TODAY. UM ADDS THAT EVERYTHING IS GOOD.

RAMIRO SAYS THAT HE WENT BY HIMSELF.

RAMIRO ASKS IF FERNANDO PASS HIM THE BIDDING. UM SAYS YES. THAT IT IS ENTERPRISE THAT BELONGS
TO A SPANISH FRIEND OF HIS THAT IS ALREADY RETIRED.

CALL GETS CUT OFF

END OF CALL

MR-JD

Date: 12-10-2009 **Start Time:** 20:55:01 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB UM TO RAMIRO- MAKES THINGS HARD
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,266866,4
SUBSCRIBER:

UM TO RAMIRO

UM SAYS HE MAKES THINGS VERY HARD THE HARDER THE BETTER. UM SAYS HE IS JUST NOW GOING TO READ IT.

END OF CALL.

MB

Case: M3-07-0084 Line: 334010010158759 Session Number:3899

Date: 12-10-2009 **Start Time:** 20:55:23 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR RAMIRO TELLS UM TO HOLD ON
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,266866,4
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

RAMIRO TELLS UM TO HOLD ON.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3900

Date: 12-10-2009 **Start Time:** 20:55:38 **Duration:** 00:01:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-MB/JD
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,266866,4
SUBSCRIBER:

RAMIRO TO UM

UM SAYS THAT HE IS BARELY ABOUT TO CHECK BUT HE THINKS THAT THEY ARE -ESCAVACIONES-(EXCAVATIONS) AND THE MORE COMPLECATED THE BETTER. UM SAYS HE WILL SEND IT TO THE RV EMAIL SO THAT RAMIRO CAN SEE IT THAT IT HAS THE COMPANIES PAMPHLET AND EVERYTHING. RAMIRO TELLS UM TO TELL HIM (UNKNOWN) TO PASS ONE TO THEM (RAMIRO & UM) AND THEY CAN GO FOR IT. UM ASKS IF THE -CALABASA- (PUMPKIN) IS READY AND SAYS HE WILL ASK -RAFERIAS- FOR SOMETHING.RAMIRO SAY (U/I) --BAD AUDIO---
UM SAYS MAYBE HE(UNKNOWN)CAN GIVE SOME PEARS OR SOMETHING THAT HE CANT MAKE.
END OF CALL.

MR-MB

Date: 12-10-2009 **Start Time:** 20:57:14 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-MB UM WILL TRY HARD TO GO TOMORROW
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,266866,4
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO THAT THE PHONE IS CUTTING OUT. RAMIRO SAYS THAT AT WORST THEY CAN JUST HIRE THEM. UM ASKS HOW LONG RAMIRO WILL BE THERE. RAMIRO SAYS SUNDAY AND TELLS UM TO COME TOMORROW.

UM SAYS HE WILL TRY HIS BEST TO COME EVEN IF ITS LATE.

END OF CALL.

MR-MB

Case: M3-07-0084 Line: 334010010158759 Session Number:3902

Date: 12-10-2009 **Start Time:** 20:58:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3903

Date: 12-10-2009 **Start Time:** 20:58:41 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3904

Date: 12-10-2009 **Start Time:** 20:58:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3905

Date: 12-10-2009 **Start Time:** 20:59:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Date: 12-10-2009 **Start Time:** 20:59:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3907

Date: 12-10-2009 **Start Time:** 20:59:27 **Duration:** 00:02:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JD.. UM TO RAMIRO - A MESSAGE FOR MELON
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,266866,4
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

UM SAYS HE CAN GO TOMORROW EVEN IF IT IS LATE. RAMIRO ACKNOWLEDGES AND TELLS UM TO LET HIM KNOW SO THAT HE CAN GO GET HIM.

UM ASKS IF HE IS STAYING AT THE SAME PLACE, AT THE (ALOMAYOS) (PH). RAMIRO AGREES.

RAMIRO ASKS IF HE HAS SEEN THE RATS. UM SAYS YES, THAT SOME DAYS AGO. THAT HE WAS AT EMILIO-S HOUSE AND THAT MELON WAS THERE AND THAT THEY WERE SMOKING AND SMOKING.

RAMIRO TELLS UM TO TELL MELON TO NOT EVEN GO CLOSE TO MONTERREY WHEN HE SEES HIM BECAUSE THE BIG BUTT-EDs UNCLE WANTS TO EAT HIM ALIVE.

UM SAYS THAT HE DOESN-T REALLY GET ALONG WITH HIM BUT THAT HE WILL NEXT TIME. RAMIRO TELLS UM TO TELL JOSE (BIJEL) (PH) OR MIGUELITO, THE MOUSE, THAT HE FOUND OUT SOMEWHERE THAT... UM AGREES.

RAMIRO ASKS WHERE HE IS LIVING AND UM RESPONDS THAT IN MONTERREY. THAT IT SEEMS LIKE HE HAS A BIG HOUSE THERE BUT ALSO HAS AN APARTMENT IN THE ISLAND.

STATIC.

END OF CALL

MR-JD

Date: 12-10-2009 **Start Time:** 21:01:48 **Duration:** 00:06:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-BMC/MR- RAMIRO/PEPE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,266866,4
SUBSCRIBER: UNKNOWN

RAMIRO TO UM (UM ADDRESSED AS PEPE AT FLAG)
(CONTINUES FROM PRIOR CALL)

RAMIRO TELLS PEPE THAT THE APARTMENT BELONGED TO EMILIO, AND HE (UNKNOWN) BOUGHT A HOUSE BY WHERE EMILIO LIVES. PEPE SAYS YES, WHERE -NATIs- WIFE LIVES. RAMIRO AGREES. PEPE ASKS IF IT IS TRUE OR NOT ABOUT THE GUY. RAMIRO TELLS PEPE THAT THE GUY PISSES HIM OFF. PEPE AGREES THAT THE GUY IS ANNOYING. RAMIRO SAYS THE GUY HAS BARELY HAD MONEY FOR 5 YEARS BECAUSE HE USED TO BE POOR. PEPE AGREES AND SAYS THAT THE GUY WAS AROUND THERE AND THAT HE (GUY) STAYED THERE ONE NIGHT AND WENT BACK. RAMIRO ASKS IF THE GUY SPENT THE NIGHT THERE. PEPE SAYS NO, HE (GUY) WENT TO A HOTEL BUT HE MET UP WITH THEM (UNKNOWN) AGAIN THE NEXT DAY. RAMIRO TELLS PEPE THAT THEY (UNKNOWN) WERE FIGHTING OVER SOME LAND. PEPE TELLS RAMIRO THAT THEY (UNKNOWN) WERE THERE MAKING CALCULATIONS BECAUSE THOSE GUYS (UNKNOWN) WERE OFFERING THEM A TRUCK. PEPE SAYS THEY WERE GIVING THEM (UNKNOWN) A NEW -CHEYENNE- AND WAS SAYING TO EMILIO NOT TO TAKE ADVANTAGE OF HIM (UNKNOWN). PEPE SAYS HE DOES NOT REMEMBER THAT GUY. RAMIRO SAYS THAT THE GUY WAS ALWAYS WITH THE OTHER -POLLO-. PEPE SAYS THE GUYS (UNKNOWN) CAME AND WERE IN EMILIOs HOUSE. PEPE SAYS HE (PEPE) WAS WITH EL PELON, WITH ORISEL (PH), AND THE OTHER ONE WAS ON THE BACK WITH HIM (UNKNOWN). PEPE SAYS THAT ORISEL ATE WITH HIM (UNKNOWN) AT THE SUSHI-SUSHI. RAMIRO ASKS IF THE GUY ATE OUT. PEPE REMARKS HE (UNKNOWN) DID NOT EAT, AND DOES NOT GO OUT AT ALL.

PEPE ASKS ABOUT THE DISPUTE OF THE LAND AT PRESA LA BOCA. RAMIRO ASKS IF THE DISPUTE THEY (UNKNOWN) HAVE. RAMIRO SAYS IT GETS WORSE THAN THAT, AND RELATES THAT EL MELON IS INVOLVED WITH EMILIO AND PEPE, AND EL PINI/PILI, IN A LOT WITH RANA, AND REMARKS THAT MAMITO KNOWS ABOUT IT. PEPE CAN NOT BELIEVE THAT THEY ARE INVOLVED IN A LOT WITH RANA. RAMIRO CONTINUES SAYING THAT THOSE GUYS (MELON ETC.) GAVE A LOT IN DISPUTE TO RANA, AND RANA (U/I) OF THE GUY OF THE GLASSES, SO THE GUY OF THE GLASSES ASKED FOR THE MONEY, SO HE (RANA) TOLD HIM (GUY WITH GLASSES) THAT HE (RANA) LENT THE MONEY, SO THEY (UNKNOWN) GAVE A LOT THAT IS WORTHLESS.

PEPE ASKS WHAT LOT IS IT. RAMIRO SAYS EVERYBODY IS INVOLVED. PEPE CURSES AND ASKS IF IT WAS A LOT OF MONEY. RAMIRO SAYS THEY OWE HIM ABOUT SIX MILLION DOLLARS (6;000,000). PEPE ASKS IF RAMIRO REMEMBERS WHERE THE LOT WAS. RAMIRO SAYS NO. PEPE REMARKS THAT RANA IS BEING PRESSURE BY MAMITO ASKING FOR THE MONEY. RAMIRO AGREES, AND SAYS IT IS LIKE HAVING A SPINNING TOP ON THE NAIL.. RAMIRO SAYS HE (RAMIRO) WOULD RATHER HIT CALDERON, THAN THIS GUY. PEPE AGREES, AND ADDS THAT FUCKING MELON IS IN BAD SHAPE. RAMIRO SAYS IT IS A PIECE OF COAL.

RAMIRO SAYS TO GIVE HIM (RAMIRO) A CALL, AND TO STICK TO HIM (UNKNOWN) TO SEE IF THEY (RAMIRO & PEPE) GET SOMETHING FOR CHRISTMAS, EITHER THE LOT OR THE RANCH. PEPE SAYS HE IS WORKING ON THAT, THAT HE (PEPE) IS IN NEED TOO. RAMIRO SAYS HE (RAMIRO) WILL BE GOING TO RICKY, EL INTOCABLE (THE UNTOUCHABLE) TO SEE WHAT THEY (RAMIRO ET AL) CAN KILL THERE. PEPE ASKS WHEN RAMIRO WILL BE GOING. RAMIRO SAYS NEXT WEEK. PEPE SAYS THAT MAYBE THEY (RAMIRO ET AL) WILL BUMP INTO SOMETHING GOOD. RAMIRO SAYS THEY ARE EXOTIC ANIMALS. PEPE ACKNOWLEDGES.

PEPE TELLS RAMIRO THAT HE (PEPE) HAS TO GET THERE TOMORROW EVENING, BECAUSE HE (PEPE) HAS TO DO SOMETHING EARLY, THAT AS SOON AS HE IS DONE, HE (PEPE) WILL TAKE OFF. RAMIRO ACKNOWLEDGES.

END OF CALL

M- /BMC

Date: 12-10-2009 **Start Time:** 21:09:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3910

Date: 12-10-2009 **Start Time:** 21:17:49 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

JOE VADILLA TO RAMIRO

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3911

Date: 12-10-2009 **Start Time:** 21:19:24 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO IN ROOM 328
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

JOE VADILLA TO RAMIRO

JOE TELLS RAMIRO TO OPEN UP. RAMIRO SAYS 328. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3912

Date: 12-10-2009 **Start Time:** 21:27:58 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR- NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

JOE VADILLA TO RAMIRO

NO AUDIO

MR

Date: 12-10-2009 **Start Time:** 21:43:13 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3914

Date: 12-10-2009 **Start Time:** 21:52:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3915

Date: 12-10-2009 **Start Time:** 21:53:05 **Duration:** 00:04:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/JD.. RAMIRO TO HECTOR- WESTERN UNION SENT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HOW THE GAME IS GOING. HECTOR SAYS 3-1 -CRUZ AZUL- (PH) AND THAT FIRST HALF JUST FINISHED.

SOCIAL CONVERSATION ABOUT A SOCCER GAME. FOLLOWED BY A CONVERSATION ABOUT A BASEBALL GAME. AND BACK TO THE SOCCER GAME.

RAMIRO ASKS WHERE HECTOR IS AT. HECTOR SAYS THAT HE IS SEEING IT IN THE NEW YORK GAME HALL. RAMIRO SAYS THAT AT THERE ARE NO SLOT MACHINES THERE.

SOCIAL CONVERSATION ABOUT THE WEATHER.

HECTOR ASKS IF RAMIRO ALREADY SENT THE MONEY TO MELQUIDES (PH). RAMIRO SAYS YES. HECTOR SAYS THAT FRANK CALLED AND ASKED IF HE (UNKNOWN) IS GOING TO STAY OVER THERE OR WHAT. HECTOR SAYS THAT HE TOLD FRANK THAT HE (UNKNOWN) SAID HE WOULD CALL HECTOR.

RAMIRO SAYS THAT HE CASHES IT AT ANY WESTERN UNION. HECTOR SAYS THAT HE WILL CALL RAMIRO IF MONTERREY MAKES A GOAL.

END OF CALL

MR- JD

Date: 12-10-2009 **Start Time:** 21:57:46 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO & HECTOR HANGING UP
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR.

RAMIRO SAYS OKAY. HECTOR SAYS THATs SET.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3917

Date: 12-10-2009 **Start Time:** 22:11:01 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR/MR-UM CALLING GUY FOR RAMIRO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,14,16169
SUBSCRIBER: UNKNOWN

RAMIRO TO UM

BOTH GREET. RAMIRO ASKS IF THEY (UM & CO.) HAVE CALLED THAT MAN. UM SAYS THAT HE WILL CALL THE GUY SHORTLY.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3918

Date: 12-10-2009 **Start Time:** 22:24:27 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JD.. RAMIRO TO HECTOR- RAMIRO CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT fmi=72,13,22555
SUB UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HOW THEY ARE DOING. NO RESPONSE.

END OF CALL

MR-JD

Date: 12-10-2009 **Start Time:** 22:24:49 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HOW THINGS ARE GOING. NO RESPONSE.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3920

Date: 12-10-2009 **Start Time:** 22:25:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3921

Date: 12-10-2009 **Start Time:** 22:25:29 **Duration:** 00:01:34
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/JD.. HECTOR TO RAMIRO- SOCIAL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

RAMIRO ASKS HOW THINGS ARE GOING. HECTOR TELLS RAMIRO THAT THERE ARE 17 MINUTES INTO THE SECOND HALF. SOCIAL CONVERSATION ABOUT A SOCCER. POSSIBLE OUT- COMINGS, PLAYER CHANGES.

SOCIAL CONVERSATION ABOUT CLEVELAND WINNING.

END OF CALL

MR-JD

Case: M3-07-0084 Line: 334010010158759 Session Number:3922

Date: 12-10-2009 **Start Time:** 22:27:05 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3923

Date: 12-10-2009 **Start Time:** 22:27:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 12-10-2009 **Start Time:** 22:31:04 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR - NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3925

Date: 12-10-2009 **Start Time:** 22:31:18 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-RAMIRO WHISTLES OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,165090,1
 SUBSCRIBER:

RAMIRO TO UM

RAMIRO WHISTLES OUT. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3926

Date: 12-10-2009 **Start Time:** 22:31:48 **Duration:** 00:02:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR - SOCIAL CONV. WITH LICENCIADA
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,165090,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT THE WEATHER.

RAMIRO ASKS FOR THE OTHER GIRL. LICENCIADA SAYS THAT SHE JUST GOT OUT OF THE SHOWER AND IS DRYING HER HAIR. RAMIRO TELLS LICENCIADA THAT HE COULD NOT WATCH THE GAME.

SOCIAL CONVERSATION ABOUT THE SOCCER GAME.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3927

Date: 12-10-2009 **Start Time:** 22:33:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 22:33:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3929

Date: 12-10-2009 **Start Time:** 22:33:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3930

Date: 12-10-2009 **Start Time:** 22:33:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3931

Date: 12-10-2009 **Start Time:** 22:33:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3932

Date: 12-10-2009 **Start Time:** 22:33:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3933

Date: 12-10-2009 **Start Time:** 22:33:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3934

Date: 12-10-2009 **Start Time:** 22:33:55 **Duration:** 00:00:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR- HOOK FLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 22:34:01 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3936

Date: 12-10-2009 **Start Time:** 22:34:04 **Duration:** 00:03:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/JD.. LICENCIADA TO RAMIRO- GOING TO SAN ANOTNIO ON MONDAY
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,165090,1
SUBSCRIBER: UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT A SOCCER GAME AND SHOWING SUPPORT FOR THE TEAM.

SOCIAL CONVERSATION ABOUT IT BEING COLD OUTSIDE.

LICENCIADA ASKS IF RAMIRO IS GETTING READY TO GO TO SLEEP. RAMIRO SAYS YES.

LICENCIADA SAYS THAT HE LEFT JUST TO BE SPOILED. RAMIRO SAYS THAT HE NEEDS TO SEND SOME HORSES OVER THERE AND PAY RECEIPTS THERE FOR TRAINING AND... RAMIRO SAYS THAT HE STILL HAS A LONG DAY INFRONT OF HIM.

RAMIRO SAYS THAT ON MONDAY THEY ARE GOING TO SAN ANTONIO AND FOR THEM TO NOT MAKE PLANS TO GO TO WORK NOR SCHOOL.
LICENCIADA AGREES.

SOCIAL COVNERSTATION ABOUT THE WEATHER.

END OF CALL

MR-JD

Case: M3-07-0084 Line: 334010010158759 Session Number: 3937

Date: 12-10-2009 **Start Time:** 22:34:12 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3938

Date: 12-10-2009 **Start Time:** 22:34:29 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 22:34:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3940

Date: 12-10-2009 **Start Time:** 22:34:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3941

Date: 12-10-2009 **Start Time:** 22:35:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3942

Date: 12-10-2009 **Start Time:** 22:35:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3943

Date: 12-10-2009 **Start Time:** 22:35:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3944

Date: 12-10-2009 **Start Time:** 22:35:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3945

Date: 12-10-2009 **Start Time:** 22:35:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 22:35:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3947

Date: 12-10-2009 **Start Time:** 22:35:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3948

Date: 12-10-2009 **Start Time:** 22:35:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3949

Date: 12-10-2009 **Start Time:** 22:35:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3950

Date: 12-10-2009 **Start Time:** 22:35:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3951

Date: 12-10-2009 **Start Time:** 22:35:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3952

Date: 12-10-2009 **Start Time:** 22:36:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 22:36:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3954

Date: 12-10-2009 **Start Time:** 22:36:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3955

Date: 12-10-2009 **Start Time:** 22:36:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3956

Date: 12-10-2009 **Start Time:** 22:36:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3957

Date: 12-10-2009 **Start Time:** 22:36:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3958

Date: 12-10-2009 **Start Time:** 22:36:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3959

Date: 12-10-2009 **Start Time:** 22:36:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 22:36:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3961

Date: 12-10-2009 **Start Time:** 22:37:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3962

Date: 12-10-2009 **Start Time:** 22:37:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3963

Date: 12-10-2009 **Start Time:** 22:37:15 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH LICENCIADA
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING": fmi=52,165090,1
 SUBSCRIBER:

RAMIRO TO LICENCIADA

RAMIRO ASKS LICENCIADA TO CALL IF THEY GET A GOAL. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3964

Date: 12-10-2009 **Start Time:** 22:37:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3965

Date: 12-10-2009 **Start Time:** 22:37:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-10-2009 **Start Time:** 22:37:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3967

Date: 12-10-2009 **Start Time:** 22:37:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3968

Date: 12-10-2009 **Start Time:** 22:37:49 **Duration:** 00:02:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH HECTOR ABOUT SOCCER
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR CALLS OUT THE SCORE IS 3 TO 3. HECTOR TELLS RAMIRO THAT HE HAD BET 50 BUCKS THAT THE STRIPPED TEAM WOULD WIN. RAMIRO SAYS THAT HECTOR IS ALREADY BROKE.

SOCIAL CONVERSATION ABOUT SOCCER GAME.

-CALL MINIMIZED-

CALL ENDS WHILE MINIMIZED.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3969

Date: 12-10-2009 **Start Time:** 22:49:52 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH HECTOR ABOUT SOCCER
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR TELLS RAMIRO THAT IS STILL THE SAME AND THERE ARE 4-5 MINUTES LEFT. NO RESPONSE.

END OF CALL
MR

Date: 12-10-2009 **Start Time:** 22:51:02 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-HECTOR REPORTING SOCCER SCORE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR CALLS TO REPORT ANOTHER GOAL AND SCORE OF 4-3. NO RESPONSE.

END OF CALL
MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3971

Date: 12-10-2009 **Start Time:** 22:51:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3972

Date: 12-10-2009 **Start Time:** 22:51:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3973

Date: 12-10-2009 **Start Time:** 22:51:28 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,165090,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO CALLS OUT TO LICENCIADA. NO RESPONSE.

END OF CALL
MR

Date: 12-10-2009 **Start Time:** 22:51:41 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=52,165090,1
SUBSCRIBER:

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3975

Date: 12-10-2009 **Start Time:** 22:51:51 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,15,12914
SUBSCRIBER: UNKNOWN

RAMIRO TO RAMIRO VILLAREAL SR.

RAMIRO CALLS OUT TO SR. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3976

Date: 12-10-2009 **Start Time:** 22:52:06 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,15,12914
SUBSCRIBER: UNKNOWN

RAMIRO TO RAMIRO VILLAREAL SR.

RAMIRO CALLS OUT TO SR. AND ASKS HOW THE GOAL WAS. NO RESPONSE.

END OF CALL

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3977

Date: 12-10-2009 **Start Time:** 22:52:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Date: 12-10-2009 **Start Time:** 22:52:28 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,15,12914
 SUBSCRIBER: UNKNOWN

RAMIRO TO RAMIRO VILLAREAL (SR)

RAMIRO CALLS OUT TO SR AND REFERS TO HOLD HIM AS AN OLD BALD MAN. NO RESPONSE.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3979

Date: 12-10-2009 **Start Time:** 22:57:51 **Duration:** 00:01:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH HECTOR ABOUT SOCCER
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR TELLS RAMIRO ABOUT THE GOAL SCORED AT THE LAST MINUTE. SOCIAL CONVERSATION ABOUT SOCCER.

SOCIAL CONVERSATION ABOUT UPCOMING SOCCER GAME ON SUNDAY AT 6:00.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:3980

Date: 12-10-2009 **Start Time:** 23:03:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3981

Date: 12-10-2009 **Start Time:** 23:03:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3982

Date: 12-10-2009 **Start Time:** 23:03:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Date: 12-10-2009 **Start Time:** 23:27:46 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB RAMIRO SAYS HE WON 4 TO 3
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO SAYS 4 TO 3 THEY WON.

END OF CALL.

MB

Case: M3-07-0084 Line: 334010010158759 Session Number: 3984

Date: 12-10-2009 **Start Time:** 23:28:13 **Duration:** 00:04:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: Yes **Classification:** Pertinent **Language:** Spanish
Comments: MR-DP/MR - SIGNING FOR A KILO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

RAMIRO TELLS PILI THAT HE (PILI) IS NEVER CONTENT, BUT HIS (PILI's) FATHER AND HIMSELF ARE.
RAMIRO SAYS HE CALLED TO CONGRATULATE HIM (FATHER). PILI LAUGHS. RAMIRO ASKS IF HE CANT OR IF HE COMMITTED A MISTAKE.
SOCIAL CONVERSATION ABOUT SOCCER.

*** CALL MINIMIZED ***

*** SPOT CHECK ***

PILI SAID THAT HE SPOKE TO HIM (UNKNOWN) A MONTH AGO AND HE SAID THAT HE COULD SIGN FOR AT LEAST ONE, ONE KILO. RAMIRO ASKS IF ONE OF ONE KILO. PILI SAYS THAT THE GUY PAID THE AMERICAN GOVERNMENT TODAY, ONE MILLION (1:000,000) DOLLARS. RAMIRO SUGGEST TO TELL HIM (UNKNOWN) HE (RAMIRO) WOULD BE THE AGENT, AND HE (UNKNOWN) WOULD PAY. PILI SAYS THAT IT IS A NEGOCIATION, AND JUST NEED TO SIT DOWN AND TALK WITH HIM (UNKNOWN), AND THAT HE (PILI) JUST TOLD HIM AS HE (UNKNOWN) WAS LEAVING FOR TRAINING, HE WILL LEAVE THIS WEEK AND RETURNS BEFORE THE 24, AND THEN LEAVE AGAIN THE 26, AND RETURN TO HOUSTON BEFORE THE 31ST, SO HE (PILI) TOLD HIM TO CHECK IT WITH HIS ACCOUNTANT WHAT THEY (PILI & NEPHEW) TALKED ABOUT, AND NEPHEW SAID HE WOULD.

RAMIRO ASKS IF THE GUY IS SIMPLE. PILI SAYS HE IS VERY NICE MAN, VERY TALL YOUNG MAN, BUT HE (RAMIRO) KNOWS, AND AS A FACT HE (YOUNG MAN) MENTIONED HE (YOUNG MAN) WOULD SIGN THREE MILLION (3;000,000) BECAUSE ALL HE CAN PROFIT, HE CAN SIGN. RAMIRO ACKNOWLEDGES. PILI SAYS IT WOULD BE NECESARRY TO SEE HOW AND WHAT PERCENT AND ALL THAT STUFF. RAMIRO SAYS THAT IS VERY GOOD.

END OF CALL

MR/D. PAZ

Date: 12-10-2009 **Start Time:** 23:32:32 **Duration:** 00:03:55
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/MR.. MONEY, CHARGING JOE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

RAMIRO TELLS PILI THAT IT IS VERY GOOD. PILI ACKNOWLEDGES AND ASKS WHATs UP. PILI TELLS RAMIRO THAT EVERYTHING IS CALM AND ASKS IF RAMIRO SPOKE TO -LOS TIOS- (THE UNCLES). RAMIRO SAYS NO, THANK GOD. RAMIRO SAYS THAT IT IS A WHOLE BUNCH OF PRESSURE AND DEDANDS FOR NOTHING. THAT A HUNDRED (100) AND A HUNDRED AND FIFTY (150) AND NOTHING.

RAMIRO SAYS THAT JOE SHOWED HIM THE BILL, SIXTEEN THOUSAND AND SOMETHING (6, ???) DOLLARS. PILI SAYS THAT THEY SPEND A LOT OF MONEY, FOUR HUNDRED (400) A MONTH. PILI ASKS HOW MANY HE HAS. RAMIRO SAYS THAT HE HAS EIGHT (8) AND THAT IT IS THIRTY (35) DOLLARS A DAY PLUS THE DENTIST. PILI SAYS IT-S TOUGH.

RAMIRO SAYS THAT WHAT BOTHERS HIM IS THAT HE TELLS JOE AND THAT HE DOESN-T SAY ANYTHING. RAMIRO SAYS THAT HE HATES CHARGING THEM BUT THAT HE TOLD HIM THAT IF HE DOESN-T CARE NEITHER WILL RAMIRO.

RAMIRO SAYS THAT HOPEFULLY THEY WILL WIN AND TELLS PILI TO LET HIM KNOW NEXT TIME. PILI AGREES. RAMIRO ASKS IF PILI IS GOING TO GO. PILI SAYS YES. RAMIRO SAYS THAT HOPEFULLY THEY GET AN INSIDE ONE.

RAMIRO SAYS THAT HE HAS NOT ASKED HOW THE DISTRIBUTION IS GOING TO BE BUT DOESN-T WANT TO ASK EITHER.

END OF CALL

MR-JD

Case: M3-07-0084 Line: 334010010158759 Session Number: 3986

Date: 12-10-2009 **Start Time:** 23:36:30 **Duration:** 00:02:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-MB 2 MILLION CHAMPIONSHIP TOMORROW
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

SOCIAL CONVERSATION ABOUT TIGER WOODS.

SOCIAL CONVERSATION ABOUT AFFAIRS.

PILI ASKS IF JOE STAYED WITH RAMIRO OR NOT. RAMIRO SAYS NO. PILI ASKS WHAT IS OVER IN PARADISE. RAMIRO SAYS IT IS THE PARADISE OF RICH PEOPLE. PILI ASKS WHATs GOING ON THE WEEKEND AND IF THE CHAMPIONS OF CHAMPIONS OR WHAT OTHER RACES ARE THERE. RAMIRO SAYS THE 2 MILLION IS TOMORROW.

END OF CALL,

MB

Date: 12-10-2009 **Start Time:** 23:39:13 **Duration:** 00:01:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LL/MR.. HORSES.
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

RAMIRO ASKS PILI TO GUESS WHO IS IN THE FINAL. PILI ASKS WHO. RAMIRO SAYS JESS PERRY THAT THE OLD MAN FROM MALIBU OFFERED TO THEM. CONVERSATION CONTINUES ABOUT JESS PERRY BEING IN THE FINAL FOR TWO (2) MILLION. RAMIRO SAYS THAT (U/I) OFFERED 25 BUT THE GUY WANTED 50. CONVERSATION CONTINUES ABOUT THEM (RAMIRO, PILI) HAVING THE OPPORTUNITY TO BUY THAT HORSE(JESS PERRY).

PILI ASKS WHO THE HORSE GOT SOLD TO. RAMIRO SAYS SOME VERY RICH PEOPLE.

END OF CALL

MR-LL

Case: M3-07-0084 Line: 334010010158759 Session Number:3988

Date: 12-10-2009 **Start Time:** 23:41:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:3989

Date: 12-10-2009 **Start Time:** 23:41:16 **Duration:** 00:00:01
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Date: 12-10-2009 **Start Time:** 23:41:19 **Duration:** 00:02:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-MB-GR COMMUNICATION WITH LELO BROTHERS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

PILI ASKS IF RAMIRO (U/I) THE CHAMPIONS THIS WEEKEND. RAMIRO SAYS YES.

RAMIRO SAYS -MAMITO- IS ON THE 2 MILLION CONSOLATION ONE.

PILI ASKS IF THAT ONE IS FROM LUIS DE VARRADAS. RAMIRO SAYS THATS WHAT THEY SAY AND THE 2 MILLION IS TOMORROW.

PILI TELLS RAMIRO THAT THERE A LOT OF CIVIL CONFRONTATIONS IN (U/I) AND THAT THINGS ARE REALLY TOUGH NOW. RAMIRO ASKS IF BETWEEN THE SAME ONES. PILI SAYS THATS THE NEWS ON THE STREET BUT WHO KNOWS. PILI SAYS HE HAS NOTHING TO DO WITH IT BUT WHEN THERE ARE JUDGEMENT YOU NEVER KNOW. RAMIRO SAYS THAT WOULD BE THE WORST BROKED AND SCREWED.

RAMIRO ACKNOWLEDGES AND ASKS IF PILI DID NOT HAVE ANY COMMUNICATION WITH THE -LELO BROTHERS- (PH). PILI AGREES.

END OF CALL.

MR-MB

Case: M3-07-0084 Line: 334010010158759 Session Number: 3991

Date: 12-10-2009 **Start Time:** 23:43:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 3992

Date: 12-10-2009 **Start Time:** 23:43:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Date: 12-10-2009 **Start Time:** 23:43:51 **Duration:** 00:02:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LL/MR.. HORSES, BUSINESS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

PILI TELLS RAMIRO THAT HE IS THE MAIN PERSON ON TOP OF THIS HORSE THING.

SOCIAL CONVERSATION ENSUES ABOUT FAT GIRL WHO IS HOWARDs NIECE FROM RUIDOSO.

PILI ASKS WHEN RAMIRO IS GOING TO COME TO SEE THOSE PEOPLE SO THAT THEY CAN HANDLE THAT OPERATION. RAMIRO ASKS HOW THEY ARE SUPPOSED TO DO THAT IF THEY (UNKNOWN) DONT CALL. PILI ACKNOWLEDGES AND SAYS HOPEFULLY HE(RAMIRO) WILL BE ABLE TO GO AROUND THERE TO SEE WHAT RESULTS FROM THERE.

RAMIRO THAT MAYBE THEYII GIVE THEM AN IN TO MAKE SOME MONEY WHILE THEY LOOK FOR A (U/I).

(CALL DROPS)

END OF CALL

MR-LL

Case: M3-07-0084 Line: 334010010158759 Session Number:3994

Date: 12-10-2009 **Start Time:** 23:46:10 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LL/MR- HORSES
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCIRBER: UNKNOWN

RAMIRO TO PILI

RAMIRO ASKS ABOUT THE ONE(HORSE) THAT IS IN SONORA. PILI SAYS IT IS A BAD-ASS ONE AND SAYS HE IS LOOKING IT UP ON THE COMPUTER.

(CALL DROPS)

END OF CALL

MR-LL

Date: 12-10-2009 **Start Time:** 23:46:47 **Duration:** 00:06:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-ND/MR- PILI ASKING RAMIROs BOSS FOR A LOAN
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

PILI ASKS IF RICKY MUÑOZ ALREADY CAME TO AN UNDERSTANDING WITH RAMIRO. RAMIRO SAYS NO AND HE HAS NOT CHARGED HIM (RICKY). PILI ASKS IF THAT GUY IS NOT EMBARRASSED OR WHAT. RAMIRO SAYS HE IS GOING TO TELL HIM THAT HE WANTS HIM TO DO A TRANSFER TO HIS ACCOUNT. PILI SAYS SEE WHAT HE SAYS. RAMIRO SAYS SEE IF HE DOES NOT FLIP OUT. RAMIRO SAYS HE WAS SPEAKING TO HIS BOSS AND HE TOLD HIM ABOUT THE SHIT HE (PILI) HAS WITH THE HOUSE.

PILI ASKS WHAT DID HE (BOSS) SAY. RAMIRO SAYS NO AND THAT THEY ARE REALLY GOOD FRIENDS. RAMIRO SAYS HE TOLD HIM THAT HE (PILI) NEEDED 400. RAMIRO SAYS TO SEE IF HE CAN DO IT ABOVE WHATEVER THE BANK GIVES AND THAT WAY IT CAN BENEFIT HIM (BOSS) AND HIM (PILI). RAMIRO SAYS HE (BOSS) ASKED IF HE WOULD BE RESPONSIBLE. PILI SAYS OF COURSE AND IT IS NOT JUST ANY SHIT BECAUSE IT HAS TO BE PAID. PILI ASKS RAMIRO HOW DOES HE SEE THE THINGS WITH THESE UNCLES AND FOR DIFFERENT MOTIVES THEY WILL RECGONIZE HIS (RAMIRO) WORK AND HIS (PILI)s RISK AND FROM THERE TURN IN (U/I). RAMIRO SAYS YES BUT THEY CAN NOT BE ANXIOUS FOR THAT AND THAT IS WHY HE TOLD HIM FROM HERE TO 6 MONTHS.

RAMIRO SAYS FOR EXAMPLE IF THE BANK LENDS HIM (PILI) 1 THEN BOSS FOR 1 AND 1/2. PILI SAYS YES AND HE KNOWS THAT PILI IS TRYING TO GET OUT OF THE PROBLEM AND THEY ARE WORKING AND THAT IS WHERE IT COULD BECOME REVEALED. PILI SAYS IT IS TRUE THAT THEY ARE FRIENDS AND HE WOULD NOT LIKE TO COME OUT IN BAD TERMS WITH HIM (RAMIRO) NOR THEM (BOSS AND CO), NEVER. PILI SAYS HE LIKES TO CONSERVE THE FRIENDSHIP.

RAMIRO SAYS YES BECAUSE THEN THE HOUSE NEEDS TO GET PAID. RAMIRO SAYS HE SAID IT WOULD WORK BUT FOR PILI TO PAY WHAT IS OWED AND AT THE 6 MONTHS EVERYTHING. RAMIRO SAYS HE (BOSS) WOULD LEND HIM THE MONEY AND FOR PILI TO GIVE HIM (BOSS) THE DEED OF THE HOUSE. PILI SAYS YES. PILI SAYS WHEN RAMIRO RETURNS THEY WILL TALK AND SEE WHAT IS UP. RAMIRO SAYS HE (BOSS) SAID IF HE IS DOING IT THEN HE WOULD BE DOING IT FOR HIM (PILI) TO HELP HIM, BUT NOT TO MESS UP. PILI SAYS HE UNDERSTANDS THAT.

SOCIAL CONVERSATION ABOUT PILI UNDERSTANDING HIS WORD.

RAMIRO TELLS PILI THAT IF YOU CANNOT KEEP HIS WORD THAT IS WHEN THINGS GET BAD. PILI SAYS THAT HOPEUFLLY THE OPERATION WILL BE DONE. PILI SAYS HE WILL RESPECT THE CONTRACT HE HAS WITH THEM (BOSS AND CO) WHEN HE RECEIVES THE FIRST BONUS. RAMIRO ASKS IF PILI OWES HIM (UNKNOWN) A 400. PILI SAYS YES AND THAT IF HE CANNOT COME TO AN AGREEMENT WITH RAMIROs BOSS OR THEN DO THE BUSINESS OF THE (U/I) AND WHATEVER IS LEFT FROM THE (U/I) THEN HE WILL GIVE IT AND IT WILL CONTINUE LIKE THAT. RAMIRO SAYS THAT IS HOW IT IS.

END OF CALL

MR-ND

Date: 12-10-2009 **Start Time:** 23:53:31 **Duration:** 00:02:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AH/CM - BUSINESS, MONEY
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

RAMIRO ASKS IF PILI HAS SPOKEN TO HIS BROTHER, MUNDO. PILI ASKS IN REFERENCE TO WHAT. RAMIRO SAYS ... IN CASE HE (MUNDO) CALLS, MAYBE... PILI SAYS THAT HE SPOKE TO HIM BECAUSE HE (PILI) SOLD HIM THE (U/I) SPECIAL TO HIM.

PILI SAYS HE (PILI) WENT TO SEE HIM (MUNDO) TODAY AND THE FOOL DOESN'T HAVE ANY MONEY. PILI SAYS MAYBE NEXT WEEK. PILI SAYS THEY HAVEN'T GIVEN THEM (UNKNOWN) MONEY. RAMIRO SAYS HE CAN'T BELIEVE IT.

RAMIRO ASKS IF BETITO WAS THERE, AND PILI SAYS HE (BETITO) ASKED ABOUT RAMIRO IN THE MORNING WHEN PILI ARRIVED THERE. PILI SAYS HE WENT STRAIGHT THERE. PILI SAYS HE (PILI) TOLD BETITO THAT HE HAD NOT SEEN -EL GORDO- BUT THEY HAD TALKED TO EACH OTHER.

PILI SAYS THAT THEY (UNKNOWN) ALREADY BOUGHT ANOTHER 600-HECTARE RANCH BY THE RANCH AND ARE ABOUT TO BUY ANOTHER ONE FROM SOME NEIGHBORS FOR 14 MILLION PESOS. RAMIRO SAYS THEY BUY HOUSES, LOTS... PILI SAYS THAT IS THE WAY THEY THINK. RAMIRO SAYS WHEN THEY TRY TO SELL A RANCH, THEY PAY THEM HALF. PILI SAYS THEY ARE DOING REALLY WELL NOW AND HAVE A LOT OF MONEY. PILI SAYS PEOPLE ACCEPT CASH AND IT IS A REALLY GOOD WAY TO DO MONEY LAUNDERY.

RAMIRO ASKS WHAT U/I SAYS, AND PILI SAYS HE WAS OUT OF TOWN. RAMIRO ASKS WHAT WAS HE DOING, AND PILI SAYS HE DOESN'T KNOW.

END OF CALL

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:3997

Date: 12-10-2009 **Start Time:** 23:56:02 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD/MR.. PERSON OUT OF TOWN
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO ASKS IF HE WAS IN COLOMBIA OR WHAT. PILI SAYS THAT THEY DIDN'T TELL HIM MORE OTHER THAN HE WAS OUT OF THE CITY AND THAT PILI DID NOT WANT TO ASK.

END OF CALL

MR-JD

Date: 12-10-2009 **Start Time:** 23:56:22 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-AH/MR.. RAMIRO WILL TALK TO PILI TOMORROW
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO SAYS THEY ARE SET. PILI SAYS HE WILL TALK TO RAMIRO TOMORROW.

END OF CALL

MR-AH

Case: M3-07-0084 Line: 334010010158759 Session Number:3999

Date: 12-10-2009 **Start Time:** 23:57:01 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR- JD - RAMIRO CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1
SUBSCRIBER: UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO CALLS OUT TO LICENCIADA

END OF CALL

MR-JD

Date: 12-10-2009 **Start Time:** 23:57:17 **Duration:** 00:07:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SOCIAL CONV. WITH LICENCIADA
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,165090,1
 SUBSCRIBER: UNKNOWN

LICENCIADA TO RAMIRO

RAMIRO ASKS WHY LICENCIADA TURNED OFF WHEN THEY SCORED THE GOAL. LICENCIADA SAYS BECAUSE SHE DID NOT SAY THAT AND THAT RAMIRO STARTS TALKING ON THE PHONE TOO. SOCIAL CONVERSATION ABOUT NOT LICENCIADA'S VOICE. RAMIRO ASKS IF LICENCIADA DAUGHTER IS ASLEEP ALREADY. LICENCIADA SAYS YES.

SOCIAL CONVERSATION ABOUT LICENCIADA'S KIDS SLEEPING WITH HER.

-CALL MINIMIZED-

SPOT CHECK... SOCIAL CONVERSATION ABOUT LICENCIADA'S CHILDREN CONTINUES.

LICENCIADA ASKS IF THE OTHER (U/I) PAID FOR THE RAMIRO'S TICKETS. RAMIRO SAYS THAT LICENCIADA ALREADY KNOWS HOW SHE IS AND TELLS LICENCIADA NOT TO SAY ANYTHING. LICENCIADA SAYS NO, BUT THAT SHE ASKED IF SHE HAD GIVEN THEM TO RAMIRO BUT SHE SAID NO. RAMIRO SAYS THAT SHE IS VERY STRESSED BECAUSE OF RAMIRO'S AUNT MARTHA'S PARTY. LICENCIADA ACKNOWLEDGES AND SAYS THAT HE (UNKNOWN) IS ALWAYS OUT THERE. RAMIRO ASKS IF LICENCIADA MEANS WITH THE LITTLE GIRL. LICENCIADA SAYS YES. RAMIRO SAYS THAT HE DOES NOT KNOW. SOCIAL CONVERSATION WITH LICENCIADA CONTINUES.

-CALL MINIMIZED-

SPOT CHECK... RAMIRO SAYS THAT HE (UNKNOWN) SAYS THAT HE HAS TO CHERISH HIS TIME WITH HIS DAUGHTER NOW. LICENCIADA SAYS SHE DOES NOT KNOW AND SHE DOES NOT ASK.

END OF CALL
 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4001

Date: 12-11-2009 **Start Time:** 00:04:47 **Duration:** 00:04:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OT fmi=52,165090,1

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:4002

Date: 12-11-2009 **Start Time:** 00:08:53 **Duration:** 00:00:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OT fmi=52,165090,1

HOOK FLASH

GR

Date: 12-11-2009 **Start Time:** 00:09:55 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OT fmi=52,165090,1

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:4004

Date: 12-11-2009 **Start Time:** 11:17:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4005

Date: 12-11-2009 **Start Time:** 11:18:07 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,131184,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO/MEDICO: RAMIRO AT LOS ALAMITOS, IDs MEDICO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=128,131184,22
 SUBS: N/A
 USER: MEDICO

RAMIRO TO MEDICO

THEY GREET. UM ASKS IF RAMIRO IS GOING TO THE FINALS AT LOS ALAMITOS? RAMIRO SAYS HEs (RAMIRO) THERE AND REFERS TO UM AS MEDICO. UM SAYS GOOD AND THAT HEs (MEDICO) ALSO THERE AND WILL BE THERE LATER ON.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4006

Date: 12-11-2009 **Start Time:** 11:20:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4007

Date: 12-11-2009 **Start Time:** 11:21:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-11-2009 **Start Time:** 11:21:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4009

Date: 12-11-2009 **Start Time:** 11:22:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4010

Date: 12-11-2009 **Start Time:** 11:22:16 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4011

Date: 12-11-2009 **Start Time:** 11:22:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4012

Date: 12-11-2009 **Start Time:** 11:22:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4013

Date: 12-11-2009 **Start Time:** 11:22:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-11-2009 **Start Time:** 11:22:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4015

Date: 12-11-2009 **Start Time:** 11:22:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4016

Date: 12-11-2009 **Start Time:** 11:23:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4017

Date: 12-11-2009 **Start Time:** 11:23:49 **Duration:** 00:01:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM - HECTOR GOING TO PICK UP THE MANs WATERS
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBS: N/A
 USER: HECTOR

RAMIRO TO HECTOR

THEY GREET. HECTOR SAYS HEs GOING TO VILLAS CAMPESTRES TO PICK UP THAT MANS WATERS. RAMIRO SAYS HECTOR SEES HOW THE COLT IS, HECTOR SAYS OKAY, HECTOR SAYS HE WILL CALL THE MAN RIGHT NOW.

RAMIRO ASKS WHAT ELSE IS GOING ON? RAMIRO ASKS WHAT DO THE BUNCH OF RALLADOS HAVE TO SAY? HECTOR SAYS HE HASNt SEEN ANYONE AND HECTOR DID NOT GO TO (EL CALIENTE) (THE HOT) LAST NIGHT.

END OF CALL

SEP-CM

Date: 12-11-2009 **Start Time:** 11:25:01 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM - SOCIAL CONVERSATION
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

HECTOR ASKS IF RAMIRO HAS GONE TO JOEs TO SEE THE FOALS? RAMIRO SAYS YES AND ASKS WHAT ELSE IS GOING ON? HECTOR SAYS THATs IT, NOTHING ELSE.

SOCIAL CONVERSATION ABOUT AGUILAS SOCCER GAME

END OF CONVERSATION

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4019

Date: 12-11-2009 **Start Time:** 11:26:15 **Duration:** 00:00:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM - HORSE TALK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO SAYS HE ALREADY BOUGHT TWO HORSES A MORO AND AN ALAZAN. HECTOR ASKS IF THEYre BETTER THAN THESE? RAMIRO SAYS YES. HECTOR ASKS IF BOTH RUN GOOD, RAMIRO SAYS YES. CONVERSATION REGARDING DUMB GUYS WORKING THE HORSES.

RAMIRO SAYS HE WILL SEE HECTOR LATER

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4020

Date: 12-11-2009 **Start Time:** 11:27:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=52,14,16169

HOOKFLASH

Date: 12-11-2009 **Start Time:** 11:27:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,14,16169

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4022

Date: 12-11-2009 **Start Time:** 11:27:43 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP-AT - NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,4385
 SUBS: N/A

NO AUDIO

SEP-AT

Case: M3-07-0084 Line: 334010010158759 Session Number:4023

Date: 12-11-2009 **Start Time:** 11:27:55 **Duration:** 00:01:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,4385
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/PEPE: SOCIAL ABOUT HORSES
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=145,3,4385
 SUBS: N/A
 USER: JOSE SALAZAR aka PEPE

RAMIRO TO PEPE

THEY GREET. RAMIRO ASKS IF LA PILI ALREADY PAID PEPE? PEPE SAYS YES. RAMIRO TELLS PEPE TO TELL HIS (PEPE) SON TO TAKE THE LITTLE ONE TO HUICHO. PEPE ASKS IF TO NUEVO LAREDO? RAMIRO SAYS YES AND TELLS PEPE THAT HE (SON) PICKED UP THREE... A MORO, A PRIETO... RAMIRO SAYS THE SHORT ALAZAN IS GOING TO HUICHO. PEPE ACKNOWLEDGES AND ASKS WHAT ELSE DID RAMIRO GET OVER THERE?

RAMIRO SAYS HEs GOING TO THE RANCHES RIGHT NOW TO SEE THE ONES THAT (U/I) SO HE (RAMIRO) CAN BRING THEM. PEPE SAYS ALL RIGHT AND WILL LET HIM (SON) KNOW. RAMIRO SAYS HE WILL LET PEPE KNOW HOW MANY ARE GATHERED. PEPE ACKNOWLEDGES AND ASKS IF THE MORO, PRIETO AND LITTLE ALZAN ARE GOING OVER THERE (PEPEs LOCATION)? RAMIRO SAYS NO, THE MORO AND PRIETO ARE GOING WITH CHEVO... AND THE SHORT ALAZAN IS GOING WITH HUICHO. PEPE ACKNOWLEDGES.

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4024

Date: 12-11-2009 **Start Time:** 11:29:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,14,16169

NO AUDIO

Date: 12-11-2009 **Start Time:** 11:30:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,14,16169

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4026

Date: 12-11-2009 **Start Time:** 11:30:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=52,14,16169

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4027

Date: 12-11-2009 **Start Time:** 11:30:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4028

Date: 12-11-2009 **Start Time:** 11:31:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4029

Date: 12-11-2009 **Start Time:** 11:32:50 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-11-2009 **Start Time:** 11:32:54 **Duration:** 00:00:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/MR - GUY WANTS TO BE PAID, OTHER GUY ON THE WAY
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,14,16169

SUBS: N/A

USER: UM

UM TO RAMIRO

RAMIRO SAYS THE GUY IS CALLING RAMIRO BECAUSE HE WANTS TO BE PAID. UM SAYS THE GUY IS HERE ON THE OTHER MEDIUM AND THE GUY SAYS HE WILL GO THERE TO DELIVER TO THE GUY. UM SAYS HE IS TALKING TO THE GUY NOW. RAMIRO TELLS UM TO LET HIM KNOW SO THE GUY DOESNT MOVE FROM WHERE HE IS. UM AGREES.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4031

Date: 12-11-2009 **Start Time:** 11:33:50 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774

SUBS: MIKE W WILLIAMS

PO BOX 55026

IRVINE, CA

USER: JOE VADILLA

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4032

Date: 12-11-2009 **Start Time:** 11:34:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

CM - HOOK FLASH

Date: 12-11-2009 **Start Time:** 11:34:21 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JOE/RAMIRO: RAMIRO PICKING UP JOE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010154845774

SUBS: MIKE W WILLIAMS

PO BOX 55026

IRVINE, CA

USER: JOE VADILLA

JOE TO RAMIRO

RAMIRO ASKS IF JOE IS READY? JOE SAYS YES. RAMIRO SAYS HEs GOING TO SHOWER AND WILL BE THERE SHORTLY. JOE SAYS FOR RAMIRO TO CALL WHEN HEs LEAVING. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4034

Date: 12-11-2009 **Start Time:** 11:37:45 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: CM - HOOK FLASH **Language:**
Monitored By: **Participants:**

Synopsis:

CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4035

Date: 12-11-2009 **Start Time:** 11:38:28 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AT **Language:**
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4036

Date: 12-11-2009 **Start Time:** 11:43:57 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: SEP- HOOK FLASH **Language:**
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 12-11-2009 **Start Time:** 11:44:02 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SE/MR- RAMIRO/UM: (CONT c.4030)
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,14,16169

SUBS: N/A

USER: UM

RAMIRO TO UM

UM SAYS THAT HE (UM) ALREADY SPOKE TO THE FRIEND AND HE (FRIEND) SAID THAT THEYre (UNKNOWN) GATHERING IT UP FOR HIM AND SHOULD BE CALLING HIM (FRIEND) ANYWHERE FROM 20-40 MINUTES TO GIVE THEM TO HIM. RAMIRO ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4038

Date: 12-11-2009 **Start Time:** 12:23:27 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/JOE: RAMIRO AT THE TRACK
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774

SUBS: MIKE W WILLIAMS

PO BOX 55026

IRVINE, CA

USER: JOE VADILLA

RAMIRO TO JOE

JOE ASKS IF RAMIRO IS READY? RAMIRO SAYS HEs AT THE TRACK? JOE SAYS HEs ON HIS WAY OUT SO HE CAN LEAVE THE CAR AT THE OFFICE. RAMIRO ASKS IF THEY OPENED THE TRACK TODAY? JOE SAYS ITs GOING TO RAIN. RAMIRO ASKS IF JOE IS AT THE BASSETT BLOCK? JOE SAYS NO, HEs AT HIS (JOE). RAMIRO ASKS WHICH ONE BECAUSE HEs (RAMIRO) INSIDE? JOE SAYS BLOCK NUMBER 6. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4039

Date: 12-11-2009 **Start Time:** 12:27:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

CM - HOOK FLASH

Date: 12-11-2009 **Start Time:** 12:27:32 **Duration:** 00:01:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM - 71 OWED TO NANDO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,6899
 SUBS: VERONICA GOES
 3317 KENT LN
 MCALLEN, TEXAS
 USER: NANDO GUERRA aka INGE

RAMIRO TO NANDO

NANDO SAYS HE WILL BE AT HOME TONIGHT IF RAMIRO WANTS TO TALK, RAMIRO SAYS HE IS AT LOS ALAMITOS AND GOES BACK ON SUNDAY. NANDO SAYS HE IS GOING THERE REALLY QUICK AND HOPES IT GOES WELL FOR (NOMIS) MARE. NANDO SAYS THE MARE HAS THE 10TH TIME BUT THEY SAY SHE LOOKS GOOD. RAMIRO SAYS HE HOPES SO.

RAMIRO SAYS HE MAY LEAVE SATURDAY AT DAWN TO BE THERE ON SUNDAY MORNING. RAMIRO SAYS IF HE GETS A FLIGHT, HE WILL CALL NANDO TO TALK. NANDO TELLS RAMIRO TO CALL THE ACCOUNTANT BECAUSE THAT MAN OWES NANDO 71 PESOS AND SAYS THEY CAN GIVE THEM TO NANDO IN MONTERREY AND IF NOT THE MAN WILL GIVE THEM TO NANDO IN MCALLEN. NANDO ASKS RAMIRO IF RAMIRO TOLD THE GUY THAT THERE MAY BE A CHANCE TO NOT SEND IT ALL. RAMIRO SAYS HE THINKS THE GUY ALREADY SENT IT ALL, RAMIRO WILL CHECK.

NANDO SAYS IF THEY CAN RETAIN 71 TO LET NANDO KNOW WHAT THE GUY OWES NANDO, RAMIRO AGREES.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4041

Date: 12-11-2009 **Start Time:** 12:29:03 **Duration:** 00:01:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-/MB RAMIRO/MAURICIO: MONEY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,164437,1
 SUBS: N/A
 USER: MAURICIO (ACCOUNTANT)

RAMIRO TO MAURICO

THEY GREET. RAMIRO ASKS OUT OF THE 270, HOW MUCH HAS HE (MAURICIO) SENT? MAURICIO SAYS 270... THE FIRST PART WAS FOR 70... AND THEN ONE FOR 90 LEFT AND THE LAST ONE FOR 110 WENT OUT TODAY. RAMIRO ASKS IF EVERYTHING WENT OUT ALREADY? MAURICIO SAYS THE ONE FOR 70 WENT OUT YESTERDAY AND THE ONE FOR 110 WENT OUT TODAY. RAMIRO ASKS IF POSSIBLE, CAN MAURICIO CAN CANCEL THE ONE FOR 110 AND KEEP 7-1? MAURICIO ASKS IF HE SHOULD STOP THE ONE FOR 110 AND SEND OUT 71? RAMIRO SAYS NO, FOR MAURICIO TO TAKE 71 AND SEND OUT THE REST. MAURICIO SAYS HE'S CONFUSED AND ASKS IF RAMIRO WOULD LIKE FOR HIM TO SEND OUT 71 LESS... IN OTHER WORDS SEND OUT 199? RAMIRO SAYS CORRECT, OUT OF THE 270, ONLY SEND 199 AND FOR MAURICIO TO RETAIN 7-1. MAURICIO SAYS HE'S GOING TO WORK ON THAT RIGHT NOW AND WILL CONFIRM IN 15 MINUTES.

END OF CALL

SEP

Date: 12-11-2009 **Start Time:** 12:36:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4043

Date: 12-11-2009 **Start Time:** 12:36:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4044

Date: 12-11-2009 **Start Time:** 12:36:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4045

Date: 12-11-2009 **Start Time:** 12:36:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4046

Date: 12-11-2009 **Start Time:** 12:36:42 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=52,14,16169
 SUBS: N/A
 USER: UM

UM TO RAMIRO

UM SAYS THEYre CALLING RAMIROs FRIEND AND HEs (FRIEND) NOT ANSWERING. RAMIRO SAYS HEs GOING TO CALL HIM (FRIEND). UM ASKS IF RAMIRO HAS -ESTOLI MAE-?

END OF CALL

SEP

Date: 12-11-2009 **Start Time:** 12:37:06 **Duration:** 00:01:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT HORSE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,14,16169

SUBS: N/A

USER: UM

UM TO RAMIRO

UM ASKS IF RAMIRO HAS THE -ESTOLI MAE-? RAMIRO SAYS NO, HE (RAMIRO) ALREADY SOLD IT? UM ASKS IF HE KNOWS IF THEYre SELLING IT? RAMIRO SAYS HE DOESNt KNOW BUT HEARD THEY MESSED HIM (ESTOLI MAE) UP BY GIVING HIM TOO MUCH POISON.

SOCIAL CONTINUES ABOUT ESTOLI MAE

UM TELLS RAMIRO TO CALL HIS FRIEND AND SEE IF HE (FRIEND) ANSWERS BECAUSE HEs NOT ANSWERING THEM.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4048

Date: 12-11-2009 **Start Time:** 12:40:01 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/UM: RAMIRO GIVES UM JOEs NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,14,16169

SUBS: N/A

USER: RAMIRO

RAMIRO TO UM

RAMIRO SAYS HE THINKS THEY (UM ET AL) WROTE IT DOWN WRONG BECAUSE HE (JOE) DOESNt HAVE ANY MISSED CALLS. RAMIRO ASKS IF UM WANTS THE NUMBER AGAIN? UM SAYS GO AHEAD. RAMIRO GIVE UM THE FOLLOWING NUMBER; 124*679*3572 (JOE VADILLA). UM SAYS THATs THE SAME ONE THAT RAMIRO GAVE THEM YESTERDAY AND THINKS THEYre (UNK) MISTAKEN.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4049

Date: 12-11-2009 **Start Time:** 12:42:53 **Duration:** 00:00:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774

SUBS: MIKE W WILLIAMS

PO BOX 55026

IRVINE, CA

NO AUDIO

SEP

Date: 12-11-2009 **Start Time:** 12:43:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4051

Date: 12-11-2009 **Start Time:** 12:47:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4052

Date: 12-11-2009 **Start Time:** 12:47:46 **Duration:** 00:01:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,164437,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO/MAURICIO: MONEY
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=62,164437,1
 SUBS: N/A
 USER: MAURICIO

RAMIRO TO MAURICIO

MAURICIO SAYS ITs BEEN PAID ALREADY AND REMINDS RAMIRO THAT LUZ ELENAs IS STILL PENDING. RAMIRO SAYS (U/I) WENT YESTERDAY AND SAID TO SEND IT TO (U/I) RAMIREZ ACCOUNT. MAURICIO SAYS HE TOLD HIM (UNK) THAT AND HE SAID IT WAS ANOTHER ONE. MAURICIO SAYS HEs GOING TO TAKE THEM OFF THE LIST THEM. MAURICIO SAYS HE WAS ABLE TO STOP PAYMENT AND SAYS HEs NOT GOING TO BE ABLE TO SEND THE 21 THAT RAMIRO WANTS SENT RIGHT NOW. MAURICIO SAYS HEs GOING TO SEND IT ON MONDAY.

RAMIRO SAYS NOT A PROBLEM AND SAYS TO SEND THE 199 TO (U/I) ACCOUNT AND THE 9,000 DOLLARS THAT DIDNT GO THROUGH TO MIAMI... SEND THOSE TO IBC BANK NAYA (ph) RAMIREZ. MAURICIO SAYS NAYA RAMIREZs TWO PARTS WERE SENT YESTERDAY... SO HE (MAURICIO) JUST STOPPED THE ONE FOR 110. MAURICIO SAYS THE TOTAL THEYre GOING TO SEND IS 199 AND KEEP THE REST. MAURICIO SAYS TO SEND 199 AND FOR MAURICIO TO KEEP 71.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4053

Date: 12-11-2009 **Start Time:** 12:48:27 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-11-2009 **Start Time:** 12:48:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4055

Date: 12-11-2009 **Start Time:** 13:33:39 **Duration:** 00:03:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO/CHRISTIAN: BUYER FOR MANs HORSE (HUESOS).
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,636085,3

SUBS: N/A

USER: CHRISTIAN

RAMIRO TO CHRISTIAN

THEY GREET. RAMIRO SAYS THAT HEs AT LOS ALAMITOS AND ASKS IF THEY (UNK) GAVE THE HORSE SHOES TO CHRISTIAN? CHRISTIAN SAYS YES AND ASKS IF RAMIRO IS NOT COMING BACK FOR THAT OF HIS (RAMIRO) HORSE? RAMIRO SAYS NO, BECAUSE THEY (UNK) SENT HIM OVER THERE (CALIFORNIA).

SOCIAL CONVERSATION ABOUT HORSE SHOES THAT CHRISTIAN WANTS.

RAMIRO ASKS HOW THINGS ARE OVER THERE? CHRISTIAN SAYS FINE AND ASKS IF RAMIRO IS RACING OR SHOPPING? RAMIRO SAYS THE OWNER OF THE TRACK INVITED RAMIRO BECAUSE HE (OWNER OF TRACKS) WANTS TO BUY THAT MANs HORSE HUESOS. RAMIRO SAYS HE WAS TOLD BY THAT MAN TO GO AND SEE WHAT THEY (OWNER OF TRACK) OFFERS. CHRISTIAN ASKS HOW MUCH ARE THEY OFFERING FOR HIM (HUESOS)? RAMIRO SAYS 7,000, BUT THEY (TRACK OWNER) DONT WANT TO GIVE MAQUILAS AND THAT MAN WANTS 10 AND FOR MAQUILAS TO BE GIVEN. CHRISTIAN ASKS WHAT THE HORSE RAN; 108 OR 107? RAMIRO SAYS 111 AND SAYS IT (HUESOS) BROKE TRACK RECORD. CHRISTIAN ASKS WHAT WAS THE PREVIOUS TRACK RECORD? RAMIRO SAYS HE (HUESOS) HAD THE TRACK RECORD. CHRISTIAN ASKS IF HE (HUESOS) BROKE HIS OWN RECORD? RAMIRO SAYS YES. CHRISTIAN SAYS HE HOPES A GOOD DEAL IS DONE AND FOR THAT MAN TO BE MOTIVATED.

SOCIAL ABOUT HORSE SHOES THAT CHRISTIAN WANTS.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4056

Date: 12-11-2009 **Start Time:** 13:36:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

IN: fmi=128,1021133,1

HOOKFLASH

Date: 12-11-2009 **Start Time:** 13:37:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 IN: fmi=128,1021133,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4058

Date: 12-11-2009 **Start Time:** 13:37:21 **Duration:** 00:00:49
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT-SEP/MR... UM4602/RAMIRO HAS MONEY IN LA, MONEY SEIZED
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: fmi=128,1021133,1

SUBS: RALPH MUNIZ

305 HOLIS

ANTHONY, NM

USER: UM4602

UM4602 TO RAMIRO:

RAMIRO TELLS UM, HE WENT TO LOS ANGELES BECAUSE THIS IS WHERE THEY (UNK) GAVE HIM (RAMIRO) THE MONEY. RAMIRO SAYS ITS BECAUSE HE (UNKOWN) WAS PAYING OVER THERE AND THEY KNOCKED IT (MONEY) DOWN. UM ASKS HOW? RAMIRO EXPLAINS THEY (UNK) DONT KNOW HOW BUT HE (RAMIRO) WAS INSTRUCTED TO GO LOS ANGELES TO GET IT. RAMIRO SAYS HE (UNK) SAID ITS GOING TO COST HIM DOUBLE NOW. UM ASKS WHAT IS RAMIRO GOING TO DO NOW. RAMIRO SAYS HE HAS IT (MONEY) WITH HIM, BUT HES TRYING TO FIGURE OUT HOW TO SEND IT TO UM.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4059

Date: 12-11-2009 **Start Time:** 13:38:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=128,1021133,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4060

Date: 12-11-2009 **Start Time:** 13:38:11 **Duration:** 00:00:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:

IN: fmi=128,1021133,1

NO AUDIO

Date: 12-11-2009 **Start Time:** 13:38:16 **Duration:** 00:01:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO/UM: MONEY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=128,1021133,1
SUBS: RALPH MUNIZ
305 HOLIS
ANTHONY, NM
USER: UM4602

RAMIRO TO UM4602

RAMIRO ASKS WHAT THEY SHOULD DO? RAMIRO SAYS THEY ALREADY GAVE IT (MONEY) TO HIM AT THE HOTEL. UM SAYS HE WAS CALLING RAMIRO FOR THAT SAME REASON BECAUSE THEY (UM ET AL) HAVE TO START THE PROCESS SO THEY CAN PLAY ON THE 28th. RAMIRO SAYS THEY (UNK) KNOCKED IT DOWN LAST NIGHT AND SAYS HE (UNK) CALLED HIM (RAMIRO) LAST NIGHT AND SAID FOR HIM (RAMIRO) TO CATCH A FLIGHT AND HE (UNK) WOULD GIVE HIM THE REST THERE. RAMIRO SAYS THEY (UNK) ALREADY GAVE IT TO HIM RIGHT NOW. RAMIRO SAYS FOR UM TO FIGURE OUT A WAY TO GIVE THEM THE MONEY. UM SAYS HES GOING TO TALK TO HIS BUDDY AND SEE IF (U/I). RAMIRO SAYS ITS ALL BIG (BILLS).

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4062

Date: 12-11-2009 **Start Time:** 13:39:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OUT: fmi=128,1021133,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4063

Date: 12-11-2009 **Start Time:** 13:39:21 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OUT: fmi=128,1021133,1

NO AUDIO

Date: 12-11-2009 **Start Time:** 13:39:24 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: AT/MR - UM4602/RAMIRO SAYS ITS LARGE BILLS
Monitored By: sserrano **Participants:**

Synopsis:

IN: fmi=128,1021133,1
 SUBS: RALPH MUNIZ, 305 HOLIS, ANTHONY, NM
 USER: UM4602

UM4602 TO RAMIRO:

UM STATES HE WILL TALK TO HIM AND THEN WILL CALL RAMIRO BACK. RAMIRO INSTRUCTS UM, TO LET HIM (UNKNOWN) KNOW, THAT THEY ARE ALL BIG BILLS. UM SAYS ALRIGHT.

END OF CALL
 AT

Case: M3-07-0084 Line: 334010010158759 Session Number:4065

Date: 12-11-2009 **Start Time:** 13:42:48 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=128,1021133,1
 SUBS: RALPH MUNIZ
 305 HOLIS
 ANTHONY, NM

NO AUDIO

SEPTHE

Case: M3-07-0084 Line: 334010010158759 Session Number:4066

Date: 12-11-2009 **Start Time:** 13:45:24 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=128,1021133,1
 SUBS: RALPH MUNIZ
 305 HOLIS
 ANTHONY, NM

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4067

Date: 12-11-2009 **Start Time:** 14:00:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT- HOOKFLASH
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 12-11-2009 **Start Time:** 14:01:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUT: fmi=52,14,16169

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 4069

Date: 12-11-2009 **Start Time:** 14:01:53 **Duration:** 00:04:56
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO/UM: MONEY
Monitored By: sserrano **Participants:**
Synopsis:

OUTGOING: fmi=52,14,16169

SUBS: N/A

USER: UM

RAMIRO TO UM

UM ASKS IF THEY DELIVERED THE CHECK? RAMIRO SAYS HE (JOE) CAME TO AN AGREEMENT AND THEYre CLOSE BY ALREADY. RAMIRO SAYS HE WILL CALL UM ONCE THEY DELIVERED THE PAPER.

SOCIAL ABOUT ESTOLI MAE/MADE HORSE AND UM BEING INTERESTED IN BUYING IT.

SOCIAL ABOUT RACE TOMORROW.

SOCIAL ABOUT HORSES RACING TOMORROW AND WHICH ONE RAMIRO IS GOING FOR.

SOCIAL ABOUT UM BEING INTERESTED IN PURCHASING HORSE FOR CHEAP.

SOCIAL ABOUT UM GETTING SOME GOOD MEDICINE FROM ARGENTINA AND AUSTRALIA. UM SAYS THIS MEDICINE CLEANS THEM FROM EVERYTHING THEYre BEING ADMINISTERED. RAMIRO TELLS UM TO GET HIM SOME.

SOCIAL ABOUT HORSE RAMIRO HAD THAT WOULD OUTFRAN ALL OF HIS FOALS, BUT THEN IT GOT SICK FROM ITS KIDNEYS AND CANT MAKE IT RUN ANYMORE.

SOCIAL ABOUT ANTIOXIDANT OIL THAT UM GETS FROM ARGENTINA AND WORKING WONDERS ON A HORSE THAT UM HAD.

SOCIAL ABOUT BEING ABLE TO GET THE GUADALAJARA, BUT BEING BETTER FROM ARGENTINA.

SOCIAL CONVERSATION ABOUT UM GIVING ONE OF HIS HORSES THE TREATMENT AND HORSE GETTING BETTER.

RAMIRO SAYS FOR UM TO PLEASE GET HIM SOME... SOCIAL ABOUT RAMIROs HORSE RACE RECORD.

SOCIAL CONTINUES ABOUT OIL CONTINUES.

END OF CALL

SEP

Date: 12-11-2009 **Start Time:** 14:03:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
IN: fmi=128,1021133,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4071

Date: 12-11-2009 **Start Time:** 14:03:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
IN: fmi=128,1021133,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4072

Date: 12-11-2009 **Start Time:** 14:04:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
IN: fmi=128,1021133,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4073

Date: 12-11-2009 **Start Time:** 14:04:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
IN: fmi=128,1021133,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4074

Date: 12-11-2009 **Start Time:** 14:04:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
IN: fmi=128,1021133,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4075

Date: 12-11-2009 **Start Time:** 14:05:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
IN: fmi=128,1021133,1

HOOKFLASH

Date: 12-11-2009 **Start Time:** 14:06:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUT: fmi=52,14,16169

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4077

Date: 12-11-2009 **Start Time:** 14:07:03 **Duration:** 00:01:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-CM - HORSE TALK
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=52,14,16169
SUBS: N/A
USER: UM

RAMIRO TO UM

RAMIRO SAYS FOR UM TO PLEASE GET THAT FOR HIM AND THEY WILL BE IN TOUCH. UM ASKS HOW FAST THE FOAL IS. RAMIRO SAYS IT WOULD OUT RUN ALL OF THE FOAL, BUT THEN IT GOT SICK AND WOULDNT RUN ANYMORE BECAUSE OF KIDNEY FAILURE.

SOCIAL CONVERSATION CONTINUES ABOUT ANTIOXIDANT OIL THAT UM GETS FOR HIS HORSES.

END OF CONVERSATION

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4078

Date: 12-11-2009 **Start Time:** 14:08:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUT: fmi=52,14,16169

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4079

Date: 12-11-2009 **Start Time:** 14:08:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**
Synopsis:
OUT: fmi=52,14,16169

NO AUDIO

Date: 12-11-2009 **Start Time:** 14:10:24 **Duration:** 00:01:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP-AT - UM/RAMIRO: SUPPLEMENTS FOR HORSES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,14,16169
SUBS: N/A

UM TO RAMIRO:

UM SAYS THAT ONCE HE GETS HOME HE WILL CALL RAMIRO BACK AND ALSO WILL SEND RAMIRO 6 BOTTLES OF 1/2 LITER. SOCIAL CONTINUES ABOUT ANTIOXIDANT FORMULA AND HOW TO ADMINISTER. UM STATES, WHEN HE USED THIS MEDICINE ON HIS HORSES, THE HORSES DID WELL AFTERWARDS. UM CONTINUES TALKING ABOUT HOW HE EXPECTS TO RECEIVE THE REST OF THE BOXES ON MONDAY, NO LATER THAN TUESDAY.

END OF CALL

SEP-AT

Case: M3-07-0084 Line: 334010010158759 Session Number:4081

Date: 12-11-2009 **Start Time:** 14:21:50 **Duration:** 00:01:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - UM4602/RAMIRO: MONEY
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=128,1021133,1
SUBS: RALPH MUNIZ
305 HOLIS
ANTHONY, NM
USER: UM4602

UM4602 TO RAMIRO

RAMIRO SAYS HEs WITH VADILLA (JOE) WAITING TO SEE WHAT THEYre GOING TO DO. UM ASKS IF RAMIRO CAN DEPOSIT THEM INTO AN ACCOUNT BECAUSE ITS TOO FAR TO TAKE IT OVER THERE (UNK). RAMIRO ASKS IF THERE ARE ANY HORSE TRAILERS HEADING THAT WAY? UM SAYS HE DOESNT KNOW OF ANYBODY THATs GOING FROM CALIFORNIA TO OVER THERE (UMs LOCATION). RAMIRO SAYS HEs GOING TO BE THERE UNTIL SUNDAY AND CAN LEAVE IT WITH VADILLA UNTIL THEY FIGURE OUT WHAT TO DO.

END OF CALL

SEP

Date: 12-11-2009 **Start Time:** 14:23:23 **Duration:** 00:01:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/JD- UM4602/RAMIRO: MONEY
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=128,1021133,1
 SUBS: RALPH MUNIZ
 305 HOLIS
 ANTHONY, NM
 USER: UM4602

UM4602 TO RAMIRO

RAMIRO ASKS IF UM's BUDDY DOESN'T HAVE AN ACQUAINTANCE THERE (LOS ANGELES)? UM SAYS NO. RAMIRO SAYS FOR UM TO LOOK INTO IT. RAMIRO SAYS THEY (RAMIRO ET AL) ALREADY WENT TO DROP IT (MONEY) OFF AT JOE'S HOUSE. UM SAYS FOR RAMIRO TO TRANSFER THEM (MONEY) FROM HIS (RAMIRO) TO HIS (UNK) ACCOUNT. RAMIRO SAYS HE SUGGESTED TO HAVE IT WIRED FROM MONTERREY AND UM SAID NO. UM SAYS HE (UNK) DIDN'T WANT TO AND SAYS HE (UNK) DOESN'T WANT TO GO PICK IT UP. RAMIRO SAYS TO GIVE HIM (RAMIRO) TILL TODAY AND HE WILL FIGURE OUT WHAT TO DO. RAMIRO SAYS THE MONEY IS THERE (LOS ANGELES) ANYWAY. UM ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4083

Date: 12-11-2009 **Start Time:** 14:38:24 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM/MR - CROSSING SOMETHING
Monitored By: sserrano **Participants:**

Synopsis:

OUT: fmi=52,14,16169

RAMIRO TO UM

RAMIRO SAYS IT'S A DONE DEAL, THEY ALREADY LET HIM KNOW. UM SAYS OKAY. UM SAYS U/I THEN, U/I. RAMIRO SAYS OKAY THAT WAY HE CAN MOVE HIM AND CROSS HIM. RAMIRO WILL TELL UM WHERE TO CROSS HIM AND EVERYTHING.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4084

Date: 12-11-2009 **Start Time:** 14:51:56 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
 SUBS: N/A

NO AUDIO

SEP

Date: 12-11-2009 **Start Time:** 14:52:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4086

Date: 12-11-2009 **Start Time:** 14:52:26 **Duration:** 00:00:56
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: fmi=62,312795,1
 SUBS: N/A
 USER: FRANCISCO aka PACO

PACO TO RAMIRO

THEY GREET. RAMIRO ASKS WHATs GOING ON? PACO SAYS NOTHING.

SOCIAL CONVERSATION ABOUT RAMIRO NOT CALLING PACO BACK YESTERDAY.

PACO SAYS HE SPOKE TO MARELENE THIS MORNING AND EVERYTHING IS FINE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4087

Date: 12-11-2009 **Start Time:** 14:53:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4088

Date: 12-11-2009 **Start Time:** 14:53:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4089

Date: 12-11-2009 **Start Time:** 14:53:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:

HOOK FLASH

SEP

Date: 12-11-2009 **Start Time:** 14:53:35 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBS: N/A
USER: FRANCISCO aka PACO

RAMIRO TO PACO

FRANCISCO SAYS HE WILL CALL RAMIRO BACK IN 5 MINUTES BECAUSE HE (PACO) DOESNt HAVE A SIGNAL.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4091

Date: 12-11-2009 **Start Time:** 15:04:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Date: 12-11-2009 **Start Time:** 15:06:08 **Duration:** 00:10:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: Yes **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO/PACO: MONEY, SOCIAL ABOUT CHRISTMAS PARTY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,312795,1
SUBS: N/A
USER: FRANCISCO aka PACO

RAMIRO TO PACO

RAMIRO ASKS WHAT MARLENE SAID? PACO SAYS THAT IS SQUARED AWAY, THE MONEY WAS SENT YESTERDAY AND JEFF SHOULD BE RECEIVING IT TODAY. PACO SAYS THE MONEY WAS SENT YESTERDAY. RAMIRO ASKS IF ONLY THE 35 IS OWED? PACO SAYS THATs CORRECT. PACO SAYS THE ONE HE HASNT CHECKED ON WAS JANET ECKERD AND DOESNT KNOW IF SHEs RECEIVED IT, BUT PACO WILL CALL LATER TO CONFIRM.

PACO SAYS HE ASKED ABOUT THE FUTURITY AND RAMIRO OWES FOR JANUARY THRU APRIL ON IT. PACO SAYS SHE SAID RAMIRO SHOULD SEND THE PAPERS IN FEBRUARY.

PACO ASKS IF RAMIRO HAS SOLD THE HORSE? RAMIRO SAYS HEs WORKING ON THAT. PACO SAYS THESE GUYS CHRISTMAS PARTY WAS LAST NIGHT AND THE PEOPLE HAVE ALL GONE THEIR SEPERATE WAYS. RAMIRO ASKS WHO ALL WAS THERE? PACO SAYS EVERYBODY AND SAYS HE SEES HIS BUDDY AND HEs VERY SLOW. PACO SAYS HE (BUDDY) LEFT EARLY. PACO SAYS AARON LOOKS LIKE A STREET BUM. PACO SAYS THE BUNCH WAS THERE; RICARDO ROMERO, KIKO MONTEMAYOR, BILLY WAS ALSO THERE ON THEIR ASS. PACO SAYS THE ONLY ONES HE FEELS COMFORTABLE WITH IS AARON AND OTON... EVERYBODY ELSE ARE FUCK UPS. RAMIRO ASKS HERMAN WENT? PACO SAYS NO, HERMAN WASNT INVITED.

SOCIAL ABOUT HERMAN NOT BEING INVITED.

PACO SAYS HE DIDNT TAKE COCO WITH HIM BECAUSE SHE HAD A PRIOR ENGAGEMENT AND SAID HE (PACO) WAS ONLY GOING TO STOP BY AND SAY HELLO. PACO SAYS NANDO IS MORE FAKE THAN A 3 DOLLAR BILL. PACO SAYS HE WENT, ATE, DRANK AND WAS HOME BY 12:00.

SOCIAL CONVERSATION ABOUT NANDO OWING PACO MONEY AND HOW HE (PACO) WAS SUPPORTING HIM (NANDO) FOR YEARS.

SOCIAL CONVERSATION ABOUT PACO ET AL HITTING IT BIG WITH THE PIECE OF LAND.

PACO SAYS QUEZADA WAS THERE AND SO WAS MAESTRA BARRA... EVERYBODY WAS THERE AND THEYrE ALL FAKE.

SOCIAL CONVERSATION ABOUT MAESTRA BARRA.

PACO SAYS RAUL DIDNT GO, CHARLIE WENT WITHOUT HIS WIFE... SOCIAL CONVERSATION ABOUT WHO ALL WENT AND WITH WHOM.

SOCIAL CONVERSATION CONTINUE ABOUT THE CHRISTMAS PARTY PACO WENT TO LAST NIGHT.

SOCIAL CONVERSATION ABOUT BILLY AND HOW PACO TOOK HIM (BILLY) TO VEGAS AND BOUGHT A SHIT LOAD OF CARS FOR HIM.

SOCIAL CONVERSATION ABOUT BILLY NOT TALKING TO PACO WHEN HE (PACO) WENT BROKE.

RAMIRO ASKS WHAT OTON HAS TO SAY? PACO SAYS HEs COOL AS HELL AND ORGANIZED EVERYTHING.

SOCIAL ABOUT OTON AND HOW EVERYBODY WAS KISSING KIKI AND RICARDO ROMEROs ASS.

PACO SAYS THEY WOULD MAKE STUPID LITTLE COMMENTS. PACO SAYS THEY WERE TALKING ABOUT THE SOAP OPERA (EL CARTEL DE LOS SAPOS) AND BILLY ASKED PACO WHAT THAT REMINDED HIM (PACO) OFF. PACO SAYS HE FELT LIKE TELLING HIM (BILLY) WHATs WRONG WITH HIM AND NOT TO SAY THAT. RAMIRO ASKS IF HE (BILLY) REALLY SAID THAT? PACO SAYS YES, AND TOLD HIM (BILLY) NOT TO SAY THAT.

((CALL MINIMIZED))

SPOT CHECK

PACO SAYS HEs NOT GOING TO CHARGE HIM BECAUSE HEs GOING TO GIVE IT TO HIM (RAMIRO) CASH. PACO SAYS MAURICIO ISNT GOING TO SEND RAMIRO THE MONEY... ITS GOING TO BE SENT TO MAURICIOs ACCOUNT AND IT BENEFITS HIM BECAUSE THEYre GOING TO SEND THE MONEY TO US AND HEs (MAURICIO) GOING TO GIVE IT TO RAMIRO CASH. PACO SAYS MAURICIO ISNT GOING TO CHARGE RAMIRO. RAMIRO SAYS ALL RIGHT AND FOR PACO TO TELL MARLENE TO MAKE AN ITIMIZED STATEMENT OF WHAT WAS PURCHASED FOR RAMIRO AND TAMEZ AND HOW MUCH WAS RECEIVED. PACO SAYS ALL RIGHT AND TELLS HE (PACO) SENT THE LAST STATEMENT AND IT WAS 110 MINUS 75... EQUALS 35. PACO SAYS HE WILL TELL MARLENE TO MAKE AN ITIMIZED STATEMENT AND SEND IT TO RAMIRO. RAMIRO SAYS YES, BECAUSE HE (RAMIRO) SENT 356, PLUS A CHECK FOR 16. PACO SAYS HE WILL CALL HER (MARLENE) RIGHT NOW AND ASK HER FOR THAT. PACO SAYS HEs GOING TO CALL JEFF AND SEE IF HEs RECEIVED IT AND WILL CALL RAMIRO BACK.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4093

Date:	12-11-2009	Start Time:	15:18:00	Duration:	00:00:06
Type:	Unknown	Direction:	Outgoing	Dialed Digits:	FMI=62,205526,24
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	AT- NO AUDIO				
Monitored By:		Participants:			
Synopsis:	OUT: fmi=62,205526,24				

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4094

Date:	12-11-2009	Start Time:	15:18:25	Duration:	00:01:47
Type:	Voice	Direction:	Outgoing	Dialed Digits:	FMI=128,131184,22
Minimized:	No	Classification:	Non-Pertinent	Language:	Spanish
Comments:	SEP- SOCIAL				
Monitored By:	sserrano	Participants:			
Synopsis:	OUTGOING: fmi=128,131184,22				
SUBS: N/A					
USER: MEDICO					

RAMIRO TO MEDICO

MEDICO ASKS WHERE RAMIRO IS TAKING HIM TO EAT? RAMIRO SAYS IT DEPENDS ON HOW HUNGRY THEY ARE. SOCIAL ABOUT WHERE THEYre GOING TO EAT. RAMIRO ASKS WHERE MEDICO IS AT? MEDICO SAYS AT THE TRACK. RAMIRO SAYS HEs ARRIVING TO STABLE GATES? MEDICO ASKS WHERE THATs AT? RAMIRO SAYS THE ONE THAT LEADS TO THE HORSE STABLES. MEDICO ASKS IF RAMIRO IS GOING TO BE THERE FOR A WHILE? RAMIRO SAYS NO AND ASKS WHERE SHOULD THEY GO EAT.

SOCIAL ABOUT MEDICO BEING AT COLD STONE EATING AN ICE CREAM AND GIVE RAMIRO DIRECTIONS ON HOW TO GET THERE (COLD STONE).

RAMIRO SAYS HE WILL BE THERE SHORTLY.

END OF CALL

SEP

Date: 12-11-2009 **Start Time:** 17:10:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4096

Date: 12-11-2009 **Start Time:** 17:11:07 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

 RAMIRO TO PILI

 NO AUDIO

 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4097

Date: 12-11-2009 **Start Time:** 17:11:27 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LL...CALL OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,151393,1
 SUBCSCRIBER: UNKNOWN

 PILI TO RAMIRO

 BOTH GREET.

 (CALL DROPS)

 END OF CALL

 MR-LL

Date: 12-11-2009 **Start Time:** 17:11:39 **Duration:** 00:03:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR.. PILI/RAMIRO: HUESOS FOR SALE, 2 MILLION FUTURITY FINAL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

BOTH GREET. RAMIRO REFERS TO PILI AS COMMANDER. PILI LAUGHS AND TELLS RAMIRO NOT TO REFER TO HIM AS THAT. PILI TELLS RAMIRO THAT IT IS VERY COLD OVER THERE. RAMIRO ASKS HOW COLD IT IS. PILI SAYS 46 DEGREES.

SOCIAL CONVERSATION ABOUT THE WEATHER.

SOCIAL CONVERSATION ABOUT PILI BEING OLDER THAN RAMIRO.

PILI ASKS RAMIRO WHATs UP. RAMIRO TELLS PILI THAT HE IS VERY TIRED. PILI ASKS IF IT IS SUNNY OVER THERE. RAMIRO SAYS ITS CLOUDY. PILI ASKS WHAT RAMIRO HAS SEEN OR BOUGHT. RAMIRO SAYS HE HAS NOT GOTTEN WITH THESE PEOPLE, NOT UNTIL TONIGHT. PILI ASKS IF RAMIRO HAS GONE TO SEE AND DISCUSS ABOUT THE HORSE OVER THERE. RAMIRO SAYS YES. PILI SAYS THAT HE HOPES IT WORKS OUT... BUT DOESNT THINKS SO NOT BECAUSE THE HORSE IS NOT WORTH IT BUT BECAUES HE (PILI) THINKS THESE PEOPLE ARE VERY UNDECIDED. RAMIRO AGREES AND SAYS THAT IF THEY (UNK) OFFER THE 10, THEYre (HUESOS OWNER) IS GOING TO WANT 20.

PILI ASKS IF TODAY IS THE 2 MILLION FUTURITY FINAL. RAMIRO SAYS YES. PILI ASKS WHAT JAIME PUT IN OVER THERE. NO RESPONSE.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 17:15:44 **Duration:** 00:03:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... PILI/RAMIRO: BOSSES HAVE NOT CALLED, TEXAS CLASSIC
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO SAYS THAT JAIME DOES NOT HAVE ANY. PILI TELLS RAMIRO TO GO THERE EARLY SINCE IT STARTS AT 3:00 IN THE AFTERNOON. RAMIRO ACKNOWLEDGES. PILI ASKS ABOUT THE SOUP FROM LAST NIGHT. RAMIRO SAYS IT WAS BAD ASS.

SOCIAL CONVERSATION ABOUT FOOD RAMIRO HAD LAST NIGHT.

PILI ASKS IF RAMIRO HAS SPOKEN TO THE BOSSES. RAMIRO SAYS NO, AND FOR PILI NOT TO ENVOKE THEM. PILI LAUGHS AND SAYS THAT RAMIRO MUST WANT TO REST. RAMIRO SAYS IT IS LIKE HE IS ON A HONEYMOON BECAUSE NO ONE IS BOTHERING HIM. PILI ACKNOWLEDGES AND SAYS THAT HOPEFULLY THE FOLLOWING THEY CAN DO THAT OPERATION.

RAMIRO AGREES. PILI SAYS THEY MAY GO MIDWEEK, MONDAY OR TUESDAY... PILI ASKS IF RAMIRO WOULD LIKE HIS CHRISTMAS PRESENT TO BE THE TEXAS CLASSIC, THE -DASH FOR CASH- (PH). RAMIRO SAYS THAT WOULD BE GOOD AND THAT HE WAS TELLING JOE THE SAME THING. PILI TELLS RAMIRO TO SAY HELLO TO JOE AND FOR HIM (JOE) TO WORK HARD.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4100

Date: 12-11-2009 **Start Time:** 17:19:01 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... PILI SAYS TO WORK HARD
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO ASKS PILI TO REPEAT WHAT HE SAID. PILI TELLS RAMIRO TO TELL JOE TO WORK HARD. (CALL DISCONNECTS)..

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4101

Date: 12-11-2009 **Start Time:** 17:19:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**

Synopsis:

OUT- fmi=62,151393,1

NO AUDIO

LL

Date: 12-11-2009 **Start Time:** 17:19:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**

Synopsis:
OUT- fmi=62,151393,1

NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4103

Date: 12-11-2009 **Start Time:** 17:19:44 **Duration:** 00:03:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... PILI/RAMIRO: MILITARY SHOOTINGS
Monitored By: mrubio2 **Participants:**

Synopsis:
OUTGOING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO ASKS WHAT ELSE IS NEW. PILI SAYS THAT EVERYTHING IS CALM AND THEY ARE WAITING FOR LUCK TO CHANGE TOMORROW. RAMIRO ASKS IF PILI IS GOING TO GO. PILI SAYS HE WILL BE THERE GOD-WILLING. PILI TELLS RAMIRO TO SAY HELLO TO THAT MAN (JOE) AND THAT HE WILL CALL RAMIRO A LITTLE LATER. PILI SAYS HE IS GOING TO GO INTO THE -SERVICIO MILITAR- (MILITARY SERVICE).

PILI TELLS RAMIRO THAT THE SITUATION IS REALLY BAD OVER THERE AND THAT THE SOLDIERS KILLED SOME GUYS OF -COMAPA- (PH) AND THERE ARE SHOOTINGS EVERYDAY. PILI ADDS THAT SOMETIMES IT COMES OUT IN THE NEWSPAPER AND SOMETIMES IT DOESNt, BUT IT IS REALLY UGLY. RAMIRO TELLS PILI NOT TO GO OUT. PILI SAYS HE JUST GOES OUT TO RUN HIS ERRANDS BUT THATs IT. RAMIRO ASKS IF -NUNE- ARRIVED ALREADY. PILI SAYS YES, AND THAT HE WENT OVER THERE THIS MORNING TO PICK UP RAMIROs -AGUINALDO- (BONUS) THAT THE VILLAREALs SENT.

RAMIRO LAUGHS AND AND SAYS (U/I). PILI SAYS THAT SHIT WAS REALLY HARD. RAMIRO ASKS WHERE -NUNE- WAS AT. PILI SAYS HE DOES NOT KNOW AND HE (PILI) DID NOT EVEN ASK. PILI SAYS HE JUST WENT TO SAY HELLO AND ONLY STAYED ABOUT AN HOUR AND THEN CAME BACK.

PILI TELLS RAMIRO THAT ON HIS WAY BACK THERE WAS A RED TRUCK THAT HAD 2 GUYS IN IT THAT GOT STOPPED BY A BUNCH OF SOLDIERS. PILI SAYS THAT THEY TOOK THE GUYS OUT WITH BEATINGS SO PILI TOOK OFF IN HIS TRUCK. RAMIRO ASKS WHY. PILI SAYS HE DOES NOT KNOW BUT THE SOLDIERS ARE FUCKING UP WHATEVER THEY COME ACROSS RIGHT NOW. PILI REPEATS THAT IT IS VERY TOUGH THERE RIGHT NOW AND THAT EVERY DAY THERE ARE CONFRONTATIONS AND HE DOES NOT KNOW WHAT IS GOING ON.

RAMIRO ASKS WHAT THOSE GUYS ARE SAYING. PILI SAYS THAT THEY (UNKNOWN) ARE OKAY AND ARE WELL PUT WITH THE -PEOPLE- (PH). RAMIRO ACKNOWLEDGES. PILI SAYS HE WILL CALL RAMIRO LATER.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 18:09:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT- fmi=62,205526,24

NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4105

Date: 12-11-2009 **Start Time:** 18:30:14 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4106

Date: 12-11-2009 **Start Time:** 18:30:40 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4107

Date: 12-11-2009 **Start Time:** 18:30:56 **Duration:** 00:01:41
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... SOCIAL CONV. WITH HECTOR, KIDNEY SUPPLIES?
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

RAMIRO ASKS HECTOR WHATs UP. HECTOR SAYS NOTHING, HE IS GOING TO SHOWER BECAUSE HE IS GOING TO A CHRISTMAS PARTY. RAMIRO ASKS WHOs. HECTOR SAYS HIS SISTER, LORENA, AND THAT HE (HECTOR) IS GOING WITH HIS MOM AND DAD. RAMIRO TEASES HECTOR ABOUT PARTYING.

RAMIRO ASKS WHAT IS HAPPENING. HECTOR SAYS THAT THE KIDNEY GUY SAID TO KEEP THE BUCKETS IN A COOL PLACE AND THAT IF IT STARTS TO GET HOT TO PUT THEM IN THE REFRIDGERATOR. RAMIRO ACKNOWLEDGES. HECTOR SAYS THAT IS WHAT THE GUY TOLD HIM. RAMIRO ASKS WHAT ELSE. HECTOR SAYS THAT IS IT.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 18:32:42 **Duration:** 00:00:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... HECTORs PLANS FOR TOMORROW
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS WHAT IS GOING ON TOMORROW. HECTOR SAYS NOTHING, BUT THINKS THAT THEY MAY TAKE THIS GUY TO -EL GENERAL- (PH) BUT HECTOR WILL FIND OUT TOMORROW.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4109

Date: 12-11-2009 **Start Time:** 18:33:13 **Duration:** 00:03:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: ML-EB-SEP/ HECTOR CHARGED PILI 10 BUCKS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS WHAT HUICHO SAYS. HECTOR SAYS THAT HE ASKED HUICHO ABOUT TAKING -EL GENERAL- AND HUICHO SAID THE 350 COST 2,000 DOLLARS. HECTOR SAYS ITS GOING TO BE A TERCIA (TIERCE) OR CUARTETA (QUATRAIN). HECTOR SAYS 6,000 DOLLARS IS TOO LITTLE TO BURN OUT THAT HORSE. RAMIRO AGREES. HECTOR TELLS RAMIRO THAT HUICHO SAID THAT THE ONLY WAY THAT THEY COULD DO IT IS IF THE -PANZON- IS REALLY HUNGRY AND HE CONVINCED FREDDY.

HECTOR TELLS RAMIRO THAT HUICHO WAS SAYING THAT IT ALREADY LOOKS REALLY GOOD BUT THEY WONT FIND OUT UNTIL HUICHO TESTS IT OUT. HECTOR SAYS HUICHO SAYS THAT THE COLT IS DOING VERY WELL THOUGH AND LIKES THE WAY IT IS GOING, AND ADDS -MUCH BETTER THAN LAST TIME-

RAMIRO ASKS WHAT IS GOING ON IN MONTERREY. HECTOR SAYS THAT HE THINKS THE COLD IS GOING TO GO AWAY TOMORROW. HECTOR SAYS THAT PILI CALLED AND HECTOR CHARGED HIM 10 BOLAS (BUCKS). RAMIRO ASKS WHAT PILI SAID. HECTOR SAYS THAT PILI SAID FOR RAMIRO TO COUNT ON THAT. RAMIRO SAYS OH, MY GOSH.

END OF CALL

ML-EB-SEP

Date: 12-11-2009 **Start Time:** 18:36:16 **Duration:** 00:03:00
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-EB-SEP/MR... RAMIRO RETURNING SUNDAY VERY EARLY IN THE MORNING
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR ASKS WHERE RAMIRO IS AT. RAMIRO SAYS LAYING DOWN IN THE ROOM. HECTOR ASKS IF RAMIRO ONLY WENT OUT A LITTLE WHILE AND CAME BACK. RAMIRO SAYS YES, TO A PARTY AND THAT HE ALREADY GOT THE 2 HORSES. HECTOR ASKS IF RAMIRO IS REFERRING TO THE -POTRILLOS- (FOALS) OR THE ONES RAMIRO BOUGHT. RAMIRO SAYS THE ONES HE BOUGHT. HECTOR ASKS IF THE -MORO- (MOORISH HORSE) IS REALLY GOOD. RAMIRO SAYS YES.

HECTOR ASKS IF IT WAS RACED AT 95 OR WHAT. RAMIRO SAYS YES. HECTOR SAYS THAT ONE WILL GET BETTER OVER HERE THEN. RAMIRO TELLS HECTOR THAT THE HORSESHOES ARE OF 5 AND IT IS 3. HECTOR ACKNOWLEDGES AND SAYS THAT THEY ARE VERY BIG THEN.

HECTOR ASKS IF RAMIRO HAS -PASTAS- (PASTES) OR NOT. RAMIRO ASKS FOR WHAT. HECTOR SAYS FOR PARASITES. HECTOR TELLS RAMIRO TO BRING WHATEVER THEY NEED. RAMIRO SAYS THAT HE HAS ALREADY BOUGHT HORSHOES AND PASTES.

HECTOR ACKNOWLEDGES AND ASKS WHEN RAMIRO IS COMING BACK. RAMIRO SAYS HE DOES NOT KNOW. HECTOR ASKS IF THE TICKET IS FOR MONDAY OR SUNDAY. RAMIRO SAYS SUNDAY BUT HE (RAMIRO) MAY RETURN VERY EARLY SUNDAY MORNING. HECTOR ACKNOWLEDGES. RAMIRO SAYS SO THAT HE CAN ARRIVE THERE AROUND 10:00 OR 11:00. HECTOR ACKNOWLEDGES AND SAYS THAT HE IS GOING TO SHOWER AND WILL CALL RAMIRO LATER IF NOT TOMORROW MORNING TO KEEP HIM UPDATED.

RAMIRO ASKS IF HECTOR GOT THE CAR FIXED. HECTOR SAYS EVERYTHING IS VERY GOOD. RAMIRO ASKS IF THAT GUY (HECTORs BROTHER) TOOK THE CAR. HECTOR SAYS NO HE DID NOT AND SAYS HE (HECTOR) WENT TO PICK IT (CAR) UP HALF AN HOUR AGO.

END OF CALL
MR-EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4111

Date: 12-11-2009 **Start Time:** 18:39:21 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-EB-SEP... REPAIRS TO CAR
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR (CONTINUED FROM CALL 4110)

RAMIRO ASKS HOW MUCH THE BILL WAS FOR THE TUNE-UP. HECTOR SAYS THEY DID NOT DO TUNE-UP BECAUSE IT DID NOT NEED IT YET, BUT THAT THEY FLUSHED THE INJECTORS WHICH WERE FAILING A BIT. HECTOR SAYS THEY CHECKED SEVERAL THINGS AND TOTAL WAS 900 PESOS AND THEY CHECKED ALL THE FLUIDS, THE OIL, THE PRESSURE, AND EVERYTHING. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 18:58:32 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4113

Date: 12-11-2009 **Start Time:** 18:58:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INC- fmi=52,15640,6

NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4114

Date: 12-11-2009 **Start Time:** 18:58:54 **Duration:** 00:02:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-LL-SEP/CM - SHOOTING IN CUERNAVACA
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

BOTH GREET. RULI SAYS THAT HIS (RAMIROs) RAYADOS (SOCCER TEAM) WON. RAMIRO ACKNOWLEDGES. RULI TELLS RAMIRO THAT THE RAYADOS ARE VERY GOOD.

SOCIAL CONVERSATION ABOUT SOCCER GAME YESTERDAY.

RAMIRO ASKS IF RULI SAW THAT SHIT THAT HAPPENED. RULI SAYS HE HEARD BUT DID NOT SEE. RULI ASKS IF RAMIRO MEANS IN REYNO (REYNOSA). RAMIRO SAYS NO, CUERNAVACA. RAMIRO SAYS THAT THEY WERE HAVING A CHRISTMAS PARTY WITH -RAMON AYALA- AND EVERYTHING AND THE SOLDIERS SHOWED UP AND STARTED SHOOTING. RULI ASKS WHAT OTHER GROUP WAS THERE. RAMIRO SAYS HE DOESN't KNOW AND THAT RICKY (RICKY MUÑOZ) CALLED HIM TO TELL HIM AND ADDS THAT HEs (RICKY) NOT GOING THERE ANYMORE.

RULI ASKS IF IT WAS REALLY UGLY. RAMIRO AGREES.

(CALL DROPS)

(END OF CALL)

LL-SEP

Date: 12-11-2009 **Start Time:** 19:01:18 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RULI SAYS THATs MESSED UP
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI SAYS THATs FUCKED UP.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4116

Date: 12-11-2009 **Start Time:** 19:01:33 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... RULI WATCHING NEWS, SHOOTING IN CUERNAVACA
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RAMIRO TO RULI

RULI ASKS WHERE RICKY (RICKY MUÑOZ) WAS. RAMIRO SAYS IN ZAPATA AND THAT IT WAS ON THE NEWS.
RULI SAYS HE IS WATCHING THE NEWS RIGHT NOW.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4117

Date: 12-11-2009 **Start Time:** 19:02:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4118

Date: 12-11-2009 **Start Time:** 19:02:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**

Synopsis:

JD- NO AUDIO

Date: 12-11-2009 **Start Time:** 19:03:01 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4120

Date: 12-11-2009 **Start Time:** 19:04:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4121

Date: 12-11-2009 **Start Time:** 19:04:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4122

Date: 12-11-2009 **Start Time:** 19:04:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

EB - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4123

Date: 12-11-2009 **Start Time:** 19:04:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

EB

Date: 12-11-2009 **Start Time:** 19:05:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4125

Date: 12-11-2009 **Start Time:** 19:05:25 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... JOE CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:

INCOMING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

JOE VADILLA TO RAMIRO

JOE CALLS OUT. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4126

Date: 12-11-2009 **Start Time:** 19:05:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4127

Date: 12-11-2009 **Start Time:** 19:05:47 **Duration:** 00:00:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... JOE LOOKING FOR PASTES
Monitored By: mrubio2 **Participants:**
Synopsis:

OUTGOING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

RAMIRO TO JOE VADILLA

JOE ASKS IF RAMIRO CALLED. RAMIRO SAYS YES, AND TELLS JOE TO CHECK ON THE -PASTAS- (PASTES).
 JOE SAYS THAT IS WHAT HE IS DOING NOW AND THAT HE IS LOOKING FOR THE RECEIPT. JOE SAYS HE
 CALLED AGAIN AND WAS TOLD THAT HE (JOE) NEEDED THE NUMBER. JOE ASKS IF RAMIRO LEFT THE
 NUMBER ON... (INTERRUPTS)..

(BAD AUDIO)

RAMIRO TELLS JOE THAT IT IS NOT WORKING. NO RESPONSE.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 19:06:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4129

Date: 12-11-2009 **Start Time:** 19:06:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-11-2009 **Start Time:** 19:14:41 **Duration:** 00:04:32
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LL-SEP...HORSES
Monitored By: mrubio2 **Participants:**

Synopsis:

INC FMI=51,124,9954
SUBSCRIBER: UNKNOWN

DANIEL TO RAMIRO

BOTH GREET. DANIEL SAYS THAT A FRIEND OF HIS WAS ASKING IF THE HORSE -ESTOLI MADE/MAE- (PH) IS GOOD OR NOT. RAMIRO SAYS IT WAS GOOD BUT THE PEOPLE OVER HERE FUCKED HIM UP. RAMIRO SAYS IT IS IN THE VALLEY AND WAS ASKED TO GO CHECK IT OUT. DANIEL ASKS WHERE THEY HAVE IT. RAMIRO SAY IN THE VALLEY, BY -WESLACO- (PH). DANIEL ASKS IF IT IS A BIG HORSE. RAMIRO SAYS YES, BUT THEY GAVE IT TOO MUCH POISON AND FUCKED IT UP AND IT DOES NOT RUN ANYMORE. DANIEL ASKS WHAT IS THE POISON. RAMIRO SAYS IT IS A VITAMIN THAT GIVES THEM FOOD THAT IF YOU GIVE TOO MUCH IT AFFECTS THE ORGANS SUCH AS THE PANCREAS, THE LIVER, AND KIDNEYS.

DANIEL ACKNOWLEDGES AND AND ASKS WHAT HAPPENED WITH THE (U/I) DID NOT HAPPEN. RAMIRO SAYS THAT THE OWNER IS GOING TO BE AROUND THERE (LOS ANGELES) LATER ON AT NIGHT AND ADDS THAT HE (RAMIRO) IS THERE IN LOS ANGELES. RAMIRO SAYS HE (RAMIRO) ARRIVED IN LOS ANGELES A WHILE AGO. RAMIRO SAYS THEY (RAMIRO, ET AL) ARE GOING TO SEE HIM (OWNER) THERE TO SEE HIM BY HIMSELF. RAMIRO SAYS HE(OWNER) TAKES HIS INTERMEDIARIES SO HE (OWNER) CAN HONESTLY TELL HIM HOW MUCH HE (OWNER) WANTS. DANIEL SAYS TO LET HIM KNOW IF THEY STRIKE A DEAL AND HE WILL GIVE HIM THE CASH IN THE MORNING. DANIEL ASKS HOW MUCH HE (RAMIRO) THINKS IT (HORSE) IS WORTH. RAMIRO SAYS TWO HUNDRED (200) AND ADDS THE GUY IS GOING TO WANT TWO FIFTY (250). DANIEL SAYS FOR HIM TO SEE AND TO LET HIM (DANIEL) KNOW.

DANIEL CONFIRMS IF THE ONE THAT HE (DANIEL) BOUGHT FROM HIM (RAMIRO) RECENTLY IS AT THE SAME LEVEL AS THAT ONE, THE -LACONY-(PH) OR NOT. RAMIRO SAYS WELL THAT IT BEAT IT IN THE LAST RACE AND WHAT MORE CAN IT GIVE. DANIEL SAYS HE WAS SEEING THE VIDEOS OF ALL THE RACES OF THAT HORSE HE BOUGHT FROM HIM AND SAYS THAT IT WAS BEHIND THE LACONY IN ALL OF THE PREVIOUS RACES. RAMIRO AFFIRMS AND SAYS THE HORSE IS REALLY HEALTHY. DANIEL ASKS IF HE CHECKED IT (HORSE) OUT COMPLETELY OR NOT. RAMIRO SAYS SURE, THAT IF NOT HE WOULDNT HAVE BOUGHT THEM AND ADDS THAT MAYBE SUDDENLY WOULD NEED TO FIX THE KNEES AND (U/I) BECAUSE SOMETIMES THEY ACCUMULATE FLUID AND SOMETIMES THEY DONT. DANIEL ASKS HOW OLD HE SAID IT WAS. RAMIRO SAYS SIX (6). DANIEL ASKS IF IT GOING ON SEVEN (7) OR JUST COMPLETED SIX (6). RAMIRO SAYS ITS GOING ON SEVEN (7). DANIEL SAYS ITS OLD. RAMIRO SAYS NO WAY, THAT THEY (HORSES) ARE STILL RUNNING ON THE TRACK AT TEN (10), ELEVEN (11) AND THAT ONE NEEDS TO SEE AFTER THE FIRST OR SECOND RACE. DANIEL SAYS THEY WILL SEE.

DANIEL SAYS HE (RAMIRO) WILL HAVE TO HELP HIM IN REGARDS TO WHAT FOOD HE (DANIEL) NEEDS TO GIVE IT (HORSE) AND ASKS IF IT IS CONVENIENT TO GET FOOD FROM THE UNITED STATES BECAUSE THE FOOD IN GUADALARA IS NOT VERY GOOD. RAMIRO SAYS IT TASTES RICH AND FOR HIM TO BUY SOME -LOMOLIN-(PH) TWO HUNDRED (200). DANIEL SAYS THAT IS THE ONLY ONE THERE IS AND ASKS IF IT IS GOOD. RAMIRO ASKS IF IT IS AMERICAN. DANIEL SAYS NO. RAMIRO SAYS THAT A GUY WAS TELLING HIM AND SAYS THAT HE HAS SOME LOW, CHEAP ONES WITH RICK BUT THEY DONT RUN AT ALL, THEY ARE MESSED UP. DANIEL SAYS HES GOT ONE THAT IS GOOD AND IS BARELY GOING TO START TO RACE, BUT THE REST DO NOT RUN AND HE DOESNT KNOW IF IT IS THE FOOD. RAMIRO SAYS THAT HE CAN IMPORT FOOD FOR HIM AND SAYS THE BEST ONE IS LOMOLIN TWO HUNDRED (200) AND ONE THAT IS CALLED VITALITY AND IT IS GIVEN TO THEM WITH ROLLED OATS.

END OF CALL

MR-LL-SEP

Date: 12-11-2009 **Start Time:** 19:19:17 **Duration:** 00:02:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - DANIEL WANTS HORSE/HORSES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=51,124,9954
SUBSCRIBER: UNKNOWN

DANIEL TO RAMIRO

DANIEL TELLS RAMIRO TO TAKE CARE OF THAT FOR HIM AND THAT HE WANTS TO BUY ANOTHER ONE THIS MONTH. DANIEL SAYS HE WANTS TO BUY ONE AT THAT LEVEL OR BETTER, LIKE THE -LACONY- (PH). DANIEL SAYS THERE IS ANOTHER GUY WHO ALSO WANTS A GOOD ONE LIKE THAT, LIKE THE LACONY. DANIEL SAYS THAT HE WANTS A LACONY OR SOMETHING ELSE. DANIEL SAYS THAT HIS FRIEND ALSO WANTS ANOTHER ONE SO THAT THEY (DANIEL & FRIEND) CAN START OFF WITH 2 GOOD ONES. RAMIRO SAYS THAT HE HAS A FAST ONE THAT IS 2 YEARS OLD. RAMIRO TELLS DANIEL THAT IT IS RACING THE FINAL TOMORROW IN VALLE HERMOSO, THE FUTURITY. RAMIRO ADDS THAT IT IS -EL MORO- (MOORISH HORSE) THAT WON THE (U/I).

DANIEL ASKS HOW MUCH RAMIRO WANTS FOR IT. RAMIRO SAYS 120 BECAUSE THAT IS WHAT DANIEL WILL WIN WITH A -MORITO- (MOORISH HORSE). DANIEL TELLS RAMIRO TO LET HIM KNOW BECAUSE HE (DANIEL) DOES NOT KNOW MUCH ABOUT HORSES AND THATS WHY HE CALLED RAMIRO. RAMIRO TELLS DANIEL THAT HE (DANIEL) CAN ASK THE ONE THAT CAME IN SECOND IN SALTILLO. RAMIRO EXPLAINS THAT IN SALTILLO HIS HORSE CAME OUT THIRD BUT THEN THERE WAS A DISASTER THERE. RAMIRO SAYS HE DOESNt KNOW IF DANIEL HEARD THAT THEY KILLED A GUY THERE. DANIEL SAYS HE DID.

RAMIRO EXPLAINS THAT EVERYONE WAS RUNNING BUT THEY HAD RAMIROs HORSE TIED UP THERE FOR 25 MINUTES. RAMIRO SAYS THAT THEY PUT THE HORSE BACK IN THE RACE BUT BECAUSE IT WAS TIED UP FOR SO LONG IT WOULD NOT JUMP AT THE TAKE OFF. DANIEL SAYS HE WILL CALL RAMIRO BACK.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 19:22:59 **Duration:** 00:01:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,3823
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-EB-SEP/CM - RAMIRO WILL GIVE 1,000 TO DOC WHEN HE RETURNS ON SUNDAY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,14,3823
 SUBSCRIBER: UNKNOWN

UM TO RAMIRO

BOTH GREET. UM ASKS IF RAMIRO HAS NOT SENT ANYTHING TO -EL DOCTOR- (THE DOCTOR). RAMIRO SAYS THAT FRANK PUT IT IN THE WRONG BANK ACCOUNT. UM ASKS IF THE -10-. RAMIRO SAYS THEY PUT 9 AND ADDS HE (RAMIRO) WILL GIVE HIM (DOCTOR) 1,000 THERE. UM ASKS WHEN THEY PUT IT IN. RAMIRO SAYS THAT SAME DAY BECAUSE THEY COULD NOT GET BACK FROM THE BANK... RAMIRO SAYS THEY (UNKNOWN) COULD NOT RETURN IT TO RAMIRO IN CASH SO RAMIRO TOLD THEM TO PUT IT IN -NADIAS- (PH). RAMIRO SAYS THAT THEY WENT AHEAD AND PUT THE 9 TO GET OUT OF THE PROBLEM.

UM ASKS FOR RAMIRO TO PLEASE SEND THOSE 1,000 TO THE DOCTOR BECAUSE UM OWES THEM TO HIM (DOCTOR). RAMIRO SAYS THAT HE IS AT LOS ALAMITOS AND HE (RAMIRO) CAN GIVE THEM (1,000) TO HIM (DOCTOR) THERE. UM SAYS DOCTOR WILL NOT BE AROUND THERE. RAMIRO SAYS HE WILL BE BACK ON SUNDAY AND ADDS HE CAN GIVE THEM (1,000) TO HIM (DOCTOR) ON SUNDAY. UM SAYS HE (DOCTOR) IS GOING TO GO AND DO SOME WORK FOR UM THERE (UNK) AND THAT WAY UM ALREADY HAS THOSE 1,000 PAID TO HIM (DOCTOR). RAMIRO SAYS THAT IS FINE, ON SUNDAY HE WILL GO BY TO DROP OFF (1,000) ON WAY BACK FROM AIRPORT SINCE IT IS CLOSE TO IT (AIRPORT). UM ACKNOWLEDGES AND THANKS RAMIRO.

END OF CALL

MR-EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4133

Date: 12-11-2009 **Start Time:** 19:25:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4134

Date: 12-11-2009 **Start Time:** 19:26:42 **Duration:** 00:00:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,131184,22
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... RAMIRO & MEDICO MEETING
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=128,131184,22
 SUBSCRIBER: UNKNOWN

MEDICO TO RAMIRO

RAMIRO ASKS WHERE MEDICO IS AT. MEDICO SAYS AT THE HOTEL. RAMIRO ACKNOWLEDGES AND SAYS HE WILL SEE HIM SHORTLY. MEDICO ASKS IF RAMIRO NEEDS A RIDE. RAMIRO SAYS NO, HE HAS A CAR. MEDICO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 19:27:33 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... CALLS OUT TO LICENCIADA, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1
SUBSCRIBER: UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO TELLS LICENCIADA TO HANG UP.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4136

Date: 12-11-2009 **Start Time:** 19:29:54 **Duration:** 00:03:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=51,124,9954
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - RAMIRO TELLS DANIEL ABOUT DIFFERENT HORSES
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=51,124,9954
SUBSCRIBER: UNKNOWN

DANIEL TO RAMIRO

DANIEL SAYS HE WAS WATCHING THE NEWS. DANIEL ASKS WHAT RAMIRO THINKS ABOUT GETTING ANOTHER ONE., RAMIRO SAYS YES AND TO WAIT AND SEE HOW HIS (RAMIROs) COMES OUT. DANIEL ASKS WHAT HIS NAME IS. RAMIRO SAYS -EL TOXICO- .

DANIEL ASKS IF RAMIRO WANTS 120. RAMIRO SAYS YES, IT RACES IN VALLE HERMOSO FINAL TOMORROW AND HAD ALREADY WON FIRST. DANIEL ASKS WHOs BLOOD IT COMES FROM. RAMIRO GIVES DANIEL THE HORSEs BLOODLINE INFORMATION.

DANIEL ASKS IF IT IS A BETTER HORSE THAN THE ONE HE (RAMIRO) HAD JUST GIVEN/SOLD HIM. RAMIRO SAYS THAT HORSE IS GOING TO RACE AGAINST 2 YEAR OLDS AND NEXT YEAR WILL RACE AGAINST 3 YEAR OLD AND ADDS THAT DANIEL WILL ENTER THIS HORSE IN DERBYs.

RAMIRO SAYS THAT DERBYS ARE FOR 3 YEAR OLDS. DANIEL ASKS WHAT IS THE BEST AGE TO RACE THE HORSES. RAMIRO SAYS FROM 3-5 BECAUSE AT 6 YEARS OLD THEY BECOME HORSES. DANIEL ACKNOWLEDGES. RAMIRO SAYS THAT NEXT YEAR THEY OPEN UP TO THE 3 YEAR OLDS. DANIEL ACKNOWLEDGES AND SAYS THAT HE WILL BUY THE HORSE FROM RAMIRO TOMORROW AND THE -LA CONY-(PH).

DANIEL ASKS IF THE OTHER ONE IS FOR SALE. RAMIRO SAYS THEY WILL ASK FOR 500 BUT IT IS NOT WORTH IT. DANIEL ACKNOWLEDGES

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4137

Date: 12-11-2009 **Start Time:** 19:53:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

EB

Date: 12-11-2009 **Start Time:** 19:53:10 **Duration:** 00:05:59
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-MR-SEP.. SOCIAL CONV. WITH LICENCIADA
Monitored By: mrubio2 **Participants:**

Synopsis:

IN FMI=52,165090,1
SUBSCRIBER: UNKNOWN

LICENCIADA TO RAMIRO

THEY GREET. RAMIRO SAYS HE CALLED BUT SHE DID NOT ANSWER. LICENCIADA SAYS SHE LEFT HER PHONE IN HER BAG. RAMIRO ASKS IF THEY GOT THE TICKETS OR WHAT. LICENCIADA SAYS NO, THAT SHE WENT TO DROP OFF SOME EMPANADAS THAT RAMIROs FRIEND DIANA HAD ASKED FOR.

SOCIAL CONVERSATION ABOUT EMPANADAS.

LICENCIADA ASKS WHAT RAMIRO IS DOING. RAMIRO SAYS HE IS (U/I). LICENCIADA SAYS RAMIRO IS SPOILED. RAMIRO ASKS WHAT SHOE SIZE LICENCIADA IS. LICENCIADA SAYS 9. RAMIRO SAYS THAT HE IS IN THE HOTEL. RAMIRO SAYS HE IS HEADED TO THE RACE TRACK. LICENCIADA SAYS SHEs GOING TO PICK UP -LINORA- (PH) AT THE SALON BECAUSE SHE IS GOING TO THE CASINO. RAMIRO ACKNOWLEDGES. LICENCIADA SAYS THEYrE STRUGGLING. RAMIRO SAYS ITs BARELY STARTING.

SOCIAL CONVERSATION ABOUT LOOKING FOR SHOES AND DRESSES.

SOCIAL CONVERSATION ABOUT LICENCIADA HAVING A HARD TIME WITH RAUL.

SOCIAL CONVERSATION ABOUT CURFEWS.

-CALL MINIMIZED-

SPOT CHECK... RAMIRO ASKS WHAT TIME LICENCIADA WOKE UP. LICENCIADA SAYS THAT LICENCIADA OVERSLEPT BUT GOT ALICIA TO SCHOOL RIGHT AT 8:00. RAMIRO ASKS LICENCIADA WHAT HAPPENED.

END OF CALL

AC-MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4139

Date: 12-11-2009 **Start Time:** 19:59:13 **Duration:** 00:01:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-MR-SEP.. SOCIAL WITH LICENCIADA
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT FMI=52,165090,1

RAMIRO TO LICENCIADA

RAMIRO ASKS WHERE LICENCIADA IS AT. LICENCIADA SAYS SHE IS GOING TO PICK ALICIA UP AND ADDS THAT RAMIRO WOULD NOT RECOGNIZE ALICIA. RAMIRO LAUGHS. SOCIAL CONVERSATION ABOUT HOW PEOPLE CHANGE.

-CALL MINIMIZED-

CALL ENDED WHILE MINIMIZED.

AC-MR-SEP

Date: 12-11-2009 **Start Time:** 20:00:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4141

Date: 12-11-2009 **Start Time:** 20:19:02 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4142

Date: 12-11-2009 **Start Time:** 20:19:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4143

Date: 12-11-2009 **Start Time:** 20:19:35 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4144

Date: 12-11-2009 **Start Time:** 20:20:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4145

Date: 12-11-2009 **Start Time:** 20:22:58 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... JOE CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

 RAMIRO TO JOE VADILLA

 JOE CALLS OUT TO RAMIRO. NO RESPONSE.

 END OF CALL

 MR-SEP

Date: 12-11-2009 **Start Time:** 20:25:27 **Duration:** 00:00:23
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... JOE PICKING UP RAMIRO IN 15 MIN
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

JOE VADILLA TO RAMIRO

JOE ASKS IF RAMIRO IS READY. RAMIRO SAYS YES. JOE SAYS HE WILL BE THERE IN 15 MINUTES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4147

Date: 12-11-2009 **Start Time:** 20:25:58 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4148

Date: 12-11-2009 **Start Time:** 20:26:10 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO SAYS FOR JOE TO REPEAT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

RAMIRO TO JOE VADILLA

RAMIRO ASKS FOR JOE REPEAT.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 20:39:15 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... JOE ARRIVING AT THE HOTEL
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

JOE VADILLA TO RAMIRO

JOE ASKS WHERE RAMIRO IS AT. RAMIRO SAYS AT THE HOTEL. JOE SAYS HE IS COMING UP. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4150

Date: 12-11-2009 **Start Time:** 21:49:18 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... TOTO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,131040,19
 SUBSCRIBER:

TOTO TO RAMIRO

TOTO CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4151

Date: 12-11-2009 **Start Time:** 21:49:32 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP.... TOTO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,131040,19
 SUBSCRIBER:

TOTO TO RAMIRO

TOTO CALLS OUT TO RAMIRO. NO RESPONSE.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 21:49:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4153

Date: 12-11-2009 **Start Time:** 21:49:51 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... TOTO ON THE LINE WITH THAT MAN
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTOGING: fmi=62,131040,19
SUBSCRIBER: UNKNOWN

RAMIRO TO TOTO

TOTO TELLS RAMIRO TO HOLD ON BECAUSE HE HAS THAT MAN ON THE LINE. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4154

Date: 12-11-2009 **Start Time:** 21:50:12 **Duration:** 00:01:53
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/CM - TOTO INQUIRING ABOUT RACES TOMORROW & JESS PERRY
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,131040,19
SUBSCRIBER: UNKNOWN

TOTO TO RAMIRO

TOTO ASKS WHERE RAMIRO IS AT. RAMIRO SAYS LOS ANGELES. TOTO ASKS IF RAMIRO IS GOING TO SEE THE RACE AT THE ALAMITOS. RAMIRO SAYS TO TELL THE MAN THAT HE (RAMIRO) CAME TO SEE ABOUT THE HORSE MEETING AND THAT RAMIRO WILL HAVE DINNER WITH THEM (UNKNOWN) TOMORROW.

(TOTO SAYS ASIDE THAT RAMIRO WILL HAVE DINNER WITH THEM TOMORROW).

TOTO ASKS IF RAMIRO IS GOING TO THE RACE TODAY AT LOS ALAMITOS. RAMIRO SAYS THAT HE IS THERE ALREADY. TOTO ASKS WHAT TIME THE RACE WILL BE AND WHAT DOOR JESS PERRY IS AT AND THE OTHER ONE. RAMIRO TELLS TOTO THAT JESS PERRY IS AT DOOR 9, AND WILL BE RACING AT 11:48.

TOTO ASKS IF THAT IS THEIR (TOTO & CO.) TIME OR LOS ANGELES TIME. RAMIRO SAYS THEIR (TOTOs) TIME. RAMIRO SAYS THAT IT STARTS TEN TO 12:00.

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 21:52:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4156

Date: 12-11-2009 **Start Time:** 21:52:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4157

Date: 12-11-2009 **Start Time:** 21:56:08 **Duration:** 00:00:42
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... TOTO INQUIRING ABOUT RACE/TRACK
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,131040,19
 SUBSCRIBER: UNKNOWN

TOTO TO RAMIRO

TOTO ASKS IF RAMIRO HAS A TELCEL RADIO SO THAT THEY (UNKNOWN) CAN CALL RAMIRO. RAMIRO SAYS THEY DONT WORK OVER HERE. TOTO ASKS IN WHAT HIT/HEAT ARE THEY? RAMIRO ASKS WHAT TOTO MEANS. (BAD AUDIO ON RAMIROs SIDE) RAMIRO SAYS RACE/TRACK 8.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4158

Date: 12-11-2009 **Start Time:** 21:56:53 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD... TOTO INQUIRING ABOUT HORSES
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,131040,19
 SUBSCRIBER: UNKNOWN

TOTO TO RAMIRO

TOTO ASKS WHICH ONES ARE THE FAVORITES? RAMIRO SAYS (U/I) AND THE -CRYSTAL SOLA- (PH).

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 21:59:25 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... TOTO CALLS OUT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=62,131040,19
 SUBSCRIBER: UNKNOWN

TOTO TO RAMIRO

TOTO CALLS OUT TO RAMIRO. (CALL DISCONNECTS).

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4160

Date: 12-11-2009 **Start Time:** 21:59:38 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... TOTO CHECKING
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=62,131040,19
 SUBSCRIBER: UNKNOWN

TOTO TO RAMIRO

TOTO SAYS HE WILL CHECK. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4161

Date: 12-11-2009 **Start Time:** 22:26:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT- fmi=62,205526,24

NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4162

Date: 12-11-2009 **Start Time:** 22:39:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-11-2009 **Start Time:** 22:51:18 **Duration:** 00:02:30
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-MB-SEP/CM - RULI TELLS RAMIRO THAT HE SPOKE WITH -JELO-
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

BOTH GREET. RULI ASKS WHATs UP. RAMIRO SAYS THAT EVERYTHING IS IN ORDER. RULI SAYS THAT THEY NEED TO START WORKING HARD.

RULI ASKS RAMIRO WHO DOES RAMIRO THINK RULI HAS BEEN TALKING TO FOR THE LAST 2 HOURS. RAMIRO SAYS HE DOESnt KNOW. RULI SAYS WITH -JELO-. RAMIRO ASKS WHAT DID JELO SAY.

RULI TELLS RAMIRO THAT JELO SAID HE WAS FIXING THE TRACK AND EVERYTHING. RULI TOLD JELO THAT HE WANTS TO PLAY TOO AND JELO SAID HE STARTED ON IT ALREADY THAT THEY (JELO & CO) ARE GETTING THE SAND READY THAT IT WILL BE DONE IN 1ST WEEK OF JANUARY.

RAMIRO TELLS RULI THAT THEY ALL SAY THAT. RULI SAYS THAT JELO TOLD RULI THAT JELO SHOULD HAVE LET HIM KNOW. RULI SAYS IF HE WOULD HAVE KNOWN. RAMIRO ASKS WHO DOES HE (UNKNOWN) REPORT TOO.

RULI SAYS THAT JELO FIXES EVERYTHING NOT TO WORRY ABOUT THAT. RULI TELLS RAMIRO AGAIN THAT THE MAN HANDLES ALL OF IT.
RAMIRO SAYS FINE.

END OF CALL.

MR-MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4164

Date: 12-11-2009 **Start Time:** 22:53:54 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 12-11-2009 **Start Time:** 22:54:05 **Duration:** 00:04:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HORSE CONV. WITH RULI
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI TELLS RAMIRO TO BE READY. RAMIRO ACKNOWLEDGES. RULI TELLS RAMIRO THAT IT IS VERY COLD THERE. RULI TELLS RAMIRO THAT HE IS REALLY WORKING HARD NOW. RAMIRO SAYS SO THAT JULIO WONT GET MAD. RULI SAYS HE DOES NOT CARE BUT DOES NOT WANT RAMIRO TO TAKE ONE OUT. RAMIRO ASKS WHAT. RULI SAYS WITH -YUYOs- (PH). RAMIRO SAYS NO AND THAT HE ALREADY TOLD HIM (UNKNOWN) VERY CLEARLY AND HE SAID IT WAS BAD-ASS AND THERE WOULD BE NO PROBLEM FOR THE GUY TO COME AND SEE THE COLTS AND IF THEY LIKED THEM THEN HE COULD KEEP THEM. RULI SAYS THAT HOPEFULLY THE GUY WILL WANT THEM.

RAMIRO ASKS ABOUT THE CARPET. RULI SAYS OF COURSE. RAMIRO ACKNOWLEDGES. RULI ASKS IF RAMIRO REMEMBERS THE OTHER GUY THAT WOULD GO TAKE THE COLTS TO -EL PIOJO- (PH). RULI SAYS THAT THERE WAS ALSO A GUY THAT HAD COLTS AT THE RANCH AND WAS ALSO INTERESTED. RAMIRO ACKNOWLEDGES. RULI SAYS THAT THEY WILL TALK ABOUT IT WHEN RAMIRO ARRIVES. RULI TELLS RAMIRO THAT HE IS GOING TO REALLY PUT 100 PERCENT AND THAT HE JUST WANTS RAMIRO TO SET EVERYTHING UP WITH THE GUY OF -EL TOQUE- (PH). RAMIRO SAYS IT IS ALREADY FIXED.

RULI SAYS THAT IS ALL HE NEEDS AND HE WILL TAKE CARE OF THE REST. RAMIRO SAYS THAT IS FINE. RULI SAYS THAT IS SET. RAMIRO ASKS WHERE RULI IS AT. RULI SAYS HE IS PICKING UP HIS MOM TO GO PLAY BINGO. RAMIRO ACKNOWLEDGES. RULI ASKS WHERE RAMIRO IS AT. RAMIRO SAYS HE IS ALREADY AT (U/I). RULI TELLS RAMIRO TO GET HIMSELF A WOMAN. RAMIRO AGREES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4166

Date: 12-11-2009 **Start Time:** 22:58:17 **Duration:** 00:01:32
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... SOCIAL CONV. WITH RULI, TALK ABOUT A MARE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=52,15640,6
SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI SAYS THAT HE IS IN A FIFTEEN IN MONTERREY. RULI SAYS A 12 AND 15 PARTY AND THAT ALICIA SAID THAT THE GIRL LOOKS VERY BEAUTIFUL.

SOCIAL CONVERSATION ABOUT THE 15 PARTY.

RULI TELLS RAMIRO THAT HIS (RULIs) MOTHER SAYS HELLO. RAMIRO SAYS TO TELL HER HELLO AS WELL. RULI TELLS RAMIRO THAT HIS MOM IS LISTENING SO THAT RAMIRO WILL NOT SAY ANYTHING STUPID. RULI TELLS RAMIRO TO (U/I) THE REGISTRATION FOR THE -YEGUA- (MARE).

END OF CALL

MR-SEP

Date: 12-11-2009 **Start Time:** 22:59:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4168

Date: 12-11-2009 **Start Time:** 23:00:00 **Duration:** 00:00:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RULI WILL CALL RAMIRO TOMORROW
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=52,15640,6
 SUBSCRIBER: UNKNOWN

RULI TO RAMIRO

RULI SAYS THAT HE WILL CALL RAMIRO TOMORROW. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4169

Date: 12-11-2009 **Start Time:** 23:57:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4170

Date: 12-11-2009 **Start Time:** 23:57:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4171

Date: 12-11-2009 **Start Time:** 23:59:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4172

Date: 12-11-2009 **Start Time:** 23:59:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-12-2009 **Start Time:** 00:06:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4174

Date: 12-12-2009 **Start Time:** 00:06:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4175

Date: 12-12-2009 **Start Time:** 00:48:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4176

Date: 12-12-2009 **Start Time:** 01:51:56 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4177

Date: 12-12-2009 **Start Time:** 01:52:25 **Duration:** 00:00:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4178

Date: 12-12-2009 **Start Time:** 01:53:18 **Duration:** 00:04:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-12-2009 **Start Time:** 01:57:22 **Duration:** 00:01:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4180

Date: 12-12-2009 **Start Time:** 01:59:17 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4181

Date: 12-12-2009 **Start Time:** 02:00:18 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4182

Date: 12-12-2009 **Start Time:** 02:00:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4183

Date: 12-12-2009 **Start Time:** 02:00:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4184

Date: 12-12-2009 **Start Time:** 02:01:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-12-2009 **Start Time:** 02:01:26 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4186

Date: 12-12-2009 **Start Time:** 02:01:40 **Duration:** 00:05:32
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4187

Date: 12-12-2009 **Start Time:** 02:07:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4188

Date: 12-12-2009 **Start Time:** 02:07:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4189

Date: 12-12-2009 **Start Time:** 02:07:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4190

Date: 12-12-2009 **Start Time:** 02:08:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-12-2009 **Start Time:** 02:08:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4192

Date: 12-12-2009 **Start Time:** 02:08:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4193

Date: 12-12-2009 **Start Time:** 02:08:31 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4194

Date: 12-12-2009 **Start Time:** 02:09:21 **Duration:** 00:03:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4195

Date: 12-12-2009 **Start Time:** 11:17:23 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- DON SERVANDO CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=52,38516,41
 SUBS: N/A
 USER: DON SERVANDO

DON SERVANDO CALLS OUT... NO RESPONSE

END OF CALL

SEP

Date: 12-12-2009 **Start Time:** 11:17:54 **Duration:** 00:01:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,38516,41
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP- DON SERVANDO/RAMIRO: MONEY OWED TO DON SERVANDO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,38516,41

SUBS: N/A

USER: DON SERVANDO

DON SERVANDO TO RAMIRO

THEY GREET. RAMIRO TELLS SERVANDO THAT HEs (RAMIRO) IN CALIFORNIA. SERVANDO ASKS IF THEYve (UNK) TOLD RAMIRO ANYTHING IN REGARDS TO WHAT WAS PENDING? RAMIRO SAYS YES, AND FOR SERVANDO TO FORGIVE HIM (UNK) BUT HE (UNK) DOESNT HAVE ANY ACCOUNTANTS AT THE MOMENT BECAUSE OF WHAT HAPPENED. RAMIRO SAYS NOT UNTIL HE (RAMIRO) GETS BACK, EITHER ON MONDAY OR TUESDAY. SERVANDO SAYS FOR RAMIRO TO CALL HIM (SERVANDO) WHENEVER HE GETS BACK. RAMIRO SAYS HEs (UNK) ON VACATION. SERVANDO ACKNOWLEDGES.

RAMIRO SAYS HE WILL CHECK ON IT WHEN HE (RAMIRO) GETS BACK AND HE WILL PROBABLY PAY SERVANDO HIMSELF. SERVANDO ACKNOWLEDGES. RAMIRO SAYS (INTERRUPTS)... EVERYTHING CHANGED. RAMIRO SAYS EVERYTHING CHANGED AND HE (UNK) DOESNT HAVE ANY ACCOUNTANTS CLOSE BY. SERVANDO ACKNOWLEDGES AND SAYS FOR RAMIRO TO TAKE CARE OF THAT FOR HIM (SERVANDO). RAMIRO SAYS HE (RAMIRO) SHOULD BE ARRIVING ON MONDAY NIGHT AND WILL CONTACT SERVANDO TUESDAY MORNING. SERVANDO AGREES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4197

Date: 12-12-2009 **Start Time:** 12:12:27 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,733193,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,733193,6

SUBS: N/A

NO AUDIO

SEP

Date: 12-12-2009 **Start Time:** 12:12:38 **Duration:** 00:01:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,733193,6
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO PURCHASING HORSE FOR 55
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,733193,6

SUBS: N/A

USER: MEDICO PACO

MEDICO PACO TO RAMIRO

THEY GREET. MEDICO PACO ASKS IF RAMIRO RECEIVED THE PICTURES OF THE HORSE? RAMIRO SAYS YES. MEDICO PACO SAYS HE SPOKE TO THE OWNER RIGHT NOW AND HE (OWNER) SAID ITS A DONE DEAL WITH WHAT RAMIRO IS OFFERING. RAMIRO ASKS IF FOR 50? MEDICO PACO SAYS RAMIRO HAD SAID 5-5. RAMIRO SAYS ALL RIGHT AND WILL CHECK ON THAT. MEDICO PACO SAYS THAT THEYrE (UNK) GOING TO SEND A PERSON IOVER THERE (MEDICO PACOs LOCATION) ON MONDAY OR TUESDAY AND A DOCTOR WILL ALSO BE SENT WITH HIM (HORSE) TO MAKE SURE IT ARRIVES OKAY.

RAMIRO TELLS MEDICO PACO THAT HE WOULD PAY FOR IT (INTERRUPTS)... ASKS IF HE (UNK) HAS ANY PEOPLE IN LOS ANGELES? MEDIC PACO SAYS HE WILL CHECK BECAUSE HE (UNK) SAID IT WOULD BE BEST IF RAMIRO CAN PAY IT MONTERREY. MEDICO PACO SAYS HE THOUGHT THAT HE (UNK) WAS GOING TO WANT THE MONEY AT THE BORDER. MEDICO PACO SAYS HE DOESNT KNOW IF RAMIRO CAN DO IT? RAMIRO SAYS HEs IN LOS ANGELES AND WILL COORDINATE EVERYTHING WHEN HE GETS BACK ON MONDAY. MEDICO PACO ACKNOWLEDGES AND WILL SEE WHAT HE (UNK) SAYS. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4199

Date: 12-12-2009 **Start Time:** 12:26:53 **Duration:** 00:00:59
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,733193,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... HORSE TALK
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=72,733193,6

MEDICO PACO TO RAMIRO

PACO SAYS THEY WILL RECEIVE THE MONEY IN LA. THEY WILL ALSO SEND A VET AND THE PERSON THAT MOVES THE HORSE SO THE GUY CAN MOVE THEM FOR RAMIRO AND SHOW HOW TO HANDLE THE HORSE. PACO SAYS ITS A NOBLE DANCING PASO FINO WITH A CHIP, BORN IN HOLLAND AND IS 6 YEARS OLD.

RAMIRO SAYS OKAY AND RAMIRO WILL CALL PACO WHEN HE ARRIVES.

PACO REITERATES THEY WILL RECEIVE THE MONEY IN LA. PACO SAYS HE LOOKS FORWARD TO HEARING FROM RAMIRO TO CONTACT THEM.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4200

Date: 12-12-2009 **Start Time:** 12:35:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

CM - HOOK FLASH

Date: 12-12-2009 **Start Time:** 12:35:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4202

Date: 12-12-2009 **Start Time:** 12:35:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4203

Date: 12-12-2009 **Start Time:** 12:35:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4204

Date: 12-12-2009 **Start Time:** 12:35:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4205

Date: 12-12-2009 **Start Time:** 12:35:12 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4206

Date: 12-12-2009 **Start Time:** 12:35:24 **Duration:** 00:00:58
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... DISCUSSING FLIGHTS
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: fmi=52,222,1530

FLORIZA TO RAMIRO

RAMIRO TELLS FLORIZA TO CHECK CONTINENTAL EARLY MORNING FLIGHTS FROM LOS ANGELES TO HOUSTON, HOUSTON TO MONTERREY. RAMIRO ASKS WHAT TIME HIS FLIGHT IS, FLORIZA SAYS RAMIRO HAS NOT ASKED HER FOR A RETURN FLIGHT. FLORIZA SAYS THERE IS A FLIGHT AT MIDNIGHT AND RAMIRO WOULD ARRIVE IN HOUSTON AT 5:30 AM. RAMIRO ASKS WHAT TIME IT ARRIVES IN MONTERREY, FLORIZA WILL CHECK.

END OF CALL

CM-SEP

Date: 12-12-2009 **Start Time:** 12:36:27 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... DISCUSSING FLIGHTS
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=52,222,1530

FLORIZA TO RAMIRO

CONVERSATION REGARDING CONNECTING FLIGHTS TO HOUSTON AT 2:20 AND WOULD ARRIVE IN MONTERREY AT 3:40. RAMIRO ASKS IF THERE IS AN EARLY MORNING FLIGHT. FLORIZA SAYS SHE WILL CONTINUE CHECKING

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4208

Date: 12-12-2009 **Start Time:** 12:38:59 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... DISCUSSING FLIGHTS
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=52,222,1530

FLORIZA TO RAMIRO

FLORIZA SAYS CONTINENTAL HAS OPEN SPOTS FOR TOMORROW AND AMERICAN AT 8:10 AND ARRIVES IN MONTERREY AT 3:40.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4209

Date: 12-12-2009 **Start Time:** 12:39:30 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... DISCUSSING FLIGHT
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=52,222,1530

RAMIRO TO FLORIZA

RAMIRO ASKS IF FLORIZA CHECKED THE ONE HE ASKED. FLORIZA SAYS THE CONTINENTAL HAS BEEN A YEAR IN SEPTEMBER THAT IT HASNT BEEN USED.

END OF CALL

CM-SEP

Date: 12-12-2009 **Start Time:** 12:39:51 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP... RAMIRO FLYING AMERICAN DEPART LA AT 8:10AM
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=52,222,1530

RAMIRO TO FLORIZA

CONVERSATION REGARDING USING A FLIGHT SO AS NOT TO LOSE IT. RAMIRO ASKS ABOUT AN AMERICAN FLIGHT, FLORIZA SAYS THE FLIGHT DEPARTS LA AT 8:10, CONNECTS AT 2:00PM AND ARRIVES AT 3:40 AND COSTS \$3853 PESOS. RAMIRO TELLS FLORIZA TO GET THAT FLIGHT FOR HIM

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4211

Date: 12-12-2009 **Start Time:** 12:46:24 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=72,13,22555

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4212

Date: 12-12-2009 **Start Time:** 12:57:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4213

Date: 12-12-2009 **Start Time:** 12:59:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4214

Date: 12-12-2009 **Start Time:** 13:00:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-12-2009 **Start Time:** 13:00:39 **Duration:** 00:00:33
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... UM TO TAKE SOMETHING FROM CHEVO
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=143,131822,30

UM TO RAMIRO

THEY GREET. CONVERSATION REGARDING RIDING AND THE WEATHER.

RAMIRO ASKS IF UM HAS GONE TO SEE CHEVO, UM SAYS NO. RAMIRO TELLS UM TO FUCKING TAKE THEM FROM CHEVO ALREADY.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4216

Date: 12-12-2009 **Start Time:** 13:01:14 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... UM TELLS RAMIRO TO HOLD
Monitored By: cmiranda **Participants:**

Synopsis:

IN: fmi=143,131822,30

UM TO RAMIRO

UM TELLS RAMIRO TO HOLD ON.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4217

Date: 12-12-2009 **Start Time:** 13:50:21 **Duration:** 00:00:30
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JOE/RAMIRO: JOE ASKS IF RAMIRO IS READY
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010154845774

SUBS: MIKE W WILLIAMS

PO BOX 55026

IRVINE, CA

USER: JOE VADILLA

JOE TO RAMIRO

JOE ASKS IF RAMIRO IS READY? RAMIRO SAYS HEs GOING TO SHOWER. JOE SAYS FOR RAMIRO TO GIVE HIM (JOE) A CALL.

END OF CALL

SEP

Date: 12-12-2009 **Start Time:** 13:51:28 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4219

Date: 12-12-2009 **Start Time:** 13:51:45 **Duration:** 00:03:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL CONVERSATION ABOUT HORSE RACING
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

HECTOR SAYS TONTIN BEAT AJEDREZ. SOCIAL ABOUT HORSE RACING AND AJEDREZ HAVING A CLOUD IN HIS EYE.

SOCIAL CONVERSATION ABOUT HORSE RACING.

RAMIRO ASKS IF HECTOR TOOK THE MEDICINE. HECTOR SAYS EVERYTHING IS ALREADY THERE AND WILL SEE IF THEY GET LUCKY. HECTOR SAYS THE TRACK IS NICE.

SOCIAL CONVERSATION ABOUT THE WEATHER.

SOCIAL CONVERSATION ABOUT HORSES RACING.

HECTOR SAYS SELINO FROM GUADALAJARA IS RACING... SOCIAL CONVERSATION ABOUT HORSE RACING.
RAMIRO ASKS WHAT TIME DID HECTOR LEAVE? HECTOR SAYS 8:40. RAMIRO ASKS ABOUT PILI? HECTOR
SAYS HEs (PILI) IN SAN BENITO GETTING SOME MEDICINES FOR SOME UNCLES. RAMIRO ASKS IF HEs (PILI)
GOING? HECTOR SAYS HE (PILI) SAID HE WOULD CALL WHEN HEs ON HIS WAY. SOCIAL CONVERSATION
ABOUT PILI. SOCIAL ABOUT BLACK AND YELLOW PASTAS (PASTES). HECTOR SAYS HE HAS EVERYTHING
WITH HIM IN THE RED BRIEFCASE. HECTOR SAYS HE WILL CALL RAMIRO BACK.

END OF CALL

SEP

Date: 12-12-2009 **Start Time:** 13:55:21 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT ADMINISTERING PASTE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

RAMIRO TELLS HECTOR TO ADMINISTER THE WHITE AND YELLOW WITH BLACK PASTA (PASTE) ALREADY... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4221

Date: 12-12-2009 **Start Time:** 13:55:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4222

Date: 12-12-2009 **Start Time:** 13:55:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4223

Date: 12-12-2009 **Start Time:** 13:56:02 **Duration:** 00:00:55
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT ADMINISTERING PASTE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

RAMIRO SAYS FOR HECTOR TO ADMINISTER THE BLACK AND YELLOW PASTE. HECTOR SAYS HUICHO ALREADY KNOWS AND HAS IT (PASTE) THERE WITH HIM. RAMIRO ASKS IF HECTOR TOOK THE RED ONE? HECTOR SAYS YES, THEY'RE THERE. RAMIRO SAYS TO DO IT NOW? HECTOR SAYS HE KNOWS AND SAYS THAT HUICHO ALREADY HAS THEM (PASTE). RAMIRO ASKS WHAT TIME DOES IT RACE? HECTOR SAYS AT 4:00. RAMIRO SAYS THEY SHOULD ALREADY BE ADMINISTERING THEM. HECTOR SAYS HE ALREADY ADMINISTERED EVERYTHING.

END OF CALL

SEP

Date: 12-12-2009 **Start Time:** 14:03:44 **Duration:** 00:02:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT HORSE RACING
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,636085,3

SUBS: N/A

USER: CHRISTIAN

CHRISTIAN TO RAMIRO

CHRISTIAN SAYS HEs ON HIS WAY TO THE RACE. SOCIAL ABOUT TONTIN BEATING AJEDREZ. CHRISTIAN ASKS IF AJEDREZ IS RACING IN VALLE HERMOSO? RAMIRO SAYS HE DOESNt KNOW. CHRISTIAN ASKS WHO HAS AJEDREZ, SANTA ROSA? RAMIRO SAYS NO, THEY TOOK IT AWAY ALREADY AND SANTA ROSA DOESNT ANYMORE HORSES.

SOCIAL ABOUT TONTIN AND AJEDREZ.

CHRISTIAN ASKS IF RAMIRO IS GOING TO HAVE SOMEONE THERE TO CALL RAMIRO IN REGARDS TO THE FUTURITY. RAMIRO SAYS HEs LOOKING AT SOME FOALS AND WILL CALL HIM (CHRISTIAN). RAMIRO SAYS IT STARTS AT 4:00. CHRISTIAN WISHES RAMIRO LUCK AND WILL WAIT ON HIS CALL.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4225

Date: 12-12-2009 **Start Time:** 14:09:29 **Duration:** 00:02:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT HORSES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774

SUBS: MIKE W WILLIAMS

PO BOX 55026

IRVINE, CA

USER: JOE VADILLA

RAMIRO TO JOE

RAMIRO ASKS IF JOE CHECKED ON THE PASTAS (PASTE)? JOE SAYS HE HAS TO CHECK ON THE COMPUTER. RAMIRO SAYS SO HE (RAMIRO) CAN TAKE THEM. JOE ASKS IF RAMIRO IS LEAVING IN THE MORNING? RAMIRO SAYS HEs LEAVING TOMORROW. JOE SAYS HEs GOING TO HAVE TO SEND THEM THROUGH MAIL BECAUSE THEYre NOT GOING TO ARRIVE ON TIME. JOE SAYS HE WAS TALKING TO THE LADY AND SHE ASKED ABOUT RAMIRO. RAMIRO ASKS WHICH LADY? JOE SAYS THE ONE FOR THE PICTURES. JOE SAYS SHEs BRINGING A CAMERA TONIGHT AND GOING TO TAKE A PICTURE OF RAMIRO.

RAMIRO ASKS HOW THE MORO IS DOING? JOE SAYS GOOD AND THINKS HEs (MORRO) GOING TO HAVE CHIPS ON THE KNEES. JOE SAYS ITS NOTHING MAJOR, BUT IS GOING TO BE FINE TO RACE. SOCIAL ABOUT MOROs WEIGHT AND NEEDING VITAMINS. JOE SAYS HE WILL START ADMINISTERING THE WATER ON MONDAY. JOE SAYS FOR RAMIRO TO CALL WHEN HEs READY SO JOE CAN GO PICK HIM UP.

END OF CALL

SEP

Date: 12-12-2009 **Start Time:** 14:12:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4227

Date: 12-12-2009 **Start Time:** 14:12:20 **Duration:** 00:01:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,131184,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO/MEDICO: GETTING TOGETHER TO EAT BREAKFAST
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=128,131184,22
 SUBS: N/A
 USER: MEDICO

RAMIRO TO MEDICO

SOCIAL CONVERSATION ABOUT WHAT TIME THEY WOKE UP. MEDICO SAYS HEs AT LOS ALAMITOS. RAMIRO AND MEDICO GETTING TOGETHER TO GO EAT BREAKFAST. RAMIRO SAYS HE WILL PICK MEDICO UP. MEDICO SAYS HEs ON VALLEY VIEW AND WILL MEET UP AROUND THERE. RAMIRO SAYS HE WILL CALL MEDICO.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4228

Date: 12-12-2009 **Start Time:** 14:37:58 **Duration:** 00:00:01
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: imsi=316010154845774
 SUBS: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA
 USER: JOE VADILLA

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4229

Date: 12-12-2009 **Start Time:** 14:38:56 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: imsi=316010154845774
 SUBS: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA
 USER: JOE VADILLA

NO AUDIO

SEP

Date: 12-12-2009 **Start Time:** 14:39:07 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JOE PICKING RAMIRO UP
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
 SUBS: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA
 USER: JOE VADILLA

JOE TO RAMIRO

JOE ASKS IF RAMIRO IS READY? RAMIRO SAYS YES. JOE SAYS HEs ON HIS WAY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4231

Date: 12-12-2009 **Start Time:** 14:52:52 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4232

Date: 12-12-2009 **Start Time:** 14:53:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4233

Date: 12-12-2009 **Start Time:** 14:53:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4234

Date: 12-12-2009 **Start Time:** 14:54:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 12-12-2009 **Start Time:** 14:54:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4236

Date: 12-12-2009 **Start Time:** 15:40:55 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT HORSE RACE
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBS: N/A
 USER: HECTOR

RAMIRO TO HECTOR

RAMIRO ASKS WHAT DOOR IT (HORSE) GOT? NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4237

Date: 12-12-2009 **Start Time:** 15:41:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4238

Date: 12-12-2009 **Start Time:** 15:41:26 **Duration:** 00:00:41
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT HORSE RACING
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBS: N/A
 USER: HECTOR

HECTOR TO RAMIRO

RAMIRO ASKS WHAT DOOR DID IT (HORSE) GET? HECTOR SAYS IT (HORSE) GOT BEAT BY -TELOLOCHE- BECAUSE DOOR NUMBER 2 DIDNT OPEN UP VERY WELL AND NEVER CAUGHT UP TO HIM. RAMIRO ASKS IF THEYve RAFFLED THE DOORS? HECTOR SAYS NO, THEYre GOING TO RAFFLE IN 15-20 MINUTES. RAMIRO SAYS ALL RIGHT.

END OF CALL

SEP

Date: 12-12-2009 **Start Time:** 15:46:10 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,131184,22
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=128,131184,22

SUBS: N/A

USER: MEDICO

RAMIRO TO MEDICO

RAMIRO ASKS WHERE MEDICO IS AT? MEDICO SAYS AT THE TRACK GALLEY. RAMIRO SAYS HE WILL BE THERE SHORTLY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4240

Date: 12-12-2009 **Start Time:** 15:52:22 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT HORSE RACING
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

HECTOR TELLS RAMIRO THAT THEY GOT DOOR NUMBER 4. SOCIAL ABOUT WHAT HORSE IS AT WHAT DOOR FOR THE RACE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4241

Date: 12-12-2009 **Start Time:** 15:58:31 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS IF THEY ARE STILL GOING BY. NO RESPONSE.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 15:58:46 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HORSE GETTING ON TRACK
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS IF THEY ARE PASSING BY. HECTOR TELLS RAMIRO THAT THEY'RE STILL PUTTING THE SADDLES ON AND ARE BARELY ABOUT TO GET ON THE TRACK. RAMIRO ASKS HOW IT LOOKS. HECTOR SAYS GOOD.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4243

Date: 12-12-2009 **Start Time:** 15:59:16 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HECTOR GIVING BRAVO OATMEAL
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO TELLS HECTOR TO TELL HUICHO TO PUT OATMEAL OUT FOR -EL BRAVO- (PH). HECTOR ACKNOWLEDGES AND SAYS THAT HE PUT A LITTLE BIT.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4244

Date: 12-12-2009 **Start Time:** 16:00:32 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JD.. HECTOR CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR CALLS OUT. NO RESPONSE.

END OF CALL

MR- JD

Date: 12-12-2009 **Start Time:** 16:00:48 **Duration:** 00:01:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-LL-SEP...HORSE RACE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR TELLS RAMIRO THAT THEY ALREADY GOT ON THE TRACK. SOCIAL CONVERSATION ABOUT HORSE THAT IS GETTING READY TO RACE. HECTOR SAYS THAT THEY ARE RACING PAIRS, 4 AND 6, EL TOXICO AND EL MORO (MOORISH HORSE).

RAMIRO ASKS WHICH ONE IS 3 AND 5, THAT IF THE 3 'J' AND THE QUEER ONE THE 5. HECTOR SAYS YES, THE ONE FROM REYNOSA. RAMIRO SAYS THAT HOPEFULLY IT WILL ADVANCE. HECTOR SAYS YES, THAT THEY JUST NEED TO MAKE SURE THEY HAVE A GOOD TAKE OFF. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-LL-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4246

Date: 12-12-2009 **Start Time:** 16:06:57 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HOW THEY ARE LOOKING. NO RESPONSE

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4247

Date: 12-12-2009 **Start Time:** 16:07:17 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO CALLS OUT, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO CALLS OUT, NO RESPONSE.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 16:07:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4249

Date: 12-12-2009 **Start Time:** 16:07:34 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HORSES LINING UP
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR TELLS RAMIRO THAT THEY ARE BARELY ABOUT TO LINE THEM UP AT THE DOORS. RAMIRO SAYS THAT IT LOOKS LIKE THEY ARE THIRD.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4250

Date: 12-12-2009 **Start Time:** 16:07:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4251

Date: 12-12-2009 **Start Time:** 16:07:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4252

Date: 12-12-2009 **Start Time:** 16:07:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Date: 12-12-2009 **Start Time:** 16:07:54 **Duration:** 00:02:28
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HORSE RACE PLAY BY PLAY
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,636085,3
 SUBSCRIBER: UNKNOWN

CHRISTIAN TO RAMIRO

CHRISTIAN SAYS THAT THEY ARE BEHIND THE DOORS AND ASKS IF RAMIRO IS BUSY SO THAT CHRISTIAN CAN CALL RAMIRO BACK. RAMIRO SAYS NO. CHRISTIAN ASKS IF RAMIRO WANTS HIM TO RECORD IT. RAMIRO SAYS YES. CHRISTIAN TELLS RAMIRO THAT THEY ARE BACK THERE AND WILL CALL RAMIRO WHEN THEYre AT THE RACING BLOCK. RAMIRO ASKS HOW IT LOOKED. CHRISTIAN SAYS VERY BEAUTIFUL, BUT THERE WAS ANOTHER MORO THAT CHRISTIAN LIKED EVEN MORE. CHRISTIAN SAYS HE LIKED THAT ONE AND THE MORO THE BEST.

CHRISTIAN ADDS THAT THE OTHER ONES ARE VERY BEAUTIFUL BUT RAMIROS LOOKED VERY SERENE, AND CALM.

(SCREAMING IN BACKGROUND WHILE RACE)

CHRISTIAN TELLS RAMIRO THAT THE MORO FELL BECAUSE SOME HORSES CRASHED. CHRISTIAN TELLS RAMIRO THAT THE MORO WON BUT ONLY BECAUSE THEY CRASHED. RAMIRO ASKS BY HOW MUCH THEY WON. CHRISTIAN SAYS BY ABOUT 50 BUT HE WILL CHECK THE PICTURE AND HAD THERE BEEN NO ERRORS IT WOULD HAVE WON. RAMIRO ASKS WHO HIT HIM.

CHRISTIAN SAYS HE DOES NOT KNOW BUT WILL CHECK, BUT IT WAS AN ACCIDENT. CHRISTIAN REPEATS THAT THE MORO WON. RAMRIO ACKNOWLEDGES. CHRISTIAN SAYS HE WILL CALL RAMIRO BACK.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4254

Date: 12-12-2009 **Start Time:** 16:08:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4255

Date: 12-12-2009 **Start Time:** 16:08:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Date: 12-12-2009 **Start Time:** 16:08:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4257

Date: 12-12-2009 **Start Time:** 16:08:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4258

Date: 12-12-2009 **Start Time:** 16:08:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4259

Date: 12-12-2009 **Start Time:** 16:08:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4260

Date: 12-12-2009 **Start Time:** 16:09:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4261

Date: 12-12-2009 **Start Time:** 16:09:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Date: 12-12-2009 **Start Time:** 16:09:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4263

Date: 12-12-2009 **Start Time:** 16:10:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4264

Date: 12-12-2009 **Start Time:** 16:10:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4265

Date: 12-12-2009 **Start Time:** 16:10:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4266

Date: 12-12-2009 **Start Time:** 16:10:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4267

Date: 12-12-2009 **Start Time:** 16:10:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Date: 12-12-2009 **Start Time:** 16:10:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4269

Date: 12-12-2009 **Start Time:** 16:10:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4270

Date: 12-12-2009 **Start Time:** 16:10:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4271

Date: 12-12-2009 **Start Time:** 16:10:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4272

Date: 12-12-2009 **Start Time:** 16:10:23 **Duration:** 00:01:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HORSE CRASH, PLACEMENT
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

RAMIRO ASKS IF HECTOR HEARD THAT THEY CRASHED INTO THEM. HECTOR TELLS RAMIRO THAT HE COMES OUT, STAYS BEHIND, AND THEN PASSES THEM UP. RAMIRO ASKS IF THE JOCKY IS STUPID. HECTOR TELLS RAMIRO THAT HE HAD A BAD START AND THEN CRASHES BECAUSE IT LEANS TO THE LEFT. RAMIRO ASKS IF IT IS JUST THE -MORO-. HECTOR SAYS NO, HE HIT THE -CHICUANY- (ph) AND THIS ONE. RAMIRO ASKS WHAT THEY CAME OUT AT. HECTOR SAYS HE DOES NOT KNOW IF SECOND OR THIRD.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 16:11:25 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HORSE CRASHING
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS IF IT DID NOT TAKE OFF WELL. HECTOR SAYS NO, BECAUSE IT HEADS TOWARDS THE RIGHT AND CRASHES BUT THEN RECOOPERATES AND TAKES OFF. RAMIRO SAYS THAT IS WHY HE DOES NOT LIKE PUTTING THAT STUPID YOUNG GUY IN.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4274

Date: 12-12-2009 **Start Time:** 16:17:46 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO CALLS OUT TO HECTOR, NO RESPONSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS WHAT THEY CAME OUT AT. NO RESPONSE

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4275

Date: 12-12-2009 **Start Time:** 16:17:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 12-12-2009 **Start Time:** 16:18:03 **Duration:** 00:01:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIROs HORSE PLACED THIRD, PEOPLE AT RACE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

RAMIRO ASKS WHAT THEY CAME OUT AT. HECTOR SAYS 3. RAMIRO ASKS WHY. HECTOR SAYS BECAUSE THE OTHERS WERE IN FRONT AND THIS ONE WENT AND CRASHED INTO THE OTHER ONE AND STAYED BEHIND WHILE THE OTHER ONE GOT AHEAD BUT THEN IT TOOK OFF. HECTOR SAYS IT TOOK OFF BUT IT WAS TOO LATE.

RAMIRO ASKS WHO IS ALL THERE. HECTOR SAYS PANCHO, DON MUNDO, BETO AND HIS SON. RAMIRO ASKS IF BETO IS AROUND THERE. HECTOR SAYS YES. RAMIRO TELLS HECTOR TO ASK BETO HOW MUCH THE HORSE WON. HECTOR SAYS HE WILL ASK SHORTLY.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4277

Date: 12-12-2009 **Start Time:** 16:19:21 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,270277,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 IROUTGOING: fmi=62,270277,1

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4278

Date: 12-12-2009 **Start Time:** 16:19:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-12-2009 **Start Time:** 16:19:56 **Duration:** 00:01:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,270277,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... RAMIRO CONGRATULATING PANCHITO & MUNDO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,270277,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO ARCHITECTO

UM REFERS TO RAMIRO AS LICENCIADO, RAMIRO REFERS TO UM AS ARCHITECTO AND CONGRATULATES HIM. ARCHITECTO ASKS WHERE RAMIRO IS AT SINCE HE (RAMIRO) DID NOT COME? RAMIRO SAYS THAT HE (RAMIRO) IS AT LOS ALAMITOS. ARCHITECTO ASKS WHEN THEYre GOING TO PLAY THE CHAMPIONSHIP. ARCHITECTO ASKS IF THERE IS A LARGE TRACK OVER THERE. RAMIRO SAYS NO, HE (RAMIRO) CAME BECAUSE THEY (UNKNOWN) WANT TO BUY THE HORSE SO THAT MAN TOLD HIM (RAMIRO) TO GO. ARCHITECTO TELLS RAMIRO THAT THE HORSE BARELY BEAT -DON ARNULFOs- BY A NOSE, AND RAMIRO CAME OUT THIRD.

RAMIRO TELLS ARCHITECTO TO CONGRATULATE PANCHITO AND MUNDO. ARCHITECTO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4280

Date: 12-12-2009 **Start Time:** 16:26:15 **Duration:** 00:00:36
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-JD-SEP.. PILI WAS UNABLE TO GO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1
 SUBSCRIBER:

PILI TO RAMIRO

RAMIRO TELLS PILI THAT HE DID NOT CARE TO GO. PILL TELLS RAMIRO THAT ONE OF HIS AUNTS HUSBANDS IS REALLY SICK AND THAT HE WENT TO GO FOR SOME MEDICINE ALL THE WAY ON THE OTHER SIDE OF HARLINGEN. PILI SAYS THAT HE WANTED TO GO BUT WAS UNABLE TO.

END OF CALL

MR-JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4281

Date: 12-12-2009 **Start Time:** 16:26:54 **Duration:** 00:00:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... CONV. ABOUT HORSE CRASH WITH PILI
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,151393,1
 SUBSCRIBER: UNKNOWN

RAMIRO TO PILI

RAMIRO ASKS IF PILI WENT TO THE VETERINARIAN. PILI TELLS RAMIRO NOT TO BE LIKE THAT BUT THAT HE IS WITH THE VET. RAMIRO TELLS PILI THAT THE HORSE NEEDED SOME HELP BUT ITS OKAY. PILI LAUGHS AND SAYS HE HEARD THE HORSE CRASHED. RAMIRO SAYS YES. PILI SAYS THAT EITHER WAY THEY WILL GET SOME MONEY. RAMIRO SAYS HE DOES NOT KNOW. PILI SAYS HE THINKS SO AND WILL CALL RAMIRO LATER.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 17:01:40 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4283

Date: 12-12-2009 **Start Time:** 17:02:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4284

Date: 12-12-2009 **Start Time:** 17:02:08 **Duration:** 00:00:26
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... WINNING PRIZE
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

RAMIRO ASKS WHO MUCH HE WON. HECTOR SAYS PROBABLY ABOUT AS MUCH AS THE SIGN UP. HECTOR SAYS THAT THE GUY WHO IS RUNNING THE NUMBERS WILL LET HIM KNOW SHORTLY. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 17:02:40 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HORSE PLACEMENT
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO TELLS HECTOR TO ASK HOW MUCH THE FIRST AND SECOND WON. HECTOR ACKNOWLEDGES.
 RAMIRO ASKS WHAT ELSE THERE WAS AFTER THE FUTURITY.

RAMIRO ASKS HOW MUCH IT WON BY. HECTOR SAYS HE HAS NOT SEEN THE PHOTO BUT DOES NOT THINK IT WAS BY MUCH. RAMIRO TELLS HECTOR TO LOOK AT IT (PICTURE). HECTOR SAYS HE THINKS THEY ONLY GAVE THE PICTURE TO PANCHO.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4286

Date: 12-12-2009 **Start Time:** 17:06:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4287

Date: 12-12-2009 **Start Time:** 17:06:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4288

Date: 12-12-2009 **Start Time:** 17:06:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4289

Date: 12-12-2009 **Start Time:** 17:06:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Date: 12-12-2009 **Start Time:** 17:06:28 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... GREETINGS
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=128,1021133,1
SUBSCRIBER: RALPH MUNIZ
305 HOLIS
ANTHONY, NM.

UM4602 TO RAMIRO

JOE SAYS GO AHEAD. RAMIRO REFERS TO UM AS WINNIE POOH.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 17:06:49 **Duration:** 00:03:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR-MONEY FOR UM4602, DR. PIMIENTA COMING W/MONEY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=128,1021133,1
SUBSCRIBER: RALPH MUNIZ
305 HOLIS
ANTHONY, NM.

RAMIRO TO UM4602

RAMIRO REFERS TO UM AS WINNEY THE POOH AND ASKS IF UM WAS SLEEPING. UM SAYS NO, THE POOR MAN HAS TO WORK. RAMIRO TELLS UM THAT DR. PIMIENTA IS GOING TO TAKE GILs MONEY. UM ASKS WHO IS DR. PIMIENTA, IF HE IS THE -HORSE HAULER- (PH). RAMIRO SAYS THE ONE THAT MOVES HORSES. UM ACKNOWLEDGES.

RAMIRO SAYS THAT HE (DOCTOR) IS TAKING UM 70 AND THE REST WILL BE WIRED. UM ACKNOWLEDGES AND SAYS THAT THEY (UNKNOWN) SHOULD GO AHEAD AND GIVE THE 80. RAMIRO SAYS NO, BECAUSE THEY DO NOT FIT IN THE LITTLE SPOT HE (DOCTOR) HAS. UM SAYS HE SHOULD BRING THE OTHER ONE IN THE BOOT. RAMIRO SAYS HE IS GIVING HIM (DOCTOR) 3,000 DOLLARS FOR HIM TO TAKE. UM ACKNOWLEDGES.

RAMIRO TELLS UM NOT TO DISCOURAGE HIM. UM ASKS IF HE SHOULD PUT IT IN THE CHALLENGE. RAMIRO SAYS NO, AND THAT IS WHY HE (RAMIRO) CAME OVER HERE BECAUSE THEY GOT THE PAPER OVER THERE, THEY (UNKNOWN) GAVE RAMIRO THE MONEY HERE (L.A.). RAMIRO TELLS UM NOT TO PUT THE HORSE IN AT ALL. RAMIRO ADDS THAT TOMORROW THAT WILL ARRIVE AND THEY (UNKNOWN) WILL GIVE THAT TO UM TOMORROW, AND RAMIRO WILL DEPOSIT THAT FOR JOE ON MONDAY. UM ACKNOWLEDGES. RAMIRO SAYS HE (UM) KNOWS HE(RAMIRO) DOES NOT HAVE A SAY IN THAT.

UM ACKNOWLEDGES AND SAYS THAT HE JUST WANTED TO KNOW IF RAMIRO WANTED HIM TO PUT THE HORSE IN THE CHAMPIONSHIP BECAUSE THERE ARE ONLY 5 HORSES AND THEY CANNOT FILL THE RACE UP. UM SAYS THAT HE HAS ANOTHER HORSE THAT WON THE TEXAS DERBY, THE -STOLI WINNER- (PH) IS GOING. UM ADDS THAT THERE IS ALSO -NACONEY- (PH)... UM SAYS ALL THE ONES THAT ARE WRITTEN DOWN RIGHT NOW WHICH ARE: STOLI WINNYER, NACONEY (PH), -LITTLE BIT BAJA- (PH), -JESS CORONA- (PH).. UM TELLS RAMIRO THAT THOSE 2 ARE HIS. UM SAYS THAT WHEN HE GOT THEM THE ASKED IF UM WAS GOING TO RACE THEM AND UM SAID YES.

UM SAYS THERE IS NO PROBLEM IF RAMIRO DOES NOT WANT TO RACE THEM BUT THEY CANNOT FILL THE RACE UP. UM SAYS THAT HE THINKS THAT THE ONES THAT SHOULD BE COMING ARE MESSED UP AND ARE NOT GOING TO COME. RAMIRO SAYS HE WILL LET UM KNOW SHORTLY BUT THE MONEY IS GOING OVER THERE SO THAT UM CAN TELL HIS BUDDY. RAMIRO SAYS HE WILL PUT -THAT- FOR UM ON MONDAY.

UM CONFIRMS THAT RAMIRO WILL DEPOSIT THE REST ON MONDAY. RAMIRO SAYS YES, 10 FOR JOE AND 20 FOR HIM (UNKNOWN). UM ACKNOWLEDGES. UM TELLS RAMIRO TO DEPOSIT HIS (UMs) IN WELLS FARGO. RAMIRO SAYS OKAY AND THAT HE CAN DO IT IN 3 DEPOSITS BUT RAMIRO WILL DO IT HOWEVER UM WANTS. UM ACKNOWLEDGES AND CONFIRMS THAT THE BUDDY ARRIVES TOMORROW. RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 17:10:13 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=128,1021133,1
SUBSCRIBER: UNKNOWN

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4293

Date: 12-12-2009 **Start Time:** 17:37:05 **Duration:** 00:01:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... MONEY WON FOR RACES, HECTOR DIVIDING
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR TELLS RAMIRO THAT THEY PAID 64 BUT SUBTRACTED 30, WHICH LEFT 34. HECTOR ASKS IF HE SHOULD GIVE HUICHO 10. RAMIRO SAYS YES, GO AHEAD. HECTOR ACKNOWLEDGES. RAMRIO ASKS IF HE WON 6-4. HECTOR SAYS YES. HECTOR SAYS MINUS 30, LEAVES 34. HECTOR SAYS YES.

RAMIRO ASKS IF HUICHO WILL RECEIVE 20 PERCENT DIVIDED BETWEEN THE TRAINER. HECTOR SAYS YES, AND ASKS IF HE SHOULD GIVE IT TO THEM ONCE AND FOR ALL. RAMIRO SAYS IT IS 6,400 AND 6,400, WHICH MAKES 12,800. HECTOR ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4294

Date: 12-12-2009 **Start Time:** 17:38:16 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO INQUIRING ABOUT 1ST PLACE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HOW MUCH FIRST PLACE WON. NO RESPONSE.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 17:38:32 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO INQUIRING ABOUT 1ST & 2ND PLACE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HOW MUCH THE FIRST AND SECOND PLACE WON. HECTOR SAYS HE WILL LET RAMIRO KNOW SHORTLY.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4296

Date: 12-12-2009 **Start Time:** 17:41:40 **Duration:** 00:02:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... FRANK I.D., DISPUTING MONEY DISBURSEMENTS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=143,131822,30
 SUBSCRIBER: UNKNOWN

RAMIRO TO FRANK (RAMIRO IDs FRANK IN THIS CALL)

FRANK ASKS IF RAMIRO DEPOSITED ANY OF HIS MONEY. RAMIRO SAYS NO, THEY (UNKNOWN) TOLD RAMIRO THAT IT WOULD NOT BE SENT TO HIM (RAMIRO) UNTIL MONDAY. FRANK ACKNOWLEDGES AND SAYS THAT EVERYONE IS BUGGING HIM. RAMIRO SAYS THAT HE PASSED THE REPORT AND IT WILL BE DELIVERED ON MONDAY. RAMIRO ADDS THAT HE SENT FRANK THE 4 FOR BOO-BOO. FRANK ASKS HOW MUCH IT WAS FOR -BOO BOO- (PH). RAMIRO SAYS 4,000. FRANK ASKS WHY ONLY 4,000 IF TEN PERCENT OF THE RACE THAT HE WON WAS 5,000.

RAMIRO SAYS NO, BECAUSE RAMIRO SAID THAT IT WAS GOING BY HOW MUCH IT WON BY NOT BY THE LAP. RAMIRO REPEATS THAT IT WAS 1,500 FOR EACH MOUNT AND 1,000 IN EXPENSES. FRANK TELLS RAMIRO THAT HE (RAMIRO) FUCKED UP BECAUSE HE (FRANK) BROUGHT IT DOWN FROM -DON CHUY- AND RAMIRO HAD GIVEN BOO BOO ANOTHER NUMBER, BUT FRANK SAYS THATs OKAY.

RAMIRO TELLS FRANK THATs WHAT THEY AUTHORIZED HIM (RAMIRO). RAMIRO ADDS THAT IF FRANK NEEDS MORE, RAMIRO WILL GIVE IT TO HIM (FRANK) OUT OF HIS POCKET. RAMIRO SAYS THATs WHAT HE WAS TOLD TO GIVE. FRANK TELLS RAMIRO NOT TO BULLSHIT AND SAYS THAT HE IS GOING TO GO TALK TO CHEVOs (PH) BROTHER BECAUSE THE GUY WORKED HIS 10 PERCENT AND IT WAS 5,000 FOR TEN PERCENT. FRANK SAYS THAT RAMIRO KNOWS THAT.

RAMIRO TELLS FRANK THAT IT IS THE SAME THING. RAMIRO SAYS THAT THE OTHER MOUNT THAT HE (UNKNOWN) CAME OUT THIRD IN WAS FOR 2 MOUNTS. RAMIRO TELLS FRANK THAT HE HAS ALWAYS BEEN GREEDY. FRANK SAYS LOOKS WHOs TALKING AND ASKS IF RAMIRO DIDNT BITE HIS TONGUE. FRANK SAYS THAT THEYre NOT GOING TO FIX THINGS THIS WAY. UM EXPLAINS THAT TEN PERCENT IS 5,000 AND THEY (RAMIRO ET AL) ARE GIVING HIM (BOO-BOO) 4,000. RAMIRO ACKNOWLEDGES AND SAYS THAT HE DID NOT BRING IT FOR THE TEN... (INTERRUPTS)... WIN.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 17:44:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4298

Date: 12-12-2009 **Start Time:** 17:44:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4299

Date: 12-12-2009 **Start Time:** 17:44:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4300

Date: 12-12-2009 **Start Time:** 17:45:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4301

Date: 12-12-2009 **Start Time:** 17:45:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4302

Date: 12-12-2009 **Start Time:** 17:45:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Date: 12-12-2009 **Start Time:** 17:45:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4304

Date: 12-12-2009 **Start Time:** 17:45:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4305

Date: 12-12-2009 **Start Time:** 17:45:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4306

Date: 12-12-2009 **Start Time:** 17:46:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4307

Date: 12-12-2009 **Start Time:** 17:46:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4308

Date: 12-12-2009 **Start Time:** 17:46:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Date: 12-12-2009 **Start Time:** 17:46:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4310

Date: 12-12-2009 **Start Time:** 17:46:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4311

Date: 12-12-2009 **Start Time:** 17:46:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4312

Date: 12-12-2009 **Start Time:** 17:47:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4313

Date: 12-12-2009 **Start Time:** 17:47:46 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HECTOR, SECOND PLACE WON 108
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

RAMIRO ASKS HOW MUCH THEY WON. HECTOR SAYS THAT THE GUY IS THERE WITH HIM RUNNING THE NUMBERS. HECTOR TELLS RAMIRO THAT THE SECOND PLACE WON 108.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 17:48:12 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... HECTOR WILL LET RAMIRO KNOW ABOUT MONEY & PLACEMENT
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO SAYS OKAY. HECTOR SAYS HE WILL LET RAMIRO KNOW SHORTLY.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4315

Date: 12-12-2009 **Start Time:** 17:48:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4316

Date: 12-12-2009 **Start Time:** 17:48:33 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-EB-SEP... HECTOR SAYS THEY WON BY HALF A HORSE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS BY HOW MUCH THEY WON BY. HECTOR SAYS HALF A BEAST (HORSE). RAMIRO SAYS BARELY. HECTOR TELLS RAMIRO THAT EL MORO WON. RAMIRO TELLS HECTOR THAT HE (HECTOR) IS NOT TELLING HIM ANYTHING. HECTOR SAYS HE HAS NOT SEEN IT. RAMIRO TELLS HECTOR TO GO AND SEE IT.

END OF CALL

MR-EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4317

Date: 12-12-2009 **Start Time:** 17:49:18 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,131822,30
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/JD... FRANK RECIEVING MONEY ON MONDAY
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,131822,30
 SUBSCRIBER: UNKNOWN

RAMIRO TO FRANK

RAMIRO TELLS FRANK THAT THE BOSS SAYS THEY WILL BE PUT IN ON MONDAY. FRANK ACKNOWLEDGES.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 17:49:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4319

Date: 12-12-2009 **Start Time:** 17:50:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4320

Date: 12-12-2009 **Start Time:** 17:51:06 **Duration:** 00:01:49
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-SEP... RAMIRO WANTS TO KNOW ABOUT THE MONEY
Monitored By: mrubio2 **Participants:**
Synopsis:
INCOMING: fmi=72,15,9926
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

RAMIRO SAYS THAT THE GUY SAID THAT THEY WERE ALREADY PAID UM TELLS RAMIRO THAT HE NEVER RECEIVED ANYTHING. UM SAYS THAT WHEN RAMIRO SENT TO PICK UP THE HORSES, HE (UM) HAD ALREADY GONE OVER THERE (?). UM SAYS HE (GUY) NEVER GAVE HIM ANY PAPER. UM ASKS RAMIRO FOR THE GUYS PHONE NUMBER SO UM CAN CALL HIM AND PROVE TO RAMIRO THAT IT IS NOT TRUE. UM SAYS HE IS NOT LYING TO RAMIRO ABOUT RECEIVING ANY PAPERS. RAMIRO SAYS THE GUY WAS BEING AN ASS HOLE AND SAYING THAT THEY PAID UM RIGHT AWAY OUTSIDE THE TRACK. UM SAYS THAT HE SWEARS TO GOD THAT THE GUY DID NOT GIVE HIM ANY PAPER (MONEY).

UM ASKS RAMIRO WHERE HE IS AND RAMIRO SAYS HE IS AT THE -ALAMBRITOS- UM SAYS (U/I) RAMIRO ASKS WHAT THEY (?) TOLD HIM ABOUT THE MONEY AND UM SAYS THAT THE GUY WENT OVER TO WHERE -CHAQUIRA- IS AND DOES NOT RETURN UNTIL MONDAY. RAMIRO SAYS IT IS ALMOST CHRISTMAS AND HE IS NEEDING THAT (MONEY).

END OF CALL
MR-EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4321

Date: 12-12-2009 **Start Time:** 18:06:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

MR

Date: 12-12-2009 **Start Time:** 18:06:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4323

Date: 12-12-2009 **Start Time:** 18:06:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4324

Date: 12-12-2009 **Start Time:** 18:06:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4325

Date: 12-12-2009 **Start Time:** 18:06:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4326

Date: 12-12-2009 **Start Time:** 18:07:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4327

Date: 12-12-2009 **Start Time:** 18:15:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Date: 12-12-2009 **Start Time:** 18:15:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4329

Date: 12-12-2009 **Start Time:** 18:15:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4330

Date: 12-12-2009 **Start Time:** 18:15:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4331

Date: 12-12-2009 **Start Time:** 18:15:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4332

Date: 12-12-2009 **Start Time:** 18:15:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4333

Date: 12-12-2009 **Start Time:** 18:15:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Date: 12-12-2009 **Start Time:** 18:51:17 **Duration:** 00:01:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... SOCIAL CONV. WITH HECTOR ABOUT RACE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: FMI=72,13,22555
 SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

BOTH GREET. RAMIRO ASKS WHICH ONE THEY WON WITH. HECTOR SAYS WITH THE MORO AND THAT IT WON BY A NOSE. RAMIRO ASKS IF IT IS TRUE THAT IT WAS BEHIND. HECTOR SAYS YES, VERY BEHIND BUT HE RECOOPERATES WELL. RAMIRO ACKNOWLEDGES. HECTOR ASKS WHAT TIME THE RACE IS AT. RAMIRO SAYS IT IS RAINING REALLY BAD. HECTOR ASKS IF THEY WILL STILL RACE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4335

Date: 12-12-2009 **Start Time:** 18:52:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4336

Date: 12-12-2009 **Start Time:** 18:52:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4337

Date: 12-12-2009 **Start Time:** 19:01:31 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
 SUB

NO AUDIO

MR

Date: 12-12-2009 **Start Time:** 19:01:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4339

Date: 12-12-2009 **Start Time:** 19:02:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4340

Date: 12-12-2009 **Start Time:** 19:03:02 **Duration:** 00:01:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... SOCIAL CONV. WITH HUICHO ABOUT RACE
Monitored By: mrubio2 **Participants:**
Synopsis:
 INCOMING: fmi=72,8,29374
 SUBSCRIBER: UNKNOWN

HUICHO TO RAMIRO

BOTH GREET. RAMIRO ASKS IF IT HAD A BAD TAKE OFF. HUICHO SAYS THE HORSE TAKES OFF AND EVERYTHING PRETTY WELL BUT -THE SCORPION- (PH) WAS CLOSE BY AND THAT WAS HOW THEY CRASHED. HUICHO SAYS THAT THEN THE HORSE WAS FOLLOWING CLOSE BEHIND BUT IT GOT IN... (INTERRUPTS).

RAMIRO ASKS IF THE HORSE RUNS INWARD BECAUSE IT IS HURT. NO RESPONSE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4341

Date: 12-12-2009 **Start Time:** 19:04:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4342

Date: 12-12-2009 **Start Time:** 19:04:11 **Duration:** 00:00:02
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

EB

Date: 12-12-2009 **Start Time:** 19:04:14 **Duration:** 00:02:14
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... SOCIAL CONV. HUICHO ABOUT RACE
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

HUICHO TO RAMIRO

RAMIRO ASKS IF THE HORSE WAS LEANING TOWARDS THE INSIDE. HUICHO SAYS NO, IT WAS STRAIGHT BUT IT TOOK OFF A LITTLE TO THE SIDE LOOKING FOR THE OTHER ONE. RAMIRO ASKS IF THE OTHER ONE WENT LEANING TOWARDS THE INSIDE. HUICHO SAYS YES. RAMIRO ASKS IF MUNDOS WAS BY ITSELF. HUICHO SAYS YES, ON THE EDGE. RAMIRO SAYS HE HEARD THAT IT WAS BEHIND. HUICHO SAYS YES, IT GOT BEHIND -THE SCORPION- (PH) FOR A LITTLE BIT BUT THEN GOT IN THE MIDDLE OF THE ONE FROM REYNOSA AND THE SCORPION.

HUICHO SAYS THE HORSE KEPT TRYING TO GET IN THE MIDDLE OF THE TWO BUT ENDED UP IN THE DIRT. RAMIRO ASKS IF IT PASSED 330. HUICHO SAYS IT PASSED 2 OR 3 REALLY QUICK BUT IT WASNT ANY GOOD ANYWAY.

SOCIAL CONVERSATION ABOUT HORSE AND HORSE RACE.

-CALL MINIMIZED-

CALL ENDS WHILE MINIMIZED

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4344

Date: 12-12-2009 **Start Time:** 19:06:32 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... SOCIAL CONV. ABOUT HORSE WITH HUICHO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMIRO SAYS THAT IT WOULD BE GOOD FOR THE DERBYS. HUICHO SAYS THAT ONE WOULD BE VERY GOOD FOR THE DERBYS OVER THERE AND ADDS IT WOULD MAKE THE DISTANCE.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 19:06:55 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP... RAMIRO ASKS IF HE WAS FIXED UP.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
 SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMIRO ASKS IF IT WAS FIXED BEFORE RACING. HUICHO ASKS WHAT. RAMIRO ASKS IF HE (UNKNOWN) GOT HURT OR DID THEY(UNKNOWN) FIX HIM.

HUICHO ASKS WHAT DOES RAMIRO MEAN BY FIXING HIM. RAMIRO ASKS IF (U/I)? HUICHO SAYS NO THAT HE (UNKNOWN) CHECKED HIM AND EVERYTHING AND THE -HANDS-(LIMBS) ARE FINE. RAMIRO SAYS FINE. HUICHO EXPLAINS TO RAMIRO THAT HE WAS CHECKED OUT, THE LIMBS, KNEES AND EVERYTHING. RAMIRO ASKS IF THEY HAD THE ADVANTAGE.

END OF CALL.

MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4346

Date: 12-12-2009 **Start Time:** 19:07:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4347

Date: 12-12-2009 **Start Time:** 19:07:51 **Duration:** 00:00:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: mrubio2 **Participants:**
Synopsis:

HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4348

Date: 12-12-2009 **Start Time:** 19:07:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4349

Date: 12-12-2009 **Start Time:** 19:07:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:

MB HOOKFLASH

Date: 12-12-2009 **Start Time:** 19:08:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4351

Date: 12-12-2009 **Start Time:** 19:08:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4352

Date: 12-12-2009 **Start Time:** 19:08:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4353

Date: 12-12-2009 **Start Time:** 19:08:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4354

Date: 12-12-2009 **Start Time:** 19:08:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4355

Date: 12-12-2009 **Start Time:** 19:08:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4356

Date: 12-12-2009 **Start Time:** 19:08:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Date: 12-12-2009 **Start Time:** 19:08:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4358

Date: 12-12-2009 **Start Time:** 19:08:27 **Duration:** 00:00:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR HOOKFLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
 HOOK FLASH

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4359

Date: 12-12-2009 **Start Time:** 19:08:29 **Duration:** 00:00:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP... RAMIRO TO HUICHO -COLT IS BRAVE
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,8,29374
 SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMIRO ASKS IF HE HAD THE ADVANTAGE. HUICHO SAYS NECK ONLY. RAMIRO SAYS BY THE NECK THE WINNER DOESNT WIN. HUICHO SAYS THAT IS WHAT HE HEARD RIGHT NOW AND THAT HE DIDNT SEE THE PICTURE. HUICHO SAYS HE HEARD THAT MORO WON BY - CABEZA- (HEAD) TO ESCORPION (SCORPION) AND THE OTHER ONE COMES HALFWAY BY -PESCUEZO- (NECK) OR SOMETHING LIKE THAT.

HUICHO TELLS RAMIRO THAT THE COLT IS BRAVE BUT HE DOESNT UNDERSTAND HOW THEY RUSHED ABOUT. RAMIRO SAYS THAT SINCE THE COLT CAME HE HAS BEEN A FUCKER.

END OF CALL.

MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4360

Date: 12-12-2009 **Start Time:** 19:09:25 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-BMC-SEP... RAMIRO/HUICHO LA PRIETA VERY GOOD.
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: fmi=72,8,29374
 SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMIRO TELLS HUICHO THAT HE HEARD THAT CHRISTIANS PRIETA (DARK ONE) IS VERY GOOD. HUICHO ASKS WHICH ONE. RAMIRO SAYS THE FIRST ONE ON THE LEFT.

END OF CALL

MR-BMC-SEP

Date: 12-12-2009 **Start Time:** 19:09:44 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-MR-SEP... RAMIRO SAYS GUY CALLED HIM
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMRIO SAYS THAT GUY CALLED HIM YESTERDAY.

END OF CALL

MR-EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4362

Date: 12-12-2009 **Start Time:** 19:09:58 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... WHICH PHILLY AND FOALS ARE GOOD
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMIRO ASKS WHICH OF THE PHILLY AND FOALS ARE GOOD.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4363

Date: 12-12-2009 **Start Time:** 19:10:19 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-SEP... HUICHO AND RAMIRO ABOUT HORSE NAMED FUTURE MR. JESS
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,8,29374
SUBSCRIBER:

HUICHO TO RAMIRO

HUICHO TELLS RAMIRO THAT FUTURE MR. JESS IS A REALLY GOOD HORSE.

HUICHO SAYS IT IS A BAD-ASS HORSE. RAMIRO SAYS IF HE (HUICHO) LET HER (HORSE) LOOSE. HUICHO SAYS SHE HAD JUST BEEN GALLOPING, AND THEN THEY TESTED HER AND SHE IS BAD ASS. RAMIRO ASKS IF THE HORSE IS BETTER THAN PADRINOS. HUICHO SAYS SHE GOT AHEAD BY ABOUT 4 HORSES. RAMIRO SAYS - OH SHIT-

END OF CALL

EB-SEP

Date: 12-12-2009 **Start Time:** 19:11:11 **Duration:** 00:09:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP/BMC HORSES.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

HUICHO SAYS THAT THEY (HUICHO ET AL) LIKE THAT -CORONITA-, THAT IT IS REALLY GOOD BUT THAT OTHER ONE IS TREMENDOUS. RAMIRO ASKS WHICH OTHER HE HAS. HUICHO SAYS THOSE TWO ARE... (AUDIO BREAKS UP) HAVE GIVEN A LITTLE (U/I). RAMIRO ASKS IF THE (U/I) IS SMALL. HUICHO SAYS THAT ITS SHORT. RAMIRO SAYS THAT IT IS A GOOD ONE TOO. HUICHO AFFIRMS. RAMIRO SAYS THAT THE LAST ONE (U/I) CALIFORNIA IS THE BROTHER OF THE -CORONITA- OF THE OTHER SHORT ONE. HUICHO SAYS THAT HE WAS LOOKING AT THE LIST YESTERDAY THE (U/I) CARTEL, THEN ASKS WHAT IS THE NAME. RAMIRO SAYS THAT IS THE NAME, THE PURE BREED SISTER. HUICHO SAYS THAT HE TOLD CARLOS TO LOOK AT THAT ONE, THE SISTER OF THE -CORONITA- OF THE SHORT -CORONITA- THAT THEY (HUICHO ET AL) HAVE THERE, BUT HE (CARLOS) COULD NOT BELIEVE IT. RAMIRO ASKS IF CARLOS THE ENVIOUS. HUICHO AFFIRMS. RAMIRO SAYS THAT CARLOS DOES NOT EVEN KNOW HOW TO SAY THE NAME. HUICHO SHOW CARLOS IN THE LIST, BUT COULD NOT BELIEVE IT. RAMIRO ASKS HE JUST LIKES HIS (CARLOSs) OWN, THEN ASKS IF CARLOS GOES THERE EVERYDAY. HUICHO SAYS THAT CARLOS LIVES THERE AT THE HORSE STABLES. RAMIRO ASKS IF CARLOS STAYS WITH HUICHO ALL DAY. HUICHO SAYS CARLOS IS HUNTING DEER THIS TIME....

CALL MINIMIZED.

SPOT CHECK:

... NO HE DOES NOT HAVE ANYTHING, HE IS JUST WALKING THERE. RAMIRO ASKS IF CARLOS ASKS HUICHO TO HELP. RAMIRO LAUGHS,

RAMIRO ASKS FOR THE (U/I) RUNAWAY MORO. HUICHO SAYS THAT ONE IS ALSO GOING WELL. RAMIRO ASKS WHICH OTHER ONES HUICHO HAS, IF EL -CHANO- (PH). HUICHO DOES NOT RECOMMEND THAT ONE BECAUSE EVEN WHEN THE OTHER DAY DID VERY GOOD, BUT WHEN HE (HUICHO) RACED IT AGAINST THE BREAMERTON, HE DID NOT RUN WELL AT ALL, BUT MAYBE IT IS BECAUSE IT IS YOUNG. RAMIRO SAYS THAT (U/I) IS COMING TO HUICHO NEXT WEEK....

CALL MINIMIZED.

SPOT CHECK:

HUICHO SAYS EL CORONAS LEFT A LITTLE WHILE AGO. RAMIRO ASKS WHICH CORONA. HUICHO SAYS HIS (RAMIROs) COLT THAT WAS HERE, A DARK ONE, THAT HE (RAMIRO) SAID TO TAME HIM, AND THEN HE (RAMIRO) WOULD TAKE IT, BUT THEN HE (RAMIRO) CHANGED HIS MIND, AND SENT PEPE TO GET IT. RAMIRO SAYS FRANK HAS IT THERE, AND SAYS IT IS VERY GOOD.

RAMIRO SAYS THAT EL CORONA STARTED JUST LIKE EL RINON, EL CORONA (U/I). HUICHO ASKS IF IT IS PRETTY. RAMIRO SAYS IT IS VERY LAZY, AS IF IT WAS JUST FOR SHOW. RAMIRO ASKS ABOUT (U/I). HUICHO SAYS VERY NICE LOOKING, THAT THEY ARE ALL DOING WELL. RAMIRO SAYS TO ASK THAT GUY TO FIX IT. HUICHO SAYS THAT GUY IS COMING TO FIX ALL OF THEM, -EL BATASO-, THAT ONE, LA CHACALA. RAMIRO SAYS TO TELL THE GUY TO DO HIS (RAMIROs) SEPARATE BECAUSE THE OLD MAN COMPLAINS ABOUT JUST FIXING HIS (RAMIROs). HUICHO SAYS HE WILL TELL HIM.

RAMIRO SAYS TO DO IT SEPARATE FROM THE OLD MANs, BECAUSE NOBODY WANTS TO MESS WITH HIM (OLD MAN). HUICHO REMARKS FOR SO LITTLE. RAMIRO AFFIRMS. HUICHO SAYS TO GET HIM A GALLON OF (U/I) FOR THE BIG HORSE. RAMIRO ASKS IF HE DOES NOT LIKE THE ONE ON PASTE. HUICHO AFFIRMS, BUT DOES NOT KNOW THE PRICE. RAMIRO SAYS HE WILL TAKE SOME ON PASTE TO GIVE THEM.

HUICO ASKS IF HE KEPT (U/I) OF THE FILLIES. HUICHO SAYS THAT THERE WERE SOME (U/I) THAT WERE TAKEN TO PIEDRAS, THEY BROKUGH HER TO WORK THERE (AUDIO BREAKS UP), AND THEY LET HER LOOSE FOR A WHILE, AND SHE MOVES VERY PRETTY, A (U/I) KIND OF WHITISH HAIR. RAMIRO ASKS WHICH ONES ARE THE BEST OF THIS GUY. HUICHO SAYS THAT PEDRO LIKES THAT ONE THE BEST, THAT PEDRO GAVE A -CORONA CALIENTE-, OR -CORONA CARTEL- THAT HAD AN ARROW ON THE PALATE, THAT IT WAS VERY

CALL MINIMIZED

SPOT CHECK:

RAMIRO SAYS HE WAS BRINGING THE BIG ONE. HUICHO ASKS IF -EL SAINO- OR WHICH ONE. RAMIRO AFFIRMS. HUICHO ASKS IF FRANK HAS THAT ONE TOO. RAMIRO AFIRMS AND ADDS THAT THE 350, (U/I) MORO, AND... DOES NOT KNOW WHICH ONE TO CHOOSE. HUICHO ASKS ABOUT CARLITOSs, -EL HERMANO DEL PATRON, AND , ... LA CORONA- THAT WAS PRETTY, LA ZARZAMORA- (PH). RAMIRO REMARKS THAT -EL HERMANO DEL PATRON- IS A MASTER, ALSO (U/I) PERRY, BUT WHEN HE RUNS HE GETS SPOOKY, AND -LA PATA DURA- IS ALSO VERY GOOD. HUICHO SAYS THAT COLT IS VERY SMART, -EL HERMANO DEL PATRON- VERY SMART, HAS GOOD QUALITIES, VERY FOCUSED WHEN WORKING. RAMIRO AGREES.

CALL DROPS

MR-BMC-SEP

Date: 12-12-2009 **Start Time:** 19:21:09 **Duration:** 00:05:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-MB-SEP... RAMIRO SAYS FOR TRIFECTA HE LIKES FREAKY...
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,8,29374
SUBSCRIBER: UNKNOWN

RAMIRO TO HUICHO

RAMIRO TELLS HUICHO THAT LAST NIGHT (U/I)s BROTHER WON THE 2 MILLION. HUICHO ACKNOWLEDGES AND SAYS THAT THEY WENT TO GO SEE IT IN LAREDO. HUICHO SAYS THAT YES IT WAS -CUAS- BROTHER, PAUL JOHN. RAMIRO ASKS WHO WENT TO (U/I) HUICHO SAYS FIDELIYO AND HUICHO WENT TO SEE IT AT A PLACE IN LAREDO THE -JUEGA- JUEGA- (PLAY/PLAY) LAST NIGHT. RAMIRO ASKS IF FIDEL WAS THERE. HUICHO SAYS YES.

RAMIRO SAYS THAT THE 1ST PART DISQUALIFIED THE 11, 7 & 20.
HUICHO SAYS SHIT AND HEs VERY SINCERE WHEN RUNNING.

RAMIRO SAYS THAT IT CAME OUT QUICK IN THE FIRST PART AND IT WAS BEHIND THE 3. HUICHO AGREES. RAMIRO SAYS THAT -EDDIE WILLIS- (PH) TOLD HIM ... THAT IF RAMIRO WOULD HAVE BROUGHT -HUESOS- (BONES) IT WOULD HAVE BEEN A GALLOP

HUICHO ASKS IF RAMIRO IS IN CALIFORNIA. RAMIRO SAYS YES. HUICHO ASKS WHICH ONE RAMIRO WOULD THINK IS GOOD TO RACE. RAMIRO TELLS HUICHO THAT IT IS RAINING REALLY BAD AND THE TRACK IS LOOKING BAD. RAMIRO TELLS HUICHO THAT THE ONES HE LIKES ARE FREAKY (PH), JUST YOU & I , AND FIRE ON FIRE (PH), THATs THE TRIAFECTA.
HUICHO ASKS IF HE SHOULD PLAY IT LIKE THAT. RAMIRO SAYS THATs WHAT HE LIKES.

RAMIRO ASKS IF HUICHO SAW THE HIS -ENSEÑADEROS- (PLACE TO SHOW). HUICHO SAYS THAT HE NEEDS TO SEE THEM OUT TO SEE HOW THEY LOOK. RAMIRO AGREES AND TELLS HUICHO TO CALL HIM ON THE RADIO.

RAMIRO SAYS THAT THEY ARE SOME REALLY NICE COLTS. HUICHO AGREES. RAMIRO ASKS HOW -ROXIA- IS DOING WITH THE COLTS. HUICHO SAYS HE DOESNt KNOW AND HE HAS NOT TALKED TO HIM.
RAMIRO ASKS HOW BLUE BIRD AND -LUCKI DUCKYs- (PH) SISTER IS DOING.

-CALL MINIMIZED-

SPOT CHECK... RAMIRO TELLS HUICHO TO CALL HIM LATER. HUICHO ACKNOWLEDGES.

RAMIRO TELLS HUICHO TO TELL MOCHO HOW MUCH HE WANTS TO PLAY AND TO ASKS HOW MUCH DID PANCHO SENT HIM AND THAT ITs -MORNING CARTELs - BROTHER.

RAMIRO ASKS IF HUICHO TOOK CHANO TO VALLE HERMOSO. HUICHO SAYS NO, BECAUSE THE OLD MAN IS SICK. RAMIRO ASKS OF WHAT. HUICHO SAYS FROM THE MACHINE. SOCIAL CONVERSATIONA BOUT CHANO BEING SICK.

-CALL MINIMIZED-

CALL ENDS WHILE MINIMIZED

END OF CALL

MR-MB-SEP

Date: 12-12-2009 **Start Time:** 19:27:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4367

Date: 12-12-2009 **Start Time:** 19:27:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4368

Date: 12-12-2009 **Start Time:** 19:27:19 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4369

Date: 12-12-2009 **Start Time:** 19:27:26 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4370

Date: 12-12-2009 **Start Time:** 19:39:36 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-HOOK FLASH
Monitored By: mrubio2 **Participants:**
Synopsis:
 HOOK FLASH

MR

Date: 12-12-2009 **Start Time:** 19:40:26 **Duration:** 00:03:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... FRANK ASKING FOR MONEY, RAMIRO COMPLAINING TO HECTOR
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS HOW MUCH THEY (RAMIRO & HECTOR) WERE SUPPOSED TO GIVE FOR THE MOUNT FROM MONTERREY TO NUEVO LAREDO. HECTOR SAYS HE DOES NOT KNOW AND SAYS THAT HE DID NOT KNOW HOW MUCH RAMIRO SAID HE WOULD GIVE. RAMIRO SAY THAT HE (RAMIRO) HAD SAID THAT HE WOULD GIVE HIM (FRANK) SOMETHING IF THEY WON BUT NOT THE 10. HECTOR SAYS THAT HE REMEMBERS RAMIRO SAYING THAT. RAMIRO SAYS THAT THEY WANT THE 17 BECAUSE OF THE WIN. RAMIRO SAYS THAT HE TOLD HIM (FRANK) THAT IT WOULD BE 1,500 FOR EACH MOUNT AND 1,000 FOR EXPENSES. RAMIRO SAYS THAT HE WOULD GIVE 4,000 FOR THE TRIP.

HECTOR SAYS THAT IS TRUE. RAMIRO SAYS THAT HE (FRANK) IS ACTING STUPID BECAUSE THE HORSE WAS NOT READY. RAMIRO SAYS THAT AFTER THE HORSE WON NOW FRANK IS SAYING THAT HE WANTS 10. HECTOR ACKNOWLEDGES AND SAYS THAT IS HOW THEY ARE. HECTOR ADDS THAT RAMIRO SHOULD HAVE CLEARED THAT UP WITH HIM (FRANK). RAMIRO SAYS OF COURSE. HECTOR ASKS RAMIRO WHAT HAPPENED. RAMIRO SAYS THAT HE SPOKE TO FRANK AND INFORMED HIM THAT THEY (RAMIRO & CO.) HAD ALREADY PUT 4, BUT FRANK SAID THAT IT WAS SUPPOSED TO BE 5. RAMIRO SAYS THAT HE HIRED HIM BECAUSE THE OTHER JOCKY, -OSCAR RINCON- (PH), COULD NOT DO IT.

RAMIRO SAYS THAT HE WAS GOING TO GIVE THEM THAT (4) BUT FRANK DID NOT LIKE THAT. HECTOR AGREES. RAMIRO SAYS THAT HE CAME TO AN AGREEMENT WITH THE KID. HECTOR ACKNOWLEDGES. RAMIRO TELLS HECTOR THAT THEY (GUYS) ARE CROSSING THE LINE FOR 1,000 DOLLARS EVEN AFTER RAMIRO GIVES THEM WORK. HECTOR SAYS THAT HE WILL SAY SOMETHING TO THEM. RAMIRO SAYS THAT HE WAS TRYING TO PROTECT THEM (FRANK ET AL) BECAUSE IT SHOULD HAVE BEEN 1,000 DOLLARS BUT RAMIRO GAVE THEM 500. HECTOR SAYS THAT IS TRUE.

RAMIRO SAYS THEY DO NOT APPRECIATE ANYTHING. HECTOR ASKS IF RAMIRO CAME TO AN UNDERSTANDING WITH THEM. RAMIRO SAYS YES. HECTOR SAYS THAT HE WILL SAY SOMETHING TO FRANK AND ASKS IF RAMIRO WANTS HIM (HECTOR) TO CALL HIM (FRANK). RAMIRO SAYS NO, BUT WONDERS HOW FRANK COULD ARGUE 1,000 WITH THE BOSS. HECTOR AGREES. RAMIRO SAYS THAT YOU JUST HAVE TO WATCH YOUR MONEY. HECTOR AGREES AND SAYS THAT HE WILL CALL RAMIRO BACK.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4372

Date: 12-12-2009 **Start Time:** 19:54:05 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,1024087,4
SUBSCRIBER

NO AUDIO

MR

Date: 12-12-2009 **Start Time:** 19:54:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**

Synopsis:
HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4374

Date: 12-12-2009 **Start Time:** 19:54:50 **Duration:** 00:00:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... UM CALLS OUT
Monitored By: mrubio2 **Participants:**

Synopsis:
INCOMING: fmi=62,1024087,4
SUBSCRIBER:

RAMIRO TO UM

UM ASKS UM WHATs UP. RAMIRO ASKS WHAT IS UP.

END OF CALL

EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4375

Date: 12-12-2009 **Start Time:** 19:55:09 **Duration:** 00:01:11
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-JD-SEP/MR... UM PUT THAT IN EARLIER TODAY
Monitored By: mrubio2 **Participants:**

Synopsis:
INCOMING: fmi=62,1024087,4
SUBSCRIBER: UNKNOWN

UM TO RAMIRO

BOTH GREET.

UM SAYS THAT EVERYTHING IS CALM AND ASKS RAMIRO WHAT IS UP. UM SAYS THAT HE IS AT THE COCK FIGHTS IN QUERETARO.

RAMIRO ACKNOWLEDGES, AND SAYS HE (UM) IS IN LA PLUMA (FEATHER). UM SAYS HE CAME TO WATCH.

UM TELLS RAMIRO HE THINKS THAT THEY PUT THAT (UNK) EARLY TODAY. RAMIRO ACKNOWLEDGES AND SAYS HE WILL CHECK IT. UM TELLS RAMIRO TO CHECK AND WILL CALL HIM (RAMIRO) IN THE MORNING. RAMIRO AGREES AND ASKS UM WHAT HE HAS DECIDED ON THE -JESS PERRY (PH). UM RESPONDS THAT THEY SHOULD GO FOR IT.

END OF CALL

MR-JD-SEP

Date: 12-12-2009 **Start Time:** 19:57:10 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO INQUIRING ABOUT 3 YEAR OLDS RACE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR SAYS GO AHEAD. RAMIRO ASKS WHO WON OUT OF THE 3 YEAR OLDS. NO RESPONSE

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4377

Date: 12-12-2009 **Start Time:** 19:57:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4378

Date: 12-12-2009 **Start Time:** 19:57:38 **Duration:** 00:02:05
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-SEP... HECTOR GIVES RAMIRO RUN DOWN ON RACE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

RAMIRO ASKS WHO WON OUT OF THE 3 YEAR OLDS. HECTOR SAYS ONE FROM REYNOSA. RAMIRO ASKS WHO CAME IN SECOND. HECTOR SAYS -MIL AMORES- (PH). RAMIRO ASKS IF THEY RACED HER (HORSE) HECTOR AFFIRMS AND SAYS -THEY PUT HER IN THE TEJANO AND SHE TOOK OFF LIKE LIGHTNING AND RIGHT NOW TOO, MORE OR LESS- HECTOR SAYS SHE MADE REALLY GOOD TIME AND THAT CHRISTIAN PUT IN EL CUERNITOS FROM REYNOSA. RAMIRO ASKS WHICH ONE HECTOR REPEATS EL CUERNITOS. HECTOR SAYS THAT AJEDREZ RACED VERY POORLY.

HECTOR SAYS -EL GRAN CAÑON- (PH) GOT STUCK AND THAT PELOLOCHE WENT ALONE AND RACED BETTER THAN EVER. RAMIRO ASKS IF MOLINA WAS (U/I). HECTOR AFFIRMS.

END OF CALL

EB-SEP

Date: 12-12-2009 **Start Time:** 19:59:52 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... BIG RACE FROM 10-12
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

RAMIRO TO HECTOR

HECTOR ASKS WHAT TIME THE BIG RACE IS AT. RAMIRO SAYS AT 12:00.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4380

Date: 12-12-2009 **Start Time:** 20:00:24 **Duration:** 00:01:31
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-EB-SEP/MR-RAMIRO ARRIVING AT 3 TOMORROW
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555
SUBSCRIBER: UNKNOWN

HECTOR TO RAMIRO

HECTOR ASKS IF AT 12:00, MONTERREY TIME. RAMIRO SAYS YES. HECTOR ASKS WHAT TIME RAMIRO ARRIVES. RAMIRO SAYS 3:00 TOMORROW AND ASKS WHAT TIME THE SOCCER FINAL IS AT. HECTOR SAYS AT 6:00. HECTOR SAYS THAT HE WILL PICK UP RAMIRO. RAMIRO ACKNOWLEDGES AND ASKS IF MARIO HAS CALLED. HECTOR SAYS NO.

RAMIRO ASKS IF HE (MARIO) DID NOT SEND THE (U/I). HECTOR SAYS NO. RAMIRO INSULTS MARIO AND HECTOR AGREES.

END OF CALL

MR-EB-SEP

Date: 12-12-2009 **Start Time:** 20:02:51 **Duration:** 00:09:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-MB-SEP... BMC RAMIRO TELLS GORDITO ABOUT THE COLT FROM GALVESTON.
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=143,6034,41
SUBSCRIBER: BRENDA REYES
10427 HENRY RD.
HOUSTON, TX.

RAMIRO TO GORDITO

RAMIRO ASKS WHAT IS GOING ON. GORDITO SAYS NO NEWS, BUT WHATEVER HE (RAMIRO) HAS. GORDITO SAYS HE IS RESTING FOR TOMORROW, AND THAT HE HAS A SMALL RACE THERE AT HIS BROTHER IN LAWS. GORDITO ASKS HOW IT WENT OVER THERE FOR RAMIRO WHERE HIS (GORDITO) BROTHER IN LAW WAS CALLING HIM FROM. RAMIRO SAYS THIRD, BUT WAS EVEN WITH EL ESCORPION, BUT THERE WAS A TIME WHERE HE WAS AHEAD, BUT LOST BY A NECK. GORDITO ASKS HOW -CABALLO GRANDE- DID. RAMIRO SAYS THAT EL AJEDREZ LOST. GORDITO ASKS ABOUT -GRAN CAÑON-. RAMIRO SAY HIM ALSO THAT THE DOOR DIDNt OPEN. GORDITO ASKS IF THE DOOR DIDNt OPEN. RAMIRO TELLS GORDITO THAT IS WHAT THEY ARE SAYING. GORDITO ASKS WHO BEAT - EL AJEDREZ- (PH). RAMIRO SAYS -DON PIN-. RAMIRO SAYS THAT HE (UNKNOWN) HAS DEPRECIATED A LOT. GORDITO SAYS THAT ITs BECAUSE OF THE MEDICINE AND THEY ARE GIVING HIM THE OTHER BAD (MEAN) ONES. GORDITO EXPLAINS TO RAMIRO THAT WHEN GORDITO HAD TO RIDE HIM HE WAS STUMBLING BECAUSE OF THAT STUFF. RAMIRO ASKS IF HE WAS GOING BACKWARDS.

CALL MINIMIZED

SPOT CHECK

GORDITO SAYS THAT EVERYTHING IS CALM. RAMIRO ASKS WHAT THEY SAID ABOUT -HUESOS- (PH). GORDITO SAYS THAT EVERYONE WAS HAPPY. GORDITO ASKS WHERE RAMIRO IS GOING TO SPEND CHRISTMAS. RAMIRO SAYS AT -LA SILLA- (MONTERREY), UNLESS THEY (UNKNOWN) SEND HIM SOMEWHERE ELSE. GORDITO ACKNOWLEDGES AND TELLS RAMIRO THAT HE WILL SEE HIM THEN. RAMIRO ASKS GORDITO WHEN HE IS GOING OVER THERE. GORDITO SAYS THAT THEY (GORDITO AND CO) WILL SLEEP IN LAREDO AND THE 20TH THEY (GORDITOAND CO) WILL CROSS OVER. RAMIRO SAYS THAT THE BRIDGE GETS PACKED. GORDITO SAYS HE WILL LEAVE AS SOON AS THE RACES ARE OVER, AROUND 5:00, AND GET THERE AT MIDNIGHT.

SOCIAL CONVERSATION ABOUT HORSES CONTINUES... GORDITO TELLS RAMIRO ABOUT A COLT THAT HE SAW IN GALVESTON, THAT HE WANTS TO GET IT BUT HE WILL CHECK IT OUT SINCE HEs NOT IN GOOD CONDITION, VERY SKINNY...THAT HE IS A 3 YEAR OLD MIGHTY... LIKE THE ONE RAMIRO HAS. AND HAS 94, 95, AND A 98 IN ALAMITOS, THAT THEY PUT AWAY THE GUY AND THE TRAINER SOLD IT FOR 10, BUT WAS PAID 5, AND THAT THE TRAINER HAS THE PAPERS, BUT THAT THEY TOLD HIM (GORDITO) IF HE (GORDITO) WOULD RESCUE IT... THAT THE TRAINER LETS OTHERS RACE IT, AND IT HORSE) BEAT HIM (GORDITO).

-CALL MINIMIZED-

SPOT CHECK

GORDITO SAYS THAT THEY GOT HIM 1765 THERE AND 350 BUT THEY HAVE HIM IN TERRIBLE SHAPE. RAMIRO ASKS WHOs SON IT IT. GORDITO SAYS HE WILL FIND OUT TOMORROW THAT THE TRAINER WILL BRING GORDITO THE PAPERS.

GORDITO EXPLAINS TO RAMIRO THAT THE OWNER GOT ARRESTED AND THE TRAINER COULD NOT MANTAINED HIM SO HE(TRAINER) SOLD HIM FOR 10 BUT THEY(UNKNOWN) ONLY GAVE HIM 5 SO THEY DIDNt GIVE THEM THE PAPERS. AND THE TRAINER TOLD GORDITO THAT IF HE GETS THE 5 BACK AND GORDITO GIVES THE TRAINER 5 THEY (TRAINER & GORDITO) CAN RESCUE HIM(HORSE) SINCE THE TRAINER HAS THE PAPERS AND THE OWNER IS WHOEVER HAS THE PAPERS. GORDITO SAYS THAT THE HORSE NEEDS TO GAIN WEIGHT THAT HEs SO SKINNY, HAIRY....GORDITO SAYS HE LOOKS JUST LIKE FLACO, THE FLACO OF GENARO...GORDITO SAYS HE WILL SEE EVERYTHING TOMORROW.

-CALL MINIMIZED-

GORDITO IS SAYING THAT EL TIBURON IS GOOD. RAMIRO ASKS IF LA CHIVA. GORDITO AFFIRMS THAT IT IS JUST LIKE LA CHIVA AND LUCIO QUINTANA ON TOP. RAMIRO SAYS TO TELL HIM (POSS TRAINER), AND THEY (RAMIRO ET AL) WILL DEPOSIT ON THE ACCOUNT. GORDITO SAYS TO WAIT FOR TOMORROW WHEN HE GETS THE COPY OF THE CERTIFICATE, SO RAMIRO CAN CHECK IT TO SEE IF EVERYTHING IS TRUE. GORDITO SAYS THAT THE HORSE IS WORTH ABOUT 30 OR 40 PESOS EASY. RAMIRO SAYS SO THE BROTHER IN LAW, NERVIOS...

-CALL MINIMIZED-

CALL ENDS WHILE MINIMIZED

END OF CALL

MR-MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4382

Date:	12-12-2009	Start Time:	20:04:42	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,131040,19
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	JD- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	JD- HOOK FLASH				

Case: M3-07-0084 Line: 334010010158759 Session Number:4383

Date:	12-12-2009	Start Time:	20:04:45	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,131040,19
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	JD- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	JD- HOOK FLASH				

Case: M3-07-0084 Line: 334010010158759 Session Number:4384

Date:	12-12-2009	Start Time:	20:04:51	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,131040,19
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	JD- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	JD- HOOK FLASH				

Case: M3-07-0084 Line: 334010010158759 Session Number:4385

Date:	12-12-2009	Start Time:	20:04:53	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,131040,19
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	JD- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	JD- HOOK FLASH				

Case: M3-07-0084 Line: 334010010158759 Session Number:4386

Date:	12-12-2009	Start Time:	20:04:55	Duration:	00:00:00
Type:	Unknown	Direction:	Incoming	Dialed Digits:	FMI=62,131040,19
Minimized:	No	Classification:	Non-Pertinent	Language:	
Comments:	JD- HOOK FLASH				
Monitored By:		Participants:			
Synopsis:	JD- HOOK FLASH				

Date: 12-12-2009 **Start Time:** 20:04:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4388

Date: 12-12-2009 **Start Time:** 20:05:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4389

Date: 12-12-2009 **Start Time:** 20:05:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4390

Date: 12-12-2009 **Start Time:** 20:05:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4391

Date: 12-12-2009 **Start Time:** 20:05:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4392

Date: 12-12-2009 **Start Time:** 20:05:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4393

Date: 12-12-2009 **Start Time:** 20:05:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-12-2009 **Start Time:** 20:05:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4395

Date: 12-12-2009 **Start Time:** 20:05:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4396

Date: 12-12-2009 **Start Time:** 20:05:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4397

Date: 12-12-2009 **Start Time:** 20:05:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4398

Date: 12-12-2009 **Start Time:** 20:05:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4399

Date: 12-12-2009 **Start Time:** 20:06:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4400

Date: 12-12-2009 **Start Time:** 20:06:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-12-2009 **Start Time:** 20:06:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4402

Date: 12-12-2009 **Start Time:** 20:06:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4403

Date: 12-12-2009 **Start Time:** 20:06:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4404

Date: 12-12-2009 **Start Time:** 20:06:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4405

Date: 12-12-2009 **Start Time:** 20:06:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4406

Date: 12-12-2009 **Start Time:** 20:06:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4407

Date: 12-12-2009 **Start Time:** 20:07:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Date: 12-12-2009 **Start Time:** 20:07:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4409

Date: 12-12-2009 **Start Time:** 20:07:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4410

Date: 12-12-2009 **Start Time:** 20:07:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4411

Date: 12-12-2009 **Start Time:** 20:07:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4412

Date: 12-12-2009 **Start Time:** 20:07:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4413

Date: 12-12-2009 **Start Time:** 20:07:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4414

Date: 12-12-2009 **Start Time:** 20:07:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Date: 12-12-2009 **Start Time:** 20:07:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4416

Date: 12-12-2009 **Start Time:** 20:07:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4417

Date: 12-12-2009 **Start Time:** 20:07:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4418

Date: 12-12-2009 **Start Time:** 20:07:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4419

Date: 12-12-2009 **Start Time:** 20:07:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4420

Date: 12-12-2009 **Start Time:** 20:07:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4421

Date: 12-12-2009 **Start Time:** 20:07:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB NO SIGNAL
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Date: 12-12-2009 **Start Time:** 20:07:51 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4423

Date: 12-12-2009 **Start Time:** 20:07:53 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4424

Date: 12-12-2009 **Start Time:** 20:07:55 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4425

Date: 12-12-2009 **Start Time:** 20:08:15 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4426

Date: 12-12-2009 **Start Time:** 20:08:25 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4427

Date: 12-12-2009 **Start Time:** 20:08:32 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4428

Date: 12-12-2009 **Start Time:** 20:08:54 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Date: 12-12-2009 **Start Time:** 20:09:18 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4430

Date: 12-12-2009 **Start Time:** 20:09:23 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4431

Date: 12-12-2009 **Start Time:** 20:09:33 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4432

Date: 12-12-2009 **Start Time:** 20:09:43 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4433

Date: 12-12-2009 **Start Time:** 20:09:58 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4434

Date: 12-12-2009 **Start Time:** 20:10:08 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4435

Date: 12-12-2009 **Start Time:** 20:10:17 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Date: 12-12-2009 **Start Time:** 20:10:30 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4437

Date: 12-12-2009 **Start Time:** 20:10:34 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4438

Date: 12-12-2009 **Start Time:** 20:10:36 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4439

Date: 12-12-2009 **Start Time:** 20:10:45 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4440

Date: 12-12-2009 **Start Time:** 20:10:55 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4441

Date: 12-12-2009 **Start Time:** 20:11:05 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB NO SIGNAL **Language:**
Monitored By: **Participants:**
Synopsis:
 MB NO SIGNAL

Case: M3-07-0084 Line: 334010010158759 Session Number:4442

Date: 12-12-2009 **Start Time:** 20:11:14 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: MB HOOKFLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Date: 12-12-2009 **Start Time:** 20:11:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4444

Date: 12-12-2009 **Start Time:** 20:11:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4445

Date: 12-12-2009 **Start Time:** 20:11:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4446

Date: 12-12-2009 **Start Time:** 20:11:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4447

Date: 12-12-2009 **Start Time:** 20:11:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4448

Date: 12-12-2009 **Start Time:** 20:11:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4449

Date: 12-12-2009 **Start Time:** 20:11:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Date: 12-12-2009 **Start Time:** 20:11:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4451

Date: 12-12-2009 **Start Time:** 20:11:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4452

Date: 12-12-2009 **Start Time:** 20:11:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4453

Date: 12-12-2009 **Start Time:** 20:12:01 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO TOTO- 11:50
Monitored By: jdoria **Participants:**
Synopsis:
 OUT fmi=62,131040,19
 SUB UNKNOWN

RAMIRO TO TOTO

TOTO ASKS (UI) CHAMPIONS OF CHAMPIONS. RAMIRO RESPONDS THAT THEY ARE GOING AT TEN TO TWELVE (11:50). RAMIRO SAYS THAT HE IS GOING TO MAKE SURE AND ASKS TOTO TO HOLD ON.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4454

Date: 12-12-2009 **Start Time:** 20:12:51 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR- NO AUDIO
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUTGOING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

NO AUDIO

MR

Date: 12-12-2009 **Start Time:** 20:13:03 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-SEP... RAMIRO GOING TO EAT SUSHI
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

JOE VADILLA TO RAMIRO

RAMIRO TELLS JOE FOR THEM TO GO EAT SUSHI. JOE ACKNOWLEDGES. RAMIRO ASKS JOE TO LOOK ON PROGRAM TO SEE WHAT TIME THE CHAMPION OF CHAMPIONS IS.

END OF CALL

EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4456

Date: 12-12-2009 **Start Time:** 20:13:36 **Duration:** 00:00:28
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-SEP... CHAMPION CHAMPIONS RACE AT 9:48
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
 SUBSCRIBER: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA.

JOE VADILLA TO RAMIRO

JOE TELLS RAMIRO THAT THE RACE CHAMPION OF CHAMPIONS IS AT 9:48. RAMIRO SAYS HE WILL SEE JOE THERE.

END OF CALL

EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4457

Date: 12-12-2009 **Start Time:** 20:14:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Date: 12-12-2009 **Start Time:** 20:14:06 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: EB-SEP/JD... RAMIRO TELLS TOTO ABOUT RACE AND FAVORITE HORSEs NAME
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: fmi=62,131040,19
SUBSCRIBER: UNKNOWN

RAMIRO TO TOTO

RAMIRO TELLS TOTO THAT IT WILL BE AT 11:50. TOTO ASKS AT WHAT DOOR AND RAMIRO RESPONDS THAT HE DOES NOT HAVE A PROGRAM BUT WILL LET TOTO KNOW WHEN HE (RAMIRO) GETS TO THE TRACK. TOTO ACKNOWLEDGES. RAMIRO SAYS THAT THE FAVORITE FREAKY IS GOING ON SIX (6). TOTO SAYS HE WILL LET HIM (?) KNOW.

END OF CALL

EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4459

Date: 12-12-2009 **Start Time:** 20:15:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4460

Date: 12-12-2009 **Start Time:** 20:15:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,131040,15
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**

Synopsis:

MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4461

Date: 12-12-2009 **Start Time:** 20:34:18 **Duration:** 00:00:05
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR - NO AUDIO
Monitored By: mrubio2 **Participants:**

Synopsis:

NO AUDIO

MR

Date: 12-12-2009 **Start Time:** 20:34:29 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... RAMIRO MEETING JOE
Monitored By: mrubio2 **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

RAMIRO TO JOE VADILLA

JOE ASKS IF RAMIRO HAS ARRIVED. RAMIRO SAYS HE IS A BLOCK AWAY. JOE SAYS HE IS OUTSIDE AND WILL WAIT FOR RAMIRO. RAMIRO SAY HE WILL BE THERE IN 1 MINUTE.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4463

Date: 12-12-2009 **Start Time:** 21:17:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4464

Date: 12-12-2009 **Start Time:** 21:18:00 **Duration:** 00:01:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB- SEP... DAD LEAVING KEYS FOR RAMIRO WITH DOCTOR/DENTIST ACROSS STREET
Monitored By: mrubio2 **Participants:**

Synopsis:

OUT FMI=62,15,12914
SUBSCRIBER:

RAMIRO TO DAD

DAD SAYS HE LEFT RAMIRO THE KEYS WITH DENTISTA BECAUSE RAMIROs MOM LEFT FOR LAREDO AND COMES BACK TOMORROW AT NOON AND ADDS THEY DO NOT KNOW WHAT TIME RAMIRO RETURNS, SO IN CASE NO ONE IS HOME, THE DOCTOR ACROSS THE STREET HAS THE HOUSE KEYS AND THE KEY FOR THE ALARM. RAMIRO SAYS HE ARRIVES AT 3:00 SHOULD BE AT THE HOUSE AT 4. DAD SAYS RAMIROs MOM MIGHT NOT BE THERE AND HE (DAD) IS LEAVING FOR DALLAS TOMORROW AND DOES NOT COME BACK UNTIL NIGHT.

DAD ASKS RAMIRO HOW HE IS DOING. RAMIRO SAYS GOOD. DAD SAYS FER IS HERE. RAMIRO SAYS TELL THAT WHEN I GET THERE I AM GOING TO THROW HIM IN THE BATHROOM ON HIS HEAD.

END OF CALL

EB-SEP

Date: 12-12-2009 **Start Time:** 21:19:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4466

Date: 12-12-2009 **Start Time:** 21:19:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB -HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4467

Date: 12-12-2009 **Start Time:** 21:19:49 **Duration:** 00:01:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,12914
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-SEP... SOCIAL CONVERSATION ABOUT FER
Monitored By: mrubio2 **Participants:**
Synopsis:
 OUT FMI=62,15,12914
 SUBSCRIBER: UNKNOWN

RAMIRO TO DAD

(CONTINUED FROM CALL #4464)

DAD SAYS NOT TO THROW HIM BECAUSE HE'S BEEN GOOD. RAMIRO ASKS TO TALK TO HIM (FER). DAD SAYS HE DOESN'T WANT TO TALK TO RAMIRO. RAMIRO SCREAMS OVER THE RADIO AND SAYS HE (RAMIRO) IS GOING TO PUT HIS HEAD IN THE TOILET. CONVERSATION ABOUT FER... JOKING ABOUT FER.

END OF CALL

AC-SEP

Date: 12-12-2009 **Start Time:** 21:28:01 **Duration:** 00:04:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: MR-SEP/MR... PILIs POSS. LAST NAME, PEOPLE WITH RAMIRO IN CALI
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: fmi=62,151393,1
SUBSCRIBER: UNKNOWN

PILI TO RAMIRO

PILI ASKS HOW RAMIRO IS DOING OR WHAT IS GOING ON. RAMIRO ASKS IF PILI FOUND THE MEDICINE FOR HIS (PILI)s RELATIVE. PILI SAYS YES, THE GUY DROVE ALL NIGHT JUST TO GET THERE FROM NORTH VERACRUZ AND DID NOT HAVE A PASSPORT. PILI SAYS THAT HE HAD TO DO HIM THE FAVOR. PILI ADDS THAT THEIR (GUYS)s MOM USED TO TAKE PILI TO SCHOOL WHEN HE WAS A KID.

SOCIAL CONVERSATION ABOUT PILIs UP BRINGING.

PILI ASKS WHO WON LAST NIGHT. RAMIRO SAYS -(U/I) TRICK- (PH). PILI SAYS THAT IT IS SUCH A SHAME THAT DOG DIED. RAMIRO AGREES. PILI TELLS RAMIRO TO SAY HELLO TO EVERYONE.. TO -BLAINE- (PH), JAIME, ALL THE PEOPLE OF CALIFORNIA, -TELIO- (PH), JOE VADILLA - PILIs CHAMPION OF THE WORLD. RAMIRO TELLS PILI THAT CARLITOS LOPEZ IS THERE WITH HIM (RAMIRO). PILI TELLS RAMIRO TO TELL CARLITOS LOPEZ THAT HE (PILI) LOVES HIM (CARLITOS) AND RESPECTS HIM A LOT. PILI ADDS THAT CARLITOS IS HIS FRIEND AND HE (PILI) IS THERE IF CARLITOS NEEDS ANYTHING.

CARLITOS TO PILI

BOTH GREET. PILI ASKS WHAT IS GOING ON IN CALIFORNIA. CARLITOS SAYS THAT IT IS RAINING A LOT THERE AND ASKS HOW PILI IS DOING. PILI TELLS CARLITOS THAT HE IS IN MCALLEN, TEXAS. PILI TELLS CARLITOS TO HAVE A GOOD CHRISTMAS IN CASE THEY DO NOT GET TO SEE EACH OTHER. CARLITOS SAYS LIKEWISE AND THAT HE WILL PUT RAMIRO ON THE PHONE.

RAMIRO TO PILI

RAMIRO IDENTIFIES PILI AS -SEÑOR TORRES-. PILI SAYS THAT IS IT AND THAT HE WILL NOT TAKE UP MORE OF RAMIROs TIME. RAMIRO ACKNOWLEDGES AND TELLS PILI TO WIN ABOUT 7,000 PESOS. PILI SAYS A -DIENTE- (10). RAMIRO ACKNOWLEDGES.

END OF CALL

MR-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4469

Date: 12-12-2009 **Start Time:** 21:32:38 **Duration:** 00:00:25
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MR-SEP... JOE MEETING RAMIRO
Monitored By: mrubio2 **Participants:**

Synopsis:

INCOMING: imsi=316010154845774
SUBSCRIBER: MIKE W WILLIAMS
PO BOX 55026
IRVINE, CA.

JOE VADILLA TO RAMIRO

JOE ASKS WHERE RAMIRO ENDED UP. RAMIRO SAYS (U/I). JOE SAYS HE IS HEADING OVER.

END OF CALL

MR-SEP

Date: 12-12-2009 **Start Time:** 23:39:13 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,184556,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC UM CALLS OUT TO GORDO.
Monitored By: bmccrack **Participants:**

Synopsis:

INC fmi=62,184556,2
SUBS:

UM CALLS OUT TO GORDO. NO RESPONSE.

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:4471

Date: 12-12-2009 **Start Time:** 23:39:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,184556,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4472

Date: 12-12-2009 **Start Time:** 23:39:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4473

Date: 12-12-2009 **Start Time:** 23:39:29 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,184556,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: MB-SEP... SOCIAL ABOUT RACE
Monitored By: mborza **Participants:**

Synopsis:

OUT: fmi=62,184556,2
SUB: N/A

RAMIRO TO UM

RAMIRO ASKS WHATs UP. UM ASKS WHICH ONE WON. RAMIRO SAYS THEY SAY -MASTER COW- -FIRE ON FIRE AND FREAKY.

UM ASKS WHICH ONE IS RAMIROs AND ASKS WHY HE (RAMIRO) IS THERE?. RAMIRO SAYS HEs JUST FUCKING AROUND. UM ASKS IF (U/I) WENT. RAMIRO SAYS HE DIDNT HAVE A CHANCE. UM ASKS ABOUT THE- JESS U/I-. RAMIRO SAYS POSSIBLY. UM SAYS FINE AND THANKS RAMIRO.

END OF CALL.

MB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4474

Date: 12-13-2009 **Start Time:** 00:14:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**

Synopsis:

CALL NOT MONITORED

SEP

Date: 12-13-2009 **Start Time:** 00:14:30 **Duration:** 00:03:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4476

Date: 12-13-2009 **Start Time:** 00:18:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,6893
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4477

Date: 12-13-2009 **Start Time:** 00:18:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,6893
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4478

Date: 12-13-2009 **Start Time:** 00:18:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,6893
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4479

Date: 12-13-2009 **Start Time:** 00:18:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,6893
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4480

Date: 12-13-2009 **Start Time:** 00:18:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=145,3,6893
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Date: 12-13-2009 **Start Time:** 00:22:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4482

Date: 12-13-2009 **Start Time:** 00:22:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4483

Date: 12-13-2009 **Start Time:** 00:36:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4484

Date: 12-13-2009 **Start Time:** 00:36:16 **Duration:** 00:02:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4485

Date: 12-13-2009 **Start Time:** 00:53:13 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4486

Date: 12-13-2009 **Start Time:** 00:53:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-13-2009 **Start Time:** 00:53:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4488

Date: 12-13-2009 **Start Time:** 00:53:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4489

Date: 12-13-2009 **Start Time:** 01:07:52 **Duration:** 00:00:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4490

Date: 12-13-2009 **Start Time:** 01:08:37 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4491

Date: 12-13-2009 **Start Time:** 01:08:59 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4492

Date: 12-13-2009 **Start Time:** 01:09:51 **Duration:** 00:00:59
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-13-2009 **Start Time:** 01:10:52 **Duration:** 00:00:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4494

Date: 12-13-2009 **Start Time:** 01:11:39 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29374
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4495

Date: 12-13-2009 **Start Time:** 01:17:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4496

Date: 12-13-2009 **Start Time:** 01:22:55 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,29706
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4497

Date: 12-13-2009 **Start Time:** 01:23:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4498

Date: 12-13-2009 **Start Time:** 01:24:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-13-2009 **Start Time:** 01:34:08 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4500

Date: 12-13-2009 **Start Time:** 01:34:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4501

Date: 12-13-2009 **Start Time:** 01:34:55 **Duration:** 00:04:05
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4502

Date: 12-13-2009 **Start Time:** 09:49:08 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JOE CALLS OUT
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: imsi=316010154845774
 SUBS: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA
 USER: JOE VADILLA

 JOE CALLS OUT... NO RESPONSE.

 END OF CALL

SEP

Date: 12-13-2009 **Start Time:** 09:49:18 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010154845774
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO IN THE PLANE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010154845774
 SUBS: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA
 USER: JOE VADILLA

RAMIRO TO JOE

JOE ASKS IF RAMIRO MADE IT? RAMIRO SAYS HEs ALREADY IN THE PLANE. JOE SAYS ALL RIGHT AND TELLS RAMIRO TO TAKE CARE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4504

Date: 12-13-2009 **Start Time:** 12:33:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4505

Date: 12-13-2009 **Start Time:** 13:10:58 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=124,679,3572
 SUBS: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA
 USER: JOE VADILLA

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4506

Date: 12-13-2009 **Start Time:** 13:11:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Date: 12-13-2009 **Start Time:** 13:11:16 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4508

Date: 12-13-2009 **Start Time:** 13:11:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4509

Date: 12-13-2009 **Start Time:** 13:11:27 **Duration:** 00:00:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/JD- PIMIENTA IN ARIZONA (REF c.4291)
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=124,679,3572
 SUBS: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA
 USER: JOE VADILLA

RAMIRO TO JOE

RAMIRO ASKS IF JOE HAS SPOKEN TO PIMIENTA? JOE SAYS YES. JOE SAYS PIMIENTA AND PILILLA ARE
 ALREADY IN ARIZONA. RAMIRO ASKS IF HE (PIMIENTA) ALREADY LEFT? JOE SAYS YES, THEY LEFT THIS
 MORNING. JOE SAYS THAT PIMIENT TOLD HIM (JOE) THAT HEs COMING BACK IN THE EVENING AND JOE TOLD
 PIMIENTA TO CALL HIM (JOE) WHEN HE ARRIVES SO THEY CAN COME TO AN AGREEMENT. RAMIRO SAYS ALL
 RIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4510

Date: 12-13-2009 **Start Time:** 13:15:02 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Date: 12-13-2009 **Start Time:** 13:16:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4512

Date: 12-13-2009 **Start Time:** 13:17:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4513

Date: 12-13-2009 **Start Time:** 13:17:51 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: imsi=334010011470416
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4514

Date: 12-13-2009 **Start Time:** 13:18:00 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: imsi=334010011470416
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4515

Date: 12-13-2009 **Start Time:** 13:18:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-13-2009 **Start Time:** 13:19:01 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- HECTOR CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

HECTOR CALLS OUT... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4517

Date: 12-13-2009 **Start Time:** 13:19:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4518

Date: 12-13-2009 **Start Time:** 13:19:22 **Duration:** 00:01:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO ARRIVING AT 3:30
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

RAMIRO TO HECTOR

HECTOR ASKS WHERE RAMIRO IS AT? RAMIRO SAYS IN DALLAS AND TELLS HECTOR TO BUY A (U/I) AND GIVE IT TO RAMIRO BECAUSE RAMIROs THROAT IS HURTING.

SOCIAL CONVERSATION ABOUT RAMIRO BEING SICK.

SOCIAL ABOUT BEING AT THE NEW YORK AND BETTING ON A HOUSTON GAME.

HECTOR ASKS IF RAMIRO ARRIVES AT 3:00? RAMIRO SAYS NO 3:30 BECAUSE HES DEPARTING AT 2:00.

HECTOR SAYS HE WILL BE OUTSIDE AT 3:30.

END OF CALL

SEP

Date: 12-13-2009 **Start Time:** 13:21:07 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: imsi=334010011470416
 SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4520

Date: 12-13-2009 **Start Time:** 13:21:58 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: SEP- HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4521

Date: 12-13-2009 **Start Time:** 13:22:06 **Duration:** 00:02:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT MEDICINE FOR HORSE
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=52,14,16169
 SUBS: N/A
 USER: UM

UM TO RAMIRO

RAMIRO ASKS WHEN THE MEDICINE IS GOING TO ARRIVE? UM SAYS HE (UM) WILL CALL RAMIRO TOMORROW. RAMIRO SAYS TO PLEASE GET THAT FOR HIM BECAUSE HEs GOT A HORSE THATs NOT DOING TOO WELL.

SOCIAL ABOUT NATURAL MEDICINE THAT UM IS GOING TO GET FOR RAMIRO.

SOCIAL CONVERSATION ABOUT COLT IN LANE NUMBER 9 THAT IS RACING A DERBY AT LOS ALAMITOS TODAY.

UM SAYS HE WILL CALL RAMIRO TOMORROW AND SEND IT OUT ON TUESDAY, AT THE LATEST. UM SAYS HEs GOING TO SEND RAMIRO 3 LITTLE BOXES AND HE (UM) WILL KEEP 7. RAMIRO SAYS FOR UM TO LET HIM (RAMIRO) KNOW HOW TO USE IT. UM ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4522

Date: 12-13-2009 **Start Time:** 13:23:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,131040,19
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-13-2009 **Start Time:** 13:24:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4524

Date: 12-13-2009 **Start Time:** 13:24:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4525

Date: 12-13-2009 **Start Time:** 13:24:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4526

Date: 12-13-2009 **Start Time:** 13:24:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4527

Date: 12-13-2009 **Start Time:** 13:25:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4528

Date: 12-13-2009 **Start Time:** 13:25:19 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Date: 12-13-2009 **Start Time:** 15:29:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4530

Date: 12-13-2009 **Start Time:** 15:29:17 **Duration:** 00:00:02
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4531

Date: 12-13-2009 **Start Time:** 15:30:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4532

Date: 12-13-2009 **Start Time:** 15:33:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4533

Date: 12-13-2009 **Start Time:** 15:34:27 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: LL- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

LL

Case: M3-07-0084 Line: 334010010158759 Session Number:4534

Date: 12-13-2009 **Start Time:** 15:35:16 **Duration:** 00:00:03
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555

NO AUDIO

MR

Date: 12-13-2009 **Start Time:** 15:38:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4536

Date: 12-13-2009 **Start Time:** 15:38:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4537

Date: 12-13-2009 **Start Time:** 15:39:54 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4538

Date: 12-13-2009 **Start Time:** 15:41:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4539

Date: 12-13-2009 **Start Time:** 15:42:39 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Date: 12-13-2009 **Start Time:** 15:45:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:
 INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4541

Date: 12-13-2009 **Start Time:** 15:45:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:
 INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4542

Date: 12-13-2009 **Start Time:** 15:47:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:
 INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4543

Date: 12-13-2009 **Start Time:** 15:47:19 **Duration:** 00:00:03
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:
 INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4544

Date: 12-13-2009 **Start Time:** 15:50:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:
 INCOMING: fmi=72,13,22555

NO AUDIO

MR

Date: 12-13-2009 **Start Time:** 15:50:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555

 NO AUDIO

 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4546

Date: 12-13-2009 **Start Time:** 15:50:58 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555

 NO AUDIO

 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4547

Date: 12-13-2009 **Start Time:** 15:51:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555

 NO AUDIO

 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4548

Date: 12-13-2009 **Start Time:** 15:52:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555

 NO AUDIO

 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4549

Date: 12-13-2009 **Start Time:** 15:52:40 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555

 NO AUDIO

 MR

Date: 12-13-2009 **Start Time:** 15:53:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4551

Date: 12-13-2009 **Start Time:** 15:55:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4552

Date: 12-13-2009 **Start Time:** 15:55:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4553

Date: 12-13-2009 **Start Time:** 15:55:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4554

Date: 12-13-2009 **Start Time:** 15:56:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
INCOMING: fmi=72,13,22555

NO AUDIO

MR

Date: 12-13-2009 **Start Time:** 15:59:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4556

Date: 12-13-2009 **Start Time:** 15:59:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4557

Date: 12-13-2009 **Start Time:** 16:00:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4558

Date: 12-13-2009 **Start Time:** 16:00:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

NO AUDIO

MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4559

Date: 12-13-2009 **Start Time:** 16:01:19 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

NO AUDIO

MR

Date: 12-13-2009 **Start Time:** 16:01:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MR-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INCOMING: fmi=72,13,22555

 NO AUDIO

 MR

Case: M3-07-0084 Line: 334010010158759 Session Number:4561

Date: 12-13-2009 **Start Time:** 16:02:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4562

Date: 12-30-2009 **Start Time:** 09:52:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

 SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4563

Date: 12-30-2009 **Start Time:** 10:54:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4564

Date: 12-30-2009 **Start Time:** 11:06:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4565

Date: 12-30-2009 **Start Time:** 11:07:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Date: 12-30-2009 **Start Time:** 11:11:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4567

Date: 12-30-2009 **Start Time:** 11:12:03 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010024741397
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO IS SAN ANTONIO, HORSE CONV.
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: imsi=316010024741397
 SUBS: N/A

RAMIRO TO UF1397

UF TELLS RAMIRO THAT NOBODY HAS CALLED HER IN REGARDS TO THE HORSE. RAMIRO SAYS THAT NOBODY IS AVAILABLE DURNING THIS TIME AND WAS TOLD THAT THEY (UNK) WOULD BE ARRIVING ON MONDAY. RAMIRO TELLS UF THAT HEs IN SAN ANTONIO AND MAY BE ABLE TO GET ONE RIGHT NOW. UF SAYS OKAY. RAMIRO SAYS HEs GOING TO CHECK AT RETAMA PARK AND SEE IF THEREs SOMEONE THAT CAN GO PICK HIM (HORSE) UP. UF ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4568

Date: 12-30-2009 **Start Time:** 11:14:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4569

Date: 12-30-2009 **Start Time:** 11:14:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,312795,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,312795,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4570

Date: 12-30-2009 **Start Time:** 11:26:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,3,42847

HOOKFLASH

Date: 12-30-2009 **Start Time:** 11:26:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,3,42847

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4572

Date: 12-30-2009 **Start Time:** 11:26:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,3,42847

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4573

Date: 12-30-2009 **Start Time:** 11:26:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,42847
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,3,42847

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4574

Date: 12-30-2009 **Start Time:** 11:26:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4575

Date: 12-30-2009 **Start Time:** 11:27:06 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO CONVERSATION
Monitored By: sserrano **Participants:**
Synopsis:
 OUT: imsi=316010157926969

NO CONVERSATION

Case: M3-07-0084 Line: 334010010158759 Session Number:4576

Date: 12-30-2009 **Start Time:** 11:28:03 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP... RAMIRO SAYS GO AHEAD
Monitored By: sserrano **Participants:**
Synopsis:
 OUT: imsi=316010157926969

RAMIRO SAYS, GO AHEAD.

END OF CALL

AT-SEP

Date: 12-30-2009 **Start Time:** 11:28:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4578

Date: 12-30-2009 **Start Time:** 11:28:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4579

Date: 12-30-2009 **Start Time:** 11:35:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4580

Date: 12-30-2009 **Start Time:** 11:36:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4581

Date: 12-30-2009 **Start Time:** 11:36:58 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157929680
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: imsi=316010157929680
 SUBS: N/A
 NO AUDIO
 SEP

Date: 12-30-2009 **Start Time:** 11:37:08 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157929680
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: imsi=316010157929680
SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4583

Date: 12-30-2009 **Start Time:** 11:37:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4584

Date: 12-30-2009 **Start Time:** 11:37:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4585

Date: 12-30-2009 **Start Time:** 11:38:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4586

Date: 12-30-2009 **Start Time:** 11:39:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

Date: 12-30-2009 **Start Time:** 11:39:45 **Duration:** 00:00:31
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- HECTOR AT THE WATCH PLACE
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

HECTOR TO RAMIRO

HECTOR SAYS HEs AT THE WATCH PLACE AND ASKS IF ITs ?? RAMIRO SAYS YES. HECTOR ASKS IF RAMIRO WOULD LIKE TO SPEAK TO THE GIRL. RAMIRO ASKS TO SPEAK TO ROCIO.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4588

Date: 12-30-2009 **Start Time:** 11:40:20 **Duration:** 00:00:36
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- REIMBURSEMENT
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=72,13,22555

SUBS: N/A

USER: HECTOR

ROCIO (USING HECTORs PHONE) TO RAMIRO

RAMIRO ASKS IF ITs BEEN DONE? ROCIO SAYS SHEs JUST BARELY ARRIVING AND ASKS IF SHE SHOULD GIVE HIM (HECTOR) THE MONEY? RAMIRO SAYS YES, BECAUSE IT WASNT CREDIT. ROCIO SAYS SHEs JUST BARELY ARRIVING. RAMIRO SAYS FOR ROCIO TO GIVE HECTOR THE MONEY AND IF SOMETHING SHOULD CHANGE, THEN TO LET RAMIRO KNOW. ROCIO ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4589

Date: 12-30-2009 **Start Time:** 11:41:27 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**

Synopsis:

OUT: imsi=316010157926969

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4590

Date: 12-30-2009 **Start Time:** 11:41:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 12-30-2009 **Start Time:** 11:43:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4592

Date: 12-30-2009 **Start Time:** 11:58:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010157929680
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4593

Date: 12-30-2009 **Start Time:** 11:59:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010157929680
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4594

Date: 12-30-2009 **Start Time:** 11:59:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4595

Date: 12-30-2009 **Start Time:** 12:04:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4596

Date: 12-30-2009 **Start Time:** 12:04:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4597

Date: 12-30-2009 **Start Time:** 12:05:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-30-2009 **Start Time:** 12:05:43 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: CM - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4599

Date: 12-30-2009 **Start Time:** 12:10:57 **Duration:** 00:00:57
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,155583,6
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- CARLOS INQUIRES ABOUT DEPOSIT
Monitored By: sserrano **Participants:**
Synopsis:
INCOMING: fmi=62,155583,6
SUBS: N/A
USER: CARLOS

CARLOS TO RAMIRO

THEY GREET. RAMIRO TELLS CARLOS THAT THEY HAVENt DEPOSITED IT YET, NOT UNTIL MONDAY. RAMIRO SAYS THAT IF THEY DONT DEPOSIT IT ON MONDAY, THEN RAMIRO WILL GIVE IT BACK TO CARLOS. CARLOS ACKNOWLEDGES AND ASKS IF RAMIRO IS OUT OF TOWN? RAMIRO SAYS YES. CARLOS ASKS IF RAMIRO IS GOING TO SPEN NEW YEARS OVER THERE. RAMIRO SAYS YES AND TELLS CARLOS THAT THEY WILL TALK LATER. CARLOS ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4600

Date: 12-30-2009 **Start Time:** 12:46:43 **Duration:** 00:01:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... SOCIAL RAMIRO NEAR MILE 100 AND IS DRIVING THE BMW
Monitored By: cmiranda **Participants:**
Synopsis:
OUT: imsi=316010157926969
SUBS: N/A

RAMIRO TO FRANK

RAMIRO SAYS HE IS BY MILE 100. FRANK SAYS HE IS AT THE RANCH WITH THE COLTS. FRANK SAYS THE ENTRANCE TO THE RANCH IS NASTY BECAUSE OF MUD. RAMIRO TELLS FRANK THAT HEs (RAMIRO) IN THE BM (BMW) AND ASKS IF IT WILL GO IN. FRANK SAYS NO AND TELLS RAMIRO THAT THE TRUCKS NEED TO BE IN 4X4 DUE TO THE MUD. RAMIRO SAYS FOR FRANK CAN COME TO RAMIRO WHENEVER HE SEES PEOPLE. FRANK AGREES.

END OF CALL

CM-SEP

Date: 12-30-2009 **Start Time:** 12:52:33 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP... RAMIRO CALLS OUT
Monitored By: cmiranda **Participants:**
Synopsis:
 OUT: fmi=145,4,5868
 SUBS: N/A

RAMIRO CALLS OUT TO MR. MUÑOZ... NO RESPONSE.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4602

Date: 12-30-2009 **Start Time:** 12:53:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4603

Date: 12-30-2009 **Start Time:** 12:53:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4604

Date: 12-30-2009 **Start Time:** 12:54:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Date: 12-30-2009 **Start Time:** 12:54:17 **Duration:** 00:01:50
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... SOCIAL, RAMIRO SPENDING NEW YEARS IN SAN ANTONIO
Monitored By: cmiranda **Participants:**

Synopsis:

IN: imsi=316010019092095

SUBS: INTOCABLE LLC

RICKY (per c.4607) TO RAMIRO

RAMIRO REFERS TO RICKY AS MISTER MUNOZ

THEY GREET. SOCIAL CONVERSATION ABOUT WHERE THEYre GOING TO SPEND CHRISTMAS. RAMIRO SAYS HEs ON HIS WAY TO SAN ANTONIO AND INVITES RICKY TO TAG ALONG SO THEY CAN GO SEE THE BOWL AT ALAMO BOWL. SOCIAL CONVERSATION ABOUT RAMIRO GOING TO SAN ANTONIO WITH HIS FAMILY AND SOME OF RICKYs FAN.

RAMIRO INVITES RICKY TO COME TO SAN ANTONIO TO SPEND NEW YEARS WITH THEM. OSCAR SAYS HE WILL CHECK WITH HIS WIFE AND SEE IF SHE WANTS TO GO. CONVERSATION REGARDING MILKY WAY CAKE THAT OSCAR LIKES.

RICKY SAYS HE WILL CALL RAMIRO IN 15-20 MINUTES. RAMIRO TELLS RICKY TO CALL SALOMON.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4606

Date: 12-30-2009 **Start Time:** 12:56:54 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP... SHOUTING OUT FOR SALOMON
Monitored By: cmiranda **Participants:**

Synopsis:

OUT: fmi=145,4,1114

RAMIRO TO SALOMON:

RAMIRO TELLS SALOMON TO GO AHEAD.. (CALL DROPS)

END OF CALL

CM-AT-SEP

Date: 12-30-2009 **Start Time:** 12:57:07 **Duration:** 00:01:34
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... SOCIAL, RAMIRO IN SAN ANTONIO
Monitored By: cmiranda **Participants:**
Synopsis:
 IN: imsi=316010019093451
 SUBS: N/A

SALOMON TO RAMIRO

THEY GREET. CONVERSATION REGARDING EVERYONE CALLING ALEX AND MARCO A ROCKSTAR. RAMIRO SAYS HE IS IN SAN ANTONIO AND INVITES SALOMON TO COME. SOCIAL CONVERSATION ABOUT CAKES THAT RAMIROs MOM BROUGHT. SALOMON SAYS HE THINKS THEYre (SALOMON ET AL) ARE GOING OVER THERE (SAN ANTONIO) TOMORROW. RAMIRO SAYS FOR SALOMON TO CALL AND THEY WILL COOK OUT. SOCIAL CONVERSATION REGARDING STAYING IN SOME CABINS IN BLANCO ROAD.

SALOMON SAYS HE WILL CALL RAMIRO WHEN HE GOES THAT WAY.

RAMIRO SAYS HE SPOKE TO RICKY AND RICKY SAID HE WOULD COME. SALOMON SAID RICKY HAD MENTIONED IT TO HIM (SALOMON).

RAMIRO SAYS HE WILL BE HERE AND FOR SALOMON TO GIVE THEM A CALL.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4608

Date: 12-30-2009 **Start Time:** 13:04:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4609

Date: 12-30-2009 **Start Time:** 13:04:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4610

Date: 12-30-2009 **Start Time:** 13:04:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-30-2009 **Start Time:** 13:04:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4612

Date: 12-30-2009 **Start Time:** 13:05:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4613

Date: 12-30-2009 **Start Time:** 13:05:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4614

Date: 12-30-2009 **Start Time:** 13:05:40 **Duration:** 00:02:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=128,1021133,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL ABOUT HORSE RACING
Monitored By: sserrano **Participants:**
Synopsis:

INCOMING: fmi=128,1021133,1
SUBS: RALPH MUNIZ
305 HOLIS
ANTHONY, NM
USER: UM4602

UM4602 TO RAMIRO

RAMIRO ASKS -WHATs GOING ON TRAINER- AND ASKS IF THE ENTRY IS ON FRIDAY? UM SAYS YES AND TELLS RAMIRO THAT THE OFFICE IS CLOSED TODAY AND TOMORROW. RAMIRO ASKS WHAT PLACE DID HE (UM) GET IN THE FUTURITY. UM SAYS HE CAME IN FOURTH. RAMIRO ASKS WHO WON? UM SAYS FIRST DOWN DASH. RAMIRO ASKS WHICH MARE? UM SAYS HE DOESnt REMEMBER.

SOCIAL CONVERSATION ABOUT HORSE RACING AND FIRST DOWN DASH.

CALL MINIMIZED

CALL ENDS WHILE MINIMIZED

SEP

Date: 12-30-2009 **Start Time:** 13:07:47 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=128,1021133,1
SUBS: RALPH MUNIZ
305 HOLIS
ANTHONY, NM
USER: UM4602

RAMIRO TO UM4602

RAMIRO SAYS THEYre GOING TO RETIRE HIM...

CALL GETS DISCONNECTED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4616

Date: 12-30-2009 **Start Time:** 13:07:52 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=128,1021133,1
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- RAMIRO HAS AMERICAN PHONE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=128,1021133,1
SUBS: RALPH MUNIZ
305 HOLIS
ANTHONY, NM
USER: UM4602

RAMIRO TO UM4602

SOCIAL CONVERSATION CONTINUES ABOUT HORSES AND HORSE RACING.

RAMIRO SAYS HE WILL CALL UM ON NEW YEARS EVE TO WISH HIM A HAPPY NEW YEAR. RAMIRO TELLS UM TO TELL SANTOS TO GIVE HIM (RAMIRO) A CALL AND SAYS THAT HE (RAMIRO) HAS HIS AMERICAN PHONE ON HIM. UM ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4617

Date: 12-30-2009 **Start Time:** 13:18:32 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:

NO AUDIO

SEP

Date: 12-30-2009 **Start Time:** 13:18:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4619

Date: 12-30-2009 **Start Time:** 13:18:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4620

Date: 12-30-2009 **Start Time:** 13:19:05 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4621

Date: 12-30-2009 **Start Time:** 13:19:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4622

Date: 12-30-2009 **Start Time:** 13:19:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4623

Date: 12-30-2009 **Start Time:** 13:20:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-30-2009 **Start Time:** 13:20:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4625

Date: 12-30-2009 **Start Time:** 13:20:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4626

Date: 12-30-2009 **Start Time:** 13:21:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4627

Date: 12-30-2009 **Start Time:** 13:22:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4628

Date: 12-30-2009 **Start Time:** 13:22:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4629

Date: 12-30-2009 **Start Time:** 13:23:02 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=52,222,1530
 SUBS: N/A
 USER: FLORIZA
 NO AUDIO

SEP

Date: 12-30-2009 **Start Time:** 13:23:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,1024087,4

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4631

Date: 12-30-2009 **Start Time:** 13:23:40 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,1024087,4

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4632

Date: 12-30-2009 **Start Time:** 13:23:48 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO WILL CALL BACK
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,222,1530
 SUBS: N/A
 USER: FLORIZA

RAMIRO TO FLORIZA

RAMIRO SAYS HE WILL CALL HER RIGHT BACK. FLORIZA ACNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4633

Date: 12-30-2009 **Start Time:** 13:24:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4634

Date: 12-30-2009 **Start Time:** 13:24:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-30-2009 **Start Time:** 13:24:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4636

Date: 12-30-2009 **Start Time:** 13:24:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4637

Date: 12-30-2009 **Start Time:** 13:24:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4638

Date: 12-30-2009 **Start Time:** 13:24:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,1024087,4

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4639

Date: 12-30-2009 **Start Time:** 13:24:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,1024087,4

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4640

Date: 12-30-2009 **Start Time:** 13:24:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,1024087,4

HOOKFLASH

Date: 12-30-2009 **Start Time:** 13:27:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4642

Date: 12-30-2009 **Start Time:** 13:31:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4643

Date: 12-30-2009 **Start Time:** 13:35:45 **Duration:** 00:01:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - MONEY FOR HORSE
Monitored By: sserrano **Participants:**
Synopsis:
 INCOMING: fmi=52,263760,4
 SUBS: N/A
 USER: OSCARIN

OSCARIN TO RAMIRO

THEY GREET. OSCARIN SAYS RAMIRO NEVER CALLED BACK AND ASKS WHAT THEY SAID. RAMIRO SAYS HECTOR IS GOING TO SEND OSCAR 7,000 DOLLARS AND HE (UNK) WOULD SEND THE REST ON MONDAY. OSCARIN ASKS IF IN REGARDS TO THE HORSE? RAMIRO SAYS YES AND THEY WILL PAY OFF THE REST ON MONDAY. OSCARIN TELLS RAMIRO TO PUT THEM (MONEY) AWAY FOR HIM AND WILL WORK EVERYTHING OUT ON MONDAY. RAMIRO SAYS THAT HECTOR HAS THEM (7,000) RIGHT NOW. OSCARIN ASKS WHERE HECTOR IS AT? RAMIRO SAYS HE WILL HAVE HECTOR CALL OSCARIN SO THEY CAN AGREE ON WHERE TO MEET. OSCARIN ASKS WHAT DID THAT MAN (UNK) SAY? RAMIRO SAYS YES, MONDAY. OSCARIN ASKS IF RAMIRO IS LEAVING AFTER ALL? RAMIRO SAYS HEs IN SAN ANTONIO ALREADY. OSCARIN SAYS FOR HECTOR TO GIVE HIM A CALL AND WISHES RAMIRO AND HIS FAMILY A HAPPY NEW YEAR. RAMIRO SAYS THEY WILL BE IN TOUCH.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4644

Date: 12-30-2009 **Start Time:** 13:37:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: `fmi=72,13,22555

HOOKFLASH

Date: 12-30-2009 **Start Time:** 13:37:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=72,13,22555

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4646

Date: 12-30-2009 **Start Time:** 13:37:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=72,13,22555

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4647

Date: 12-30-2009 **Start Time:** 13:37:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=72,13,22555

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4648

Date: 12-30-2009 **Start Time:** 13:37:56 **Duration:** 00:01:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR- HECTOR GIVE 7,000 TO OSCAR FOR HORSE
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=72,13,22555
SUBS: N/A
USER: HECTOR

RAMIRO TO HECTOR

RAMIRO ASKS IF HECTOR PICKED UP THE CHECKS? HECTOR SAYS YES. RAMIRO ASKS HOW MUCH ARE THEY FOR? RAMIRO SAYS ONE FOR 1,600 AND SOME CHANGE AND THE OTHER ONE IS FOR 1,000. RAMIRO SAYS FOR HECTOR TO CALL OSCAR MONTEMAYOR (ref c4643) SO HE (HECTOR) CAN GIVE HIM THE 7,000 DOLLARS. HECTOR SAYS THEY DIDNT HAVE CASH AND IS GOING BACK AT 4:00. RAMIRO SAYS ALL RIGHT AND IS GOING TO LET OSCAR KNOW. HECTOR SAYS HE WILL CALL OSCAR AS SOON AS HE PICKS IT (MONEY) UP SO HE CAN GIVE IT TO HIM.

END OF CALL

SEP

Date: 12-30-2009 **Start Time:** 13:39:05 **Duration:** 00:01:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,263760,4
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - OSCAR PICKING UP MONEY ON MONDAY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,263760,4

SUBS: N/A

USER: OSCAR MONTEMAYOR aka OSCARIN

RAMIRO TO OSCARIN

RAMIRO SAYS THE BANK IS GOING TO GIVE IT (MONEY) TO HIM UNTIL 4:00. OSCARIN SAYS FOR HECTOR TO KEEP THEM THERE AND WILL GET THEM ON MONDAY BECAUSE HE (OSCARIN) IS LEAVING TO MCALLEN. RAMIRO ACKNOWLEDGES OR HE (RAMIRO) CAN TRANSFER IT TO HIM. OSCAR SAYS NO AND WILL DO EVERYTHING ON MONDAY. OSCARIN ASKS IF RAMIRO WILL PICK UP THE HORSE ON MONDAY OR TUESDAY. RAMIRO SAYS ON MONDAY. OSCARIN ASKS IF RAMIRO TRUST HECTOR WITH THE MONEY OR THEY CAN LOOK FOR SOMEONE ELSE TO KEEP IT (MONEY). RAMIRO SAYS THAT IF OSCARIN NEED TO MAKE PAYMENTS, THEN TO LET HIM KNOW WHO TO GIVE IT TO. OSCAR SAYS FOR HECTOR TO PUT IT (MONEY) AWAY AND OSCARIN WILL PICK IT UP ON MONDAY. RAMIRO SAYS DONE DEAL.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4650

Date: 12-30-2009 **Start Time:** 13:40:33 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - FRANK/RAMIRO AT DOOR
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010157926969

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO CALLS OUT TO FRANK AND SAYS HEs AT THE DOOR. FRANK SAYS HEs ON HIS WAY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4651

Date: 12-30-2009 **Start Time:** 13:46:35 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- FRANK ON HIS WAY
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010157926969

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

RAMIRO TELLS FRANK THAT THE PERSON INTERESTED IN PURCHASING THE RANCH IS GETTING IMPATIENT. FRANK SAYS HEs ON HIS WAY.

END OF CALL

SEP

Date: 12-30-2009 **Start Time:** 14:13:07 **Duration:** 00:01:19
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010018879798
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: CM-SEP/CM - HORSE TALK, RAMIRO WILL MAKE DEPOSIT FOR PEPE
Monitored By: sserrano **Participants:**

Synopsis:

IN: imsi=316010018879798
 SUB JOSE SALAZAR, 8911 MCPHERSON RD., LARED, TE
 USER: PEPE SALAZAR

PEPE TO RAMIRO

PEPE ASKS IF RAMIRO HAS A CHEAP CORONA CARTEL FOR SALE BECAUSE PEPE WANTS TO USE IT AS A STUD. RAMIRO SAYS HE DOES NOT BUT HE WILL ASK AROUND. PEPE SAYS SOMEONE ORDERED A CORONA CARTEL IN SPECIFIC COLORS. RAMIRO SAYS HE WILL CHECK.

RAMIRO SAYS THEY CASHED THE CHECK AND RAMIRO WILL MAKE A DEPOSIT ON MONDAY FOR PEPE, PEPE SAYS OKAY. RAMIRO APOLOGIZES FOR FORGETTING.

RAMIRO SAYS HE WILL CHECK WITH VADILLA (JOE VADILLA) ON THE HORSE.

END OF CALL

CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4653

Date: 12-30-2009 **Start Time:** 14:14:52 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUT: fmi=124,679,3572
 USER: JOE VADILLA

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4654

Date: 12-30-2009 **Start Time:** 14:15:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 12-30-2009 **Start Time:** 14:15:44 **Duration:** 00:01:45
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP... JOE TO CHECK ON A STUD CORONA-CARTEL
Monitored By: sserrano **Participants:**

Synopsis:

IN: fmi=124,679,3572

USER: JOE VADILLA

SUB: MIKE W. WILLIAMS, PO BOX 55026, IRVINE CALIFORNIA

JOE TO RAMIRO:

THEY GREET. JOE SAYS HEs AT THE RANCH LOOKING AT THE HORSES. RAMIRO INQUIRES IF JOE KNOWS WHO HAS AN STUD-CORONA CARTEL, AND HE DOESNt IT WANT TO BE A REDDISH OR A CHOCOLATE HORSE. RAMIRO REINTERATES, HE WANTS IT TO BE A STUD AND IT DOESNt MATTER IF ITs DARK OR REDDISH. JOE SAYS HE WILL CHECK AROUND TO SEE WHO HAS ONE. RAMIRO TELLS JOE TO TELL (U/I) TO GIVE THEM A 10%. JOE SAYS, HE TOLD THEM ALREADY.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4656

Date: 12-30-2009 **Start Time:** 14:18:24 **Duration:** 00:00:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP... ROBERTO: DIRECTIONS
Monitored By: sserrano **Participants:**

Synopsis:

OUT: fmi=52,37217,9

USER: ROBERTO CARLOS VILLAREAL

RAMIRO TO ROBERTO:

RAMIRO ASKS THEY SHOULD TAKE THE 410 TO WHERE. ROBERTO SAYS THEY ARE ON WEST AND SUGGESTS FOR RAMIRO TO CALL CHUY, BECAUSE THATs WHO THEY ARE FOLLOWING AND HE (ROBERTO) IS NOT PAYING ATTENTION ON THE ROAD. ROBERTO SAYS HEs ON 87 NORTH. RAMIRO ASKS IF THEY TOOK 410? ROBERTO ANSWERS YES AND HE DOESNt KNOW WHERE TO EXIT. ROBERTO SAYS HE WILL HAVE CHUY GIVE RAMIRO A CALL.

END OF CALL

AT-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4657

Date: 12-30-2009 **Start Time:** 14:22:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,37217,9
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: **Participants:**

Synopsis:

OUT: fmi=52,37217,9

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4658

Date: 12-30-2009 **Start Time:** 14:22:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: **Participants:**

Synopsis:

INC: imsi=334010004399757

NO AUDIO

Date: 12-30-2009 **Start Time:** 14:22:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INC: imsi=334010004399757

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4660

Date: 12-30-2009 **Start Time:** 14:22:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-NO AUDIO
Monitored By: **Participants:**
Synopsis:
 INC: imsi=334010004399757

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4661

Date: 12-30-2009 **Start Time:** 14:22:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DNR

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4662

Date: 12-30-2009 **Start Time:** 14:22:38 **Duration:** 00:01:06
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM-SEP... DRIVING DIRECTIONS
Monitored By: sserrano **Participants:**
Synopsis:
 IN: imsi=334010004399757
 USER: ROBERTO CARLOS VILLAREAL

ROBERTO TO RAMIRO:

ROBERTO SAYS ITS 410 NORTH TO 87 NORTH WHICH IS THE SAME AS 10 WEST TOWARD EL PASO. ROBERTO SAYS THE GUY TOLD HIM IT WAS A LOOP. RAMIRO SAYS HE IS ON 410 NORTH RIGHT NOW.

ROBERTO CONTINUES GIVING RAMIRO THE SAME DRIVING DIRECTIONS TOWARD EL PASO.

END OF CALL

AT-CM-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4663

Date: 12-30-2009 **Start Time:** 14:29:19 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=62,1024087,4
 SUBS: N/A

NO AUDIO

SEP

Date: 12-30-2009 **Start Time:** 15:06:13 **Duration:** 00:00:40
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- GORDITO ASKING FOR NANDO GUERRAs RADIO NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010024526413

SUBS: BRENDA REYES

14027 HENRY RD

HOUSTON, TX

USER: GORDITO

GORDITO TO RAMIRO

THEY GREET. GORDITO SAYS THAT THE OWNER OF THE COLT IS ASKING IF HE (GORDITO) CAN GET NANDO GUERRAs RADIO NUMBER. RAMIRO SAYS YES. GORDITO ASKS FOR IT. RAMIRO SAYS HE WILL SEND IT TO HIM.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4665

Date: 12-30-2009 **Start Time:** 15:09:02 **Duration:** 00:00:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- GORDITO IDd AS JULIAN
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=145,3,6899

SUBS: VERONICA GOES

3317 KENT LN

MCALLEN, TX

USER: NANDO GUERRA

RAMIRO TO NANDO

RAMIRO TELLS NANDO THAT HE (RAMIRO) SENT HIM JULIANs NUMBER BECAUSE THEY (UNK) WANT TO TALK TO NANDO. NANDO SAYS THATs FINE. RAMIRO SAYS TO CHECK AND SEE IF HE (NANDO) RECEIVED IT. NANDO SAYS HE WILL CHECK RIGHT NOW.

END OF CALL

SEP

Date: 12-30-2009 **Start Time:** 15:10:06 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT-SEP... NANDOs RADIO NUMBER
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=143,6034,41
 SUBS: SUBS: BRENDA REYES
 14027 HENRY RD
 HOUSTON, TX

RAMIRO TO GORDITO:

RAMIRO GIVES OUT THE FOLLOWING NUMBER: 145*3*6899 FOR (NANDO GUERRA). GORDITO
 ACKNOWLEDGES AND THANKS RAMIRO.

END OF CALL

SEP-AT

Case: M3-07-0084 Line: 334010010158759 Session Number:4667

Date: 12-30-2009 **Start Time:** 15:39:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,1024087,4

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4668

Date: 12-30-2009 **Start Time:** 15:39:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,1024087,4

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4669

Date: 12-30-2009 **Start Time:** 15:39:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,1024087,4

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4670

Date: 12-30-2009 **Start Time:** 15:40:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**

Synopsis:

OUT: fmi=62,1024087,4

HOOK FLASH

Date: 12-30-2009 **Start Time:** 15:40:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
OUT: fmi=62,1024087,4

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4672

Date: 12-30-2009 **Start Time:** 15:47:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4673

Date: 12-30-2009 **Start Time:** 15:47:17 **Duration:** 00:00:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- CALL DISCONNECTS
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=62,1024087,4
SUBS: N/A
USER: UM

RAMIRO TO UM

RAMIRO SAYS...

CALL DISCONNECTS

SEP

Date: 12-30-2009 **Start Time:** 15:47:22 **Duration:** 00:04:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1024087,4
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL CONVERSATION ABOUT HORSES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,1024087,4

SUBS: N/A

USER: UM

UM TO RAMIRO

SOCIAL CONVERSATION ABOUT HORSE RACING AND HORSES.

CALL MINIMIZED

SPOT CHECK

SOCIAL CONVERSATION CONTINUES ABOUT EL GENERAL (HORSE).

CALL MINIMIZED

CALL ENDED WHILE MINIMIZED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4675

Date: 12-30-2009 **Start Time:** 15:51:51 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,1024087,4

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO SAYS UM ALREADY SAID IT...

CALL DISCONNECTS

SEP

Date: 12-30-2009 **Start Time:** 15:52:04 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-SEP... SOCIAL ABOUT HORSES
Monitored By: acarrasc **Participants:**

Synopsis:

OUT: FMI=62,1024087,4
SUBS: N/A

RAMIRO TO UM

RAMIRO SAYS FOR HIM (THIRD PARTY) NOT TO SAY THAT HE (RAMIRO) OFFER IT TO HIM. UM ASKS WHAT'S UP. RAMIRO SAYS FOR HIM (THIRD PARTY) NOT TO SAY THAT HE (RAMIRO) DIDN'T OFFER IT TO HIM. UM SAYS NO, THAT THE POINT IS... THAT HE (UM) IS UP TO HIS NECK AND HAS TO START SELLING. UM SAYS HE HAS A LOT OF HORSES FOR FOURTEEN (14), THIRTY (30), FOURTEEN (14), TWELVE (12) AND SAYS THOSE ARE NOT WORKING OUT FOR HIM (UM).

END OF CALL

AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4677

Date: 12-30-2009 **Start Time:** 15:52:42 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL CONVERSATION ABOUT HORSES
Monitored By: acarrasc **Participants:**

Synopsis:

OUTGOING: fmi=62,1024087,4
SUBS: N/A
USER: UM

RAMIRO TO UM

RAMIRO TELLS UM TO TAKE CARE OF THE OTHER HORSE FOR HIM.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4678

Date: 12-30-2009 **Start Time:** 15:52:53 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL CONVERSATION ABOUT HORSES
Monitored By: acarrasc **Participants:**

Synopsis:

OUTGOING: fmi=62,1024087,4
SUBS: N/A
USER: UM

RAMIRO TO UM (CONT OF c.4677)

RAMIRO SAYS SO UM CAN SEND IT (HORSE) TO HIM (RAMIRO).

END OF CALL

SEP

Date: 12-30-2009 **Start Time:** 15:53:07 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC-SEP... RAMIRO/UM: TAKE CARE OF THE OTHER HORSE.
Monitored By: bmccrack **Participants:**
Synopsis:
 OUTGOING: fmi=62,1024087,4
 SUBS: N/A

RAMIRO TO UM

RAMITO SAYS TO TAKE CARE OF THE OTHER HORSE. NO RESPONSE.

END OF CALL

BMC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4680

Date: 12-30-2009 **Start Time:** 15:53:36 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4681

Date: 12-30-2009 **Start Time:** 15:53:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4682

Date: 12-30-2009 **Start Time:** 15:53:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4683

Date: 12-30-2009 **Start Time:** 15:54:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Date: 12-30-2009 **Start Time:** 15:54:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4685

Date: 12-30-2009 **Start Time:** 15:54:27 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4686

Date: 12-30-2009 **Start Time:** 15:54:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4687

Date: 12-30-2009 **Start Time:** 15:55:00 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO CALLS OUT
Monitored By: ebecerra **Participants:**
Synopsis:
 OUTGOING: fmi=72,15,9926
 SUBS: N/A
 USER: UM

RAMIRO TO UM

RAMIRO CALLS OUT FOR UM... NO RESPONSE.

END OF CALL

SEP

Date: 12-30-2009 **Start Time:** 15:55:59 **Duration:** 00:01:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - UM HAS MONEY IN HORSE STABLES
Monitored By: jdoria **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

UM REFERS TO RAMIRO AS LOCO. RAMIRO TELLS UM TO TALK TO THAT GUY BECAUSE HE HAS A CLIENT FOR THE ARTISTA... (BAD AUDIO). UM TELLS RAMIRO TO REPEAT HIMSELF. RAMIRO REPEATS THAT HE HAS A CLIENT FOR THE ARTISTA (ARTIST) AND HASN't DECIDED IF HEs (INTERRUPTS)... NEEDS MONEY. UM ACKNOWLEDGES AND SAYS HEs GOING TO GIVE HIM (UNK) A CALL RIGHT NOW BECAUSE HE (UM) CAN't KEEP THE MONEY IN THE HORSE STABLES. UM SAYS HEs BEEN CALLING HIM (UNK) SINCE YESTERDAY AND HE HASN't ANSWERED.

UM TELLS RAMIRO THAT HE (UM) CALLED HIM (UNK) LAST NIGHT AND SAYS HE (UM) CAN't LEAVE BECAUSE HEs GOT THAT MONEY THERE. UM SAYS HEs GOING TO CALL HIM (UNK) AND SEE WHATs THE DEAL BECAUSE RAMIRO NEEDS THE PAPER AND THE GUY IS UNDECIDED. RAMIRO ACKNOWLEDGES AND SAYS (BAD AUDIO)... UM SAYS HE WILL LET HIM (UNK) KNOW.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4689

Date: 12-30-2009 **Start Time:** 15:57:37 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- BAD AUDIO
Monitored By: jdoria **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

(BAD AUDIO)

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4690

Date: 12-30-2009 **Start Time:** 15:58:12 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-SEP... POOR SIGNAL
Monitored By: acarrasc **Participants:**

Synopsis:

INCOMING: fmi=72,15,9926

SUBS: N/A

UM TO RAMIRO

UM ASKS WHERE RAMIRO IS BECAUSE THE SIGNAL KEEPS GETTING LOST.

END OF CALL

AC-SEP

Date: 12-30-2009 **Start Time:** 15:58:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4692

Date: 12-30-2009 **Start Time:** 15:58:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4693

Date: 12-30-2009 **Start Time:** 15:58:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4694

Date: 12-30-2009 **Start Time:** 15:58:37 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: BMC NO AUDIO
Monitored By: bmccrack **Participants:**
Synopsis:
 NO AUDIO

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:4695

Date: 12-30-2009 **Start Time:** 15:58:40 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM ASKS WHERE RAMIRO IS AT
Monitored By: rgonzale **Participants:**
Synopsis:
 OUTGOING: fmi=72,15,9926
 SUBS: N/A
 USER: UM

RAMIRO TO UM

UM ASKS WHERE RAMIRO IS AT BECAUSE HEs LOSING SIGNAL... NO RESPONSE.

END OF CALL

SEP

Date: 12-30-2009 **Start Time:** 16:01:18 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO IN SAN ANTONIO
Monitored By: jdoria **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

UM TELLS RAMIRO THAT HE KEEPS ON LOSING SIGNAL. RAMIRO SAYS THAT HEs IN SAN ANTONIO. UM SAYS NO WONDER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4697

Date: 12-30-2009 **Start Time:** 16:01:59 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL CONVERSATION ABOUT HORSES
Monitored By: jdoria **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO ASKS IF UM TOOK EL GENERAL? UM ASKS WHO TOLD RAMIRO. RAMIRO SAYS GOSSIP. UM ASKS WHO TOLD RAMIRO AND SAYS ITs BULLSHIT. RAMIRO SAYS... (BAD AUDIO)... UM SAYS WHAT?

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4698

Date: 12-30-2009 **Start Time:** 16:02:42 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- SOCIAL CONVERSATION ABOUT HORSES
Monitored By: jdoria **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926

SUBS: N/A

USER: UM

RAMIRO TO UM (CONT OF c.4697)

RAMIRO TELLS UM THAT HIS (RAMIRO) UNCLE TOLD HIM BECAUSE HE WANTED TO RACE IT AND WAS TOLD THAT HE (UM) (BAD AUDIO). UM SAYS NO, HE (UM) DOESNt HAVE IT. RAMIRO SAYS HIS UNCLE TOLD HIM (RAMIRO) TO ASK UM BECAUSE HE TOLD FREDDIE AND FREDDIE SAYS HE ALREADY SOLD IT (BAD AUDIO)... UM SAYS THEY (UNK) CALLED AND WANT TO TAKE IT TO UM, BUT UM IS UNSURE.

END OF CALL

SEP

Date: 12-30-2009 **Start Time:** 16:03:35 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... CALL BREAKS UP
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=72,15,9926
SUB UNKNOWN

RAMIRO TO UM

UM TELLS RAMIRO THAT IT BREAKS UP. NO RESPONSE.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4700

Date: 12-30-2009 **Start Time:** 16:04:18 **Duration:** 00:01:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-SEP... SOCIAL ABOUT HORSE RACES AND HORSES
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=72,15,9926
SUB UNKNOWN

RAMIRO TO UM

UM CALLS OUT AND TELLS RAMIRO THAT THE CALL BREAKS UP.

RAMIRO SAYS THAT HE TOLD (U/I) TO RACE AND HE (UNK) SAID HE HAD SOLD IT ALREADY. RAMIRO SAYS IT SEEMS AS IF HE (UNK) DOESNt WANT TO RACE AGAINST THE GODFATHER. UM ACKNOWLEDGES AND SAYS THEY (UNK) WANT TO BRING IT TO HIM SO IT CAN RACE AGAINST EL SICARIO. UM SAYS HE GOT A CALL NOT TO LONG AGO AND WAS ASKED IF HE (UM) CAN TAKE CARE OF EL GENERAL. UM SAYS HEs GOING TO CALL THAT GUY (UNK) AND SAYS THAT GUY HASNt BEEN PLAYING DUMB. UM SAYS HE (UM) HAS THE MONEY AND NEEDS TO SEND IT BECAUSE HE (UM) IS GOING TO GET IN TROUBLE. UM SAYS HEs BEEN CALLING HIM (UM) BUT HEs (UNK) NOT ANSWERING. BAD AUDIO ON RAMIROs END. UM SAYS HE WILL LET HIM (UNK) KNOW.

END OF CALL

AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4701

Date: 12-30-2009 **Start Time:** 16:06:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 16:06:25 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-SEP... ARTISTs MOTHER
Monitored By: acarrasc **Participants:**
Synopsis:
 INCOMING: fmi=72,15,9926
 SUBS: N/A

UM TO RAMIRO

UM ASKS WHO IS EL ARTISTAs MOM... NO RESPONSE.

END OF CALL

AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4703

Date: 12-30-2009 **Start Time:** 16:06:41 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC CALL OUT
Monitored By: acarrasc **Participants:**
Synopsis:
 IN FMI=72,15,9926

UM TO RAMIRO

UM CALLS OUT.

END OF CALL

AC

Case: M3-07-0084 Line: 334010010158759 Session Number: 4704

Date: 12-30-2009 **Start Time:** 16:06:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number: 4705

Date: 12-30-2009 **Start Time:** 16:07:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Date: 12-30-2009 **Start Time:** 16:06:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4707

Date: 12-30-2009 **Start Time:** 16:07:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4708

Date: 12-30-2009 **Start Time:** 16:07:04 **Duration:** 00:00:01
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: MB HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 MB HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4709

Date: 12-30-2009 **Start Time:** 16:07:07 **Duration:** 00:00:05
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4710

Date: 12-30-2009 **Start Time:** 16:07:15 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-SEP... SOCIAL ABOUT HORSES
Monitored By: ebecerra **Participants:**
Synopsis:
 OUT: fmi=72,15,9926
 SUBS: N/A

RAMIRO TO UM

UM ASKS WHO IS EL ARTISTAs MOTHER? UM REPEATS THE SAME QUESTION... BAD AUDIO ON RAMIROs END.
UM SAYS THE CALL BREAKS UP AND SAYS LIVING MEMORIES.

END OF CALL

EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4711

Date: 12-30-2009 **Start Time:** 16:07:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 16:23:45 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: jdoria **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:4713

Date: 12-30-2009 **Start Time:** 18:12:58 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: jdoria **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4714

Date: 12-30-2009 **Start Time:** 18:13:16 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO CALLS OUT
Monitored By: jdoria **Participants:**
Synopsis:
 OUT: FMI=72,15,9926
 SUB UNKNOWN

RAMIRO TO UM

RAMIRO CALLS OUT... NO RESPONSE.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4715

Date: 12-30-2009 **Start Time:** 18:13:35 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4716

Date: 12-30-2009 **Start Time:** 18:13:41 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: jdoria **Participants:**
Synopsis:
 OUT FMI=72,15,9926

RAMIRO TO UM

HOOKFLASH

AC

Date: 12-30-2009 **Start Time:** 18:13:57 **Duration:** 00:01:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO UM: SENDING TONTIN
Monitored By: jdoria **Participants:**

Synopsis:

OUTGOING: fmi=72,15,9926
SUBS: N/A

RAMIRO TO UM

RAMIRO ASKS IF UM CAN TALK IN PRIVATE. UM AFFIRMS.

RAMIRO SAYS HE IS GOING TO SEND UM THE ONE THAT JUST BEAT AJEDREZ (PH) SO HE CAN KEPT IT.

UM ASKS WHICH ONE IS IT. RAMIRO RESPONDS THAT IT IS CALLED TONTIN (PH). UM SAYS THATs GOOD.
RAMIRO SAYS SO THEY CAN SELL IT. UM AGREES AND SAYS HE WILL BE WAITING FOR IT. UM SAYS THAT IF
THEY THERE IS NOTHING, THEN FOR THEM (UNKNOWN) TO TAKE THE OTHER ONE BACK. RAMIRO SAYS NO,
AND TELLS UM TO SELL THEM.

UM SAYS THAT HE CALLED HIM (UNKNOWN) BUT THAT HE WAS SLEEPING. (AUDIO BREAKS) RAMIRO SAYS
THAT HE ALREADY TESTED IT, WHAT MORE COULD HE WANT. UM ACKNOWLEDGES.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4718

Date: 12-30-2009 **Start Time:** 18:15:33 **Duration:** 00:00:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO PACO: SENDING FOR A HORSE
Monitored By: jdoria **Participants:**

Synopsis:

OUTGOING: fmi=62,1024087,4
SUBS: N/A

RAMIRO TO PACO

PARTIES GREET. RAMIRO IDS UM AS PACO.

RAMIRO ASKS PACO WHEN HE IS GOING TO SEND FOR THE HORSE. PACO SAYS THAT THE FOLLOWING
WEEK BECAUSE ALL OF THOSE PEOPLE DONT RETURN UNTIL THE SECOND.

RAMIRO SAYS THAT THEY WILL MEET HALFWAY. PACO AGREES.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4719

Date: 12-30-2009 **Start Time:** 18:54:06 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD... NO AUDIO
Monitored By: jdoria **Participants:**

Synopsis:

NO AUDIO

JD

Date: 12-30-2009 **Start Time:** 18:54:22 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... LICENCIADA TO RAMIRO- PARTIES CALL OUT
Monitored By: jdoria **Participants:**

Synopsis:

INC: fmi=52,165090,1
SUB: UNKNOWN

LICENCIADA TO RAMIRO

PARTIES CALL OUT.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4721

Date: 12-30-2009 **Start Time:** 18:54:38 **Duration:** 00:01:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... LICENCIADA/SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

INCOMING: fmi=52,165090,1
SUBS: N/A

LICENCIADA TO RAMIRO

RAMIRO SAYS THAT HE IS AT THE HOUSE AND IS TIRED. SOCIAL CONVERSATION ABOUT GOING TO THE MALL. RAMIRO SAYS THAT DROVE AND HAD TO GET UP REALLY EARLY.

LICENCIADA SAYS THAT SHE IS STILL WORKING AND SAYS THAT THERE IS A LOT OF PEOPLE.

SOCIAL CONVERSATION ABOUT LICENCIADA GLAD THAT RAMIRO IS A BIT FAR SO THAT SHE CAN SLEEP. LICENCIADA SAYS THAT SHE LOVES HIM BUT HE IS GLAD THAT HE IS FAR. RAMIRO JOKES WITH LICENCIADA AND SAYS HE'S LEAVING FOR A MONTH.

RAMIRO SAYS THAT HE IS NOT GOING TO REST AND SAYS HE COULD BE WITH HER EVERY DAY.

CALL GETS DISCONNECTED.

END OF CALL

JD-SEP

Date: 12-30-2009 **Start Time:** 18:56:33 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA -SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

OUT: fmi=52,165090,1
SUB: UNKNOWN

RAMIRO TO LICENCIADA

LICENCIADA ASKS WHAT RAMIRO HAD SAID. RAMIRO SAYS THAT HE COULD BE WITH HER EVERYDAY.

LICENCIADA ASKS RAMIRO TO WAIT. CALL GETS DISCONNECTED.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4723

Date: 12-30-2009 **Start Time:** 19:07:21 **Duration:** 00:02:45
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL ABOUT LICENCIADA BEING TIRED
Monitored By: jdoria **Participants:**

Synopsis:

INC: fmi=52,165090,1
SUB: UNKNOWN

LICENCIADA TO RAMIRO

RAMIRO SAYS HE IS GOING TO SPEND A MONTH RIGHT THERE. LICENCIADA SAYS TO STOP JOKING. SOCIAL CONVERSATION ABOUT ALICIA (LICENCIADA's DAUGHTER) BEING TIRED.

CALL MINIMIZED AT 19:09:27 AND ENDED WHILE MINIMIZED.

END OF CALL

JD-AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4724

Date: 12-30-2009 **Start Time:** 19:10:10 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-SEP... SOCIAL WITH LICENCIADA
Monitored By: jdoria **Participants:**

Synopsis:

OUT: fmi=52,165090,1
SUB: UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO ASKS WHAT ELSE. LICENCIADA SAYS WHATEVER HE WANTS TO TELL HER.

END OF CALL

AC-SEP

Date: 12-30-2009 **Start Time:** 19:10:23 **Duration:** 00:02:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** English
Comments: JD-AC-SEP... SOCIAL ABOUT LICENCIADA BEING TIRED
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT THIRD PARTY. SOCIAL CONVERSATION ABOUT LICENCIADA GOING TO GO SLEEP BECAUSE SHE IS TIRED AND THAT SHE HAD TO GO IN THE RESTROOM TO TALK ON THE PHONE. LICENCIADA SAYS THAT SHE HAS NOT EVEN ATE. SOCIAL CONVERSATION CONTINUES ABOUT LICENCIADA NOT HAVING EATEN ALL DAY.

CALL MINIMIZED

CALL ENDS WHILE MINIMIZED.

END OF CALL

JD-AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4726

Date: 12-30-2009 **Start Time:** 19:12:31 **Duration:** 00:00:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... SOCIAL ABOUT LICENCIADA LOSING WEIGHT
Monitored By: jdoria **Participants:**

Synopsis:

OUT: fmi=52,165090,1
SUB: UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT LICENCIADA LOSING WEIGHT.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4727

Date: 12-30-2009 **Start Time:** 19:13:22 **Duration:** 00:01:05
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA
Monitored By: jdoria **Participants:**

Synopsis:

INC fmi=52,165090,1
SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT RAMIRO NOT LIKING HER IF SHE IS TOO SKINNY. SOCIAL CONVERSATION ABOUT GETTING SOMETHING DONE TO HER FACE.

END OF CALL

JD-AC-SEP

Date: 12-30-2009 **Start Time:** 19:14:29 **Duration:** 00:07:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... SOCIAL WITH LICENCIADA CONTINUES
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT THE SURGERY THAT SHE IS GOING TO GET DONE. LICENCIADA SAYS THAT SHE IS NOT GETTING THE WHOLE SURGERY, THAT SHE IS JUST GETTING PARTS FILLED.

CALL MINIMIZED AT 19:16:30 AND SPOT CHECKED AT 19:17:40

SOCIAL CONVERSATION ABOUT THE SCARS AFTER THE SURGERY.

CALL MINIMIZED AT 19:18:47 AND SPOT CHECKED AT 19:19:47

SOCIAL CONVERSATION ABOUT THE SURGERY BEING MINIMAL.

CALL MINIMIZED AT 19:20:53 AND SPOT CHECKED AT 19:21:53

CALL ENDS WHILE MINIMIZED.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4729

Date: 12-30-2009 **Start Time:** 19:22:23 **Duration:** 00:02:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA CONTINUES
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT LICENCIADA GOING TO EAT THEN TO SLEEP. SOCIAL CONVERSATION ABOUT ALICIA GOING TO SLEEP LATE TOO.

LICENCIADA SAYS THAT THEY WILL CLOSE TOMORROW AT FOUR (4:00). LICENCIADA SAYS THAT THE WORST PART WAS TODAY AND THAT IT IS OVER.

SOCIAL CONVERSATION ABOUT WHETHER LICENCIADA HAS SPOKEN TO LETY.

SOCIAL CONVERSATION ABOUT WHO ABANDONED WHO.

CALL MINIMIZED AT 19:24:28

CALL ENDS WHILE MINIMIZED.

END OF CALL

JD-AC-SEP

Date: 12-30-2009 **Start Time:** 19:25:20 **Duration:** 00:00:03
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: jdoria **Participants:**
Synopsis:
HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:4731

Date: 12-30-2009 **Start Time:** 19:25:27 **Duration:** 00:05:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** English
Comments: JD-SEP... RAMIRO TO LICENCIADA- SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT LICENCIADA GETTING SPANKINGS IF SHE MISBEHAVES AND A BITE MARK THAT RAMIRO HAS.

CALL MINIMIZED AT 19:27:29 AND SPOT CHECKED AT 19:28:35

SOCIAL CONVERSATION ABOUT RAMIROs MOTHER AND WHAT SHE SAID AND PEOPLE WITH NOTHING TO DO.

RAMIRO SAYS THAT HE CAME OUT IN THE COVER PAGE OF A HORSE MAGAZINE AND IS GOING TO SHOW LICENCIADA.

CALL MINIMIZED AT 19:29:35 AND SPOT CHECKED AT 19:30:40

RAMIRO SAYS THAT HE (UNKNOWN) SEALED AND ENTRANCE. LICENCIADA SAYS THAT IN THE ONE WITH LUIS MIGUEL THERE WAS A LOT.

END OF CALL

JD-SEP

Date: 12-30-2009 **Start Time:** 19:30:59 **Duration:** 00:01:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA- SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO ASKS IF RENE IS THERE. LICENCIADA SAYS THAT HE IS NOT THERE AND SAYS THAT HE IS AT THE OTHER BUSINESS.

SOCIAL CONVERSATION ABOUT ERNESTINA CALLING TODAY. LICENCIADA SAYS THAT SHE DID CALL. LICENCIADA THAT SHE WAS GOING TO GO WITH CHRISTINA AND SAYS THAT SHE LEFT SINCE FOUR (4:00) IN THE AFTERNOON.

SOCIAL CONVERSATION ABOUT HOW MUCH HE/SHE SPENDS A DAY. LICENCIADA SAYS THAT SHE HAS NEVER WANTED TO ASK.

RAMIRO SAYS THAT NO WONDER THEY GIVE THEM FOOD AND EVERYTHING. LICENCIADA AGREES.

SOCIAL CONVERSATION ABOUT PARTIES PREFERING NOT TO GO.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4733

Date: 12-30-2009 **Start Time:** 19:32:30 **Duration:** 00:01:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA- SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT WHAT SHE IS GOING TO DO THIS EVENING.

SOCIAL CONVERSATION ABOUT LICENCIADA DREAMING ABOUT RAMIRO LATELY.

END OF CALL

JD-SEP

Date: 12-30-2009 **Start Time:** 19:34:11 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA- SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 OUT fmi=52,165090,1
 SUB UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO ASKS FOR HER TO CALL HIM WHEN SHE GETS HOME. LICENCIADA AGREES.

PARTIES KISS GOOD BYE.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4735

Date: 12-30-2009 **Start Time:** 19:39:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4736

Date: 12-30-2009 **Start Time:** 19:39:39 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4737

Date: 12-30-2009 **Start Time:** 19:39:48 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: jdoria **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 4738

Date: 12-30-2009 **Start Time:** 19:40:06 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- NO AUDIO
Monitored By: jdoria **Participants:**
Synopsis:
 JD- NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 4739

Date: 12-30-2009 **Start Time:** 19:40:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-30-2009 **Start Time:** 19:40:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4741

Date: 12-30-2009 **Start Time:** 19:41:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4742

Date: 12-30-2009 **Start Time:** 19:48:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4743

Date: 12-30-2009 **Start Time:** 21:25:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,648423,7
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4744

Date: 12-30-2009 **Start Time:** 21:25:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4745

Date: 12-30-2009 **Start Time:** 21:35:16 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4746

Date: 12-30-2009 **Start Time:** 21:35:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 21:36:23 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4748

Date: 12-30-2009 **Start Time:** 21:37:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4749

Date: 12-30-2009 **Start Time:** 21:37:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4750

Date: 12-30-2009 **Start Time:** 21:38:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4751

Date: 12-30-2009 **Start Time:** 21:39:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4752

Date: 12-30-2009 **Start Time:** 21:40:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4753

Date: 12-30-2009 **Start Time:** 21:40:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 21:42:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4755

Date: 12-30-2009 **Start Time:** 21:54:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4756

Date: 12-30-2009 **Start Time:** 21:57:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4757

Date: 12-30-2009 **Start Time:** 21:58:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4758

Date: 12-30-2009 **Start Time:** 22:00:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4759

Date: 12-30-2009 **Start Time:** 22:01:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4760

Date: 12-30-2009 **Start Time:** 22:02:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 22:03:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4762

Date: 12-30-2009 **Start Time:** 22:05:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4763

Date: 12-30-2009 **Start Time:** 22:07:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4764

Date: 12-30-2009 **Start Time:** 22:11:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4765

Date: 12-30-2009 **Start Time:** 22:27:45 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4766

Date: 12-30-2009 **Start Time:** 22:28:18 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: jdoria **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 22:28:30 **Duration:** 00:10:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC SOCIAL ABOUT LICENCIADA BEING TIRED
Monitored By: jdoria **Participants:**

Synopsis:

OUT FMI=52,165090,1

RAMIRO TO LICENCIADA

LICENCIADA SAYS SHE IS VERY TIRED TODAY.

RAMIRO

SOCIAL CONVERSATION ABOUT LICENCIADA BEING TIRED. LICENCIADA SAYS ALICIA WENT WITH HER BROTHER. SOCIAL NON PERT CONVERSTION.

CALL MINIMIZED.

SPOTCHECK

SOCIAL CONVERSATION CONTINUES ABOUT FOOD. NON PERTINENT CONVERSATION CONTINUES ABOUT LICENCIADA BEING TIRED.

CALL MINIMIZED.

SPOTCHECK

SOCIAL CONVERSATION CONTINUES ABOUT THIRD PARTY GIVING AWAY FREE FOOD.

CALL MINIMIZED.

SPOTCHECK

SOCIAL CONVERSATION ABOUT RAMIRO BEING SERIOUS, BUMMED OUT. RAMIRO SAYS HE STAYS UP EVERYDAY.

CALL MINIMIZED.

SPOTCHECK

CALL ENDS WHILE MINIMIZED.

END OF CALL

AC

Date: 12-30-2009 **Start Time:** 22:39:03 **Duration:** 00:02:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA CONTINUES
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT HOW ALCOHOL AFFECTS LICENCIADA. SOCIAL CONVERSATION ABOUT WHAT LICENCIADA WANTS RAMIRO TO BUY HER.

SOCIAL CONVERSATION CONTINUES.

CALL MINIMIZED.

SPOTCHECK

CALL ENDS WHILE MINIMIZED.

END OF CALL

JD-AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4769

Date: 12-30-2009 **Start Time:** 22:41:28 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA - SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO SAYS THAT THEY WILL SEE TOMORROW AND SAYS THAT IT IS GOING TO BE OPERATION CLOTHES.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4770

Date: 12-30-2009 **Start Time:** 22:41:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4771

Date: 12-30-2009 **Start Time:** 22:42:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 22:42:05 **Duration:** 00:01:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA- SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 OUT fmi=52,165090,1
 SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT WHAT LICENCIADA IS DOING.

RAMIRO SINGS THE PINK PANTHER TUNE.

SOCIAL CONVERSATION ABOUT LICENCIADA GOING TO LAREDO AND TAKING 3 HRS TO CROSS THE BRIDGE.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4773

Date: 12-30-2009 **Start Time:** 22:43:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4774

Date: 12-30-2009 **Start Time:** 22:43:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4775

Date: 12-30-2009 **Start Time:** 22:43:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4776

Date: 12-30-2009 **Start Time:** 22:43:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 22:43:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4778

Date: 12-30-2009 **Start Time:** 22:43:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4779

Date: 12-30-2009 **Start Time:** 22:43:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4780

Date: 12-30-2009 **Start Time:** 22:43:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 22:44:02 **Duration:** 00:14:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA CONTINUES
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO ASKS IF HE WAS REALLY WORRIED. LICENCIADA SAYS NO THAT HE JUST ASKED BECAUSE SHE WOULD TAKE THREE (3) HOURS TO CROSS THE BORDER. RAMIRO SAYS THAT CARS ARE CROSSING WHERE THEY PASS GOODS.

SOCIAL CONVERSATION ABOUT HIM (UNKNOWN) WORRYING ABOUT MARTITA.

CALL MINIMIZED AT 22:46:05 AND SPOT CHECKED AT 22:47:17

SOCIAL CONVERSATION ABOUT LICENCIADA LOOKING VERY NICE YESTERDAY.

SOCIAL CONVERSATION ABOUT RAMIRO FAILING TO SAY GOODBYE YESTERDAY.

RAMIRO TELLS LICENCIADA LITTLE SWEET NOTHINGS.

CALL MINIMIZED AT 22:48:17 AND SPOT CHECKED AT 22:49:18

SOCIAL CONVERSATION ABOUT RAMIRO LOOKING FOR SOMETHING BETTER.

CALL MINIMIZED AT 22:51:10 AND SPOT CHECKED AT 22:52:12

SOCIAL CONVERATION ABOUT WHAT TYPE OF OIL LICENCIADA WOULD LIKE FOR HER MASSAGE.

CALL MINIMIZED AT 22:53:12 AND SPOT CHECKED AT 22:54:15

SOCIAL CONVERSATION ABOUT BEING TIRED SINCE HE HAD JUST CAME BACK FROM LOS ANGELES AND COULD NOT RESIST SUCH A TREAT.

CALL MINIMIZED AT 22:55:40 AND SPOT CHECKED AT 22:57:13

SOCIAL CONVERSATION WHERE RAMIRO ACTS GAY. RAMIRO SAYS THAT ITs BECAUSE SHE IS KIND OF UGLY.

CALL MINIMIZED

SPOTCHECK

CALL ENDS WHILE MINIMIZED

END OF CALL

JD- AC

Date: 12-30-2009 **Start Time:** 22:58:15 **Duration:** 00:01:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA- SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 OUT fmi=52,165090,1
 SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT BUYING RED UNDERWARE TOMORROW. PARTIES JOKE ABOUT WHAT THEY ARE GOING TO GET EACH OTHER.

CALL MINIMIZED 22:59:13 AND CALL ENDED WHILE MINIIZED

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4783

Date: 12-30-2009 **Start Time:** 22:59:38 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:4784

Date: 12-30-2009 **Start Time:** 22:59:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:4785

Date: 12-30-2009 **Start Time:** 23:00:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Date: 12-30-2009 **Start Time:** 23:00:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:4787

Date: 12-30-2009 **Start Time:** 23:00:20 **Duration:** 00:01:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... LICENCIADA TO RAMIRO -
Monitored By: jdoria **Participants:**
Synopsis:
INC fmi=52,165090,1
SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT UNDERWARE.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4788

Date: 12-30-2009 **Start Time:** 23:02:09 **Duration:** 00:08:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-SEP... SOCIAL CONVERSATION
Monitored By: jdoria,acarrasc **Participants:**
Synopsis:
OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT UNDERWEAR. SOCIAL ABOUT RAMIRO BUYING LICENCIADA PAJAMAS.
SOCIAL CONVERSATION ABOUT SLEEPING WITH SPECIFIC PAJAMAS.

SYSTEM MALFUNCTION AT 23:04:07

CALL RESUMES

SOCIAL CONVERSATION CONTINUES ABOUT WHAT NOT TO WEAR AND SLEEPING SHORTS.

SYSTEM MALFUNCTION.

NON PERTINENT CONVERSATION ABOUT PAJAMAS CONTINUES. SOCIAL CONVERSATION ABOUT WEATHER
CONTINUES. SOCIAL CONVERSATION ABOUT PAJAMAS.

CALL MINIMIZED.

CALL ENDS WHILE MINIMIZED.

END OF CALL

AC-SEP

Date: 12-30-2009 **Start Time:** 23:10:32 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC-SEP... SOCIAL CONVERSATION CONTINUES
Monitored By: acarrasc **Participants:**
Synopsis:
 OUT FMI=52,165090,1

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT LICENCIADA's DAUGHTER.

END OF CALL

AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4790

Date: 12-30-2009 **Start Time:** 23:11:05 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4791

Date: 12-30-2009 **Start Time:** 23:11:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4792

Date: 12-30-2009 **Start Time:** 23:11:17 **Duration:** 00:00:56
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... LICENCIADA TO RAMIRO - SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 INC fmi=52,165090,1
 SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT PATRULLA (ALICIA) BEING REALLY TIRED AND SAYS THAT SHE SHOULD BE THERE CHATTING AWAY.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4793

Date: 12-30-2009 **Start Time:** 23:12:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 23:12:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4795

Date: 12-30-2009 **Start Time:** 23:12:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4796

Date: 12-30-2009 **Start Time:** 23:12:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4797

Date: 12-30-2009 **Start Time:** 23:12:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4798

Date: 12-30-2009 **Start Time:** 23:12:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 23:12:39 **Duration:** 00:02:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA - SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT THE VICTORIA SECRET ITINERARY. LICENCIADA TELLS RAMIRO TO STOP IT BECAUSE HE IS NOT GOING TO SEE THEM ANYWAYS.

SOCIAL CONVERSATION ABOUT RAMIRO NOT WILLING TO BUY HER ANYTHING LATER.

SOCIAL CONVERSATION ABOUT GRANNY PANNIES.

SOCIAL CONVERSATION ABOUT THE WAY LICENCIADA LIKES TO WEAR HER PAJAMAS. (BAD AUDIO)

CALL MINIMIZED

CALL ENDED WHILE MINIMIZED

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4800

Date: 12-30-2009 **Start Time:** 23:14:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4801

Date: 12-30-2009 **Start Time:** 23:14:57 **Duration:** 00:04:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-EB-SEP... LICENCIADA TO RAMIRO - SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

INC fmi=52,165090,1
SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT SAGGING BUTT CHEEKS.

SOCIAL CONVERSATION ABOUT WHAT LICENCIADA SHOULD BUY RAMIRO.

CALL MINIMIZED AT 23:16:02 AND SPOT CHECKED AT 23:17:11

SOCIAL CONVERSATION ABOUT UNDERWEAR CONTINUES.

CALL MINIMIZED AT 23:17:42 AND CALL ENDS WHILE MINIMIZED.

END OF CALL

JD -EB-SEP

Date: 12-30-2009 **Start Time:** 23:19:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**
Synopsis:
NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:4803

Date: 12-30-2009 **Start Time:** 23:19:51 **Duration:** 00:01:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... LICENCIADA TO RAMIRO - SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:

INC fmi=52,165090,1
SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT HOW MUCH THEY LOVE EACH OTHER.

SOCIAL CONVERSATION ABOUT WHAT LICENCIADA SAID.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4804

Date: 12-30-2009 **Start Time:** 23:21:05 **Duration:** 00:01:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** English
Comments: JD-SEP... RAMIRO TO LICENCIADA - SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT WHAT LICENCIADA TOLD RAMIRO. LICENCIADA SAYS THAT SHE DID NOT SAY ANYTHING BAD.

SOCIAL CONVERSATION ABOUT GETTING BAD AUDIO.

SOCIAL CONVERSATION ABOUT RAMIRO BEING COLD AND TURNING OFF THE FAN.

END OF CALL

JD-SEP

Date: 12-30-2009 **Start Time:** 23:23:39 **Duration:** 00:03:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA -SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT HER SEXY VOICE.

SOCIAL CONVERSATION ABOUT LICENCIADA NOT KNOWING WHEN RAMIRO IS PLAYING.

SOCIAL CONVERSATION ABOUT GETTING MAD. RAMIRO SAYS THAT HE IS NOT MAD. SOCIAL CONVERSATION ABOUT HIS VOICE CHANGING WHEN HE IS MAD.

SOCIAL CONVERSATION ABOUT HOW PARTIES ARE WHEN THEY ARE MAD.

CALL MINIMIZED AT 23:25:42 AND CALL ENDED WHILE MINIMIZED

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4806

Date: 12-30-2009 **Start Time:** 23:26:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4807

Date: 12-30-2009 **Start Time:** 23:26:58 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: jdoria **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 23:27:09 **Duration:** 00:07:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... SOCIAL WITH LICENCIADA CONTINUES
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT RAMIRO BEING REALLY MEAN SOMETIMES.

SOCIAL CONVERSATION ABOUT HOW BAD RAMIRO FUSSED AT THIRD PARTY.

CALL MINIMIZED AT 23:29:35 AND SPOT CHECKED AT

SOCIAL CONVERSATION WHERE RAMIRO SAYS THAT HE IS ALL TALK. LICENCIADA SAYS THAT HE GETS MAD EASILY. RAMIRO SAYS THAT SHE DOES TOO.

CALL MINIMIZED AT 23:30:41 AND SPOT CHECKED AT 23:31:42

SOCIAL CONVERSATION ABOUT LICENCIADA GETTING SHY WHEN HE TELLS HER SWEET NOTHING.

BAD AUDIO

CALL MINIMIZED AT 23:32:43 AND SPOT CHECKED AT 23:33:43

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4809

Date: 12-30-2009 **Start Time:** 23:34:49 **Duration:** 00:02:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA CONTINUES
Monitored By: jdoria **Participants:**

Synopsis:

INC fmi=52,165090,1
SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT LICENCIADA BEING SHY TO TELL HIM THINGS. RAMIRO SAYS SHE NEVER SAYS ANYTHING. LICENCIADA SAYS THAT IT HAS TO BE SOME SORT OF FEAR.

CALL MINIMIZED AT 23:34:56 AND SPOT CHECKED AT 23:35:56

SOCIAL CONVERSATION ABOUT LICENCIADA NOT SHARING ANYTHING WITH RAMIRO.

END OF CALL

JD-AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4810

Date: 12-30-2009 **Start Time:** 23:37:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

JD- HOOK FLASH

Date: 12-30-2009 **Start Time:** 23:37:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4812

Date: 12-30-2009 **Start Time:** 23:37:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JD- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 JD- HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 4813

Date: 12-30-2009 **Start Time:** 23:37:40 **Duration:** 00:06:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** English
Comments: JD-AC-SEP... RAMIRO TO LICENCIADA-SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 OUT fmi=52,165090,1
 SUB UNKNOWN

RAMIRO TO LICENCIADA

LICENCIADA SAYS THAT SHE DID NOT HEAR. RAMIRO SAYS SHE USED TO SAY SWEET NOTHING TO (U/I) (POOR AUDIO).

SOCIAL CONVERSATION ABOUT LICENCIADA KNOWING RAMIRO BUT THAT THE SITUATIONS ARE DIFFERENT AND SHE DOESN't KNOW WHAT TO BELIEVE. LICENCIADA SAYS SHE FEELS LIKE SHE DOESN't KNOW RAMIRO AT ALL.

CALL MINIMIZED AT 23:38:45 AND SPOT CHECKED AT 23:39:44

SOCIAL CONVERSATION ABOUT RAMIRO BEING SHY TOO EVEN THOUGH HE DOES NOT PORTRAY IT.

CALL MINIMIZED AT 23:40:52 AND SPOT CHECKED AT 23:41:56

SOCIAL CONVERSATION ABOUT PARTIES MISSING EACH OTHER.

CALL ENDED WHILE MINIMIZED.

JD-AC-SEP

Date: 12-30-2009 **Start Time:** 23:44:13 **Duration:** 00:01:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA
Monitored By: jdoria **Participants:**
Synopsis:
INC fmi=52,165090,1
SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT WHY RAMIRO LOVES HER MORE. LICENCIADA ASKS WHY. RAMIRO SAYS BECAUSE HE DOES. SOCIAL CONVERSATION CONTINUES ABOUT THEIR FEELING FOR EACH OTHER.

END OF CALL

JD-AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4815

Date: 12-30-2009 **Start Time:** 23:45:18 **Duration:** 00:01:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA
Monitored By: jdoria **Participants:**
Synopsis:
OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT THEIR RELATIONSHIP. LICENCIADA SAYS THAT THEY ARE NO LONGER GOING TO TALK ABOUT THAT ANYMORE. SOCIAL CONVERSATION CONTINUES.

END OF CALL

AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4816

Date: 12-30-2009 **Start Time:** 23:46:56 **Duration:** 00:01:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA
Monitored By: jdoria **Participants:**
Synopsis:
OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO SAYS THAT HE IS GOING TO GO BACK TOMORROW. LICENCIADA SAYS RAMIRO IS CRAZY. RAMIRO ASKS WHAT LICENCIADA IS GOING TO DO. LICENCIADA SAYS SHE MIGHT GO WITH BETTY. RAMIRO SAYS LICENCIADA SHOULD TELL BETTY TO GO WITH HER TO WHERE RAMIRO IS AT. LICENCIADA SAYS THAT SHE WILL ASK.

END OF CALL

JD-AC-SEP

Date: 12-30-2009 **Start Time:** 23:48:07 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-SEP... RAMIRO TO LICENCIADA SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT WHETHER HE SHOULD GO BACK TO LICENCIADAs.

END OF CALL

EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4818

Date: 12-30-2009 **Start Time:** 23:48:33 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-AC-SEP... SOCIAL WITH LICENCIADA CONTINUES
Monitored By: jdoria **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO ASKS WHAT ELSE. LICENCIADA SAYS SHE WILL SURPRISE HIM ONE DAY.

END OF CALL

JD-AC-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4819

Date: 12-30-2009 **Start Time:** 23:48:53 **Duration:** 00:00:42
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... LICENCIADA TO RAMIRO SOCIAL
Monitored By: jdoria **Participants:**

Synopsis:

INC fmi=52,165090,1
SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT PAJAMAS.

END OF CALL

JD-SEP

Date: 12-30-2009 **Start Time:** 23:49:39 **Duration:** 00:00:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB-SEP... LICENCIADA TO RAMIRO SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 INC fmi=52,165090,1
 SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL ABOUT PARTIES MISSING EACH OTHER AND WHY THEY MISS EACH OTHER.

END OF CALL

EB-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4821

Date: 12-30-2009 **Start Time:** 23:50:40 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA - SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 OUT fmi=52,165090,1
 SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT STARTING TO CARE.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4822

Date: 12-30-2009 **Start Time:** 23:51:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number: 4823

Date: 12-30-2009 **Start Time:** 23:51:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Date: 12-30-2009 **Start Time:** 23:51:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:4825

Date: 12-30-2009 **Start Time:** 23:51:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:4826

Date: 12-30-2009 **Start Time:** 23:51:45 **Duration:** 00:04:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** English
Comments: JD-SEP... RAMIRO TO LICENCIADA - SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
OUT fmi=52,165090,1
SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT RAMIRO LIKING TO BE SPOILED. LICENCIADA SAYS THAT SHE DOES NOT KNOW RAMIRO LIKE THAT. LICENCIADA SAYS SHE KNOWS RAMIRO AS FRIENDS AND THINGS.

SOCIAL ABOUT PARTIES NOT KNOWING EACH OTHER IN CERTAIN THINGS.

CALL MINIMIZED AT 23:52:48 AND SPOT CHECKED AT 23:53:49

CONVERSATION CONTINUES.

CALL MINIMIZED

CALL ENDED WHILE MINIMIZED.

END OF CALL

JD-SEP

Date: 12-30-2009 **Start Time:** 23:56:04 **Duration:** 00:01:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... SOCIAL WITH LICENCIADA
Monitored By: jdoria **Participants:**
Synopsis:
 INC fmi=52,165090,1
 SUB UNKNOWN

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT RAMIROs SWEET NOTHINGs.

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4828

Date: 12-30-2009 **Start Time:** 23:57:17 **Duration:** 00:02:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: JD-SEP... RAMIRO TO LICENCIADA - SOCIAL
Monitored By: jdoria **Participants:**
Synopsis:
 OUT fmi=52,165090,1
 SUB UNKNOWN

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT RAMIROs HEAD HURTING AND WHY.

SOCIAL CONVERSATION ABOUT RAMIRO THROWING FITS.

CALL MINIMIZED AT 23:58:27 AND CALL ENDED WHILE MINIMIZED

END OF CALL

JD-SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4829

Date: 12-31-2009 **Start Time:** 00:02:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4830

Date: 12-31-2009 **Start Time:** 00:02:57 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 00:03:20 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4832

Date: 12-31-2009 **Start Time:** 00:03:57 **Duration:** 00:04:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4833

Date: 12-31-2009 **Start Time:** 00:08:27 **Duration:** 00:01:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4834

Date: 12-31-2009 **Start Time:** 00:09:52 **Duration:** 00:00:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4835

Date: 12-31-2009 **Start Time:** 00:10:38 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4836

Date: 12-31-2009 **Start Time:** 00:10:54 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 00:11:15 **Duration:** 00:01:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4838

Date: 12-31-2009 **Start Time:** 00:12:40 **Duration:** 00:00:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4839

Date: 12-31-2009 **Start Time:** 00:13:05 **Duration:** 00:01:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4840

Date: 12-31-2009 **Start Time:** 00:14:48 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4841

Date: 12-31-2009 **Start Time:** 00:16:00 **Duration:** 00:01:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4842

Date: 12-31-2009 **Start Time:** 00:17:27 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 00:17:45 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4844

Date: 12-31-2009 **Start Time:** 00:18:10 **Duration:** 00:03:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4845

Date: 12-31-2009 **Start Time:** 00:21:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4846

Date: 12-31-2009 **Start Time:** 00:21:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4847

Date: 12-31-2009 **Start Time:** 00:21:59 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4848

Date: 12-31-2009 **Start Time:** 00:22:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 00:22:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4850

Date: 12-31-2009 **Start Time:** 00:22:20 **Duration:** 00:01:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4851

Date: 12-31-2009 **Start Time:** 00:23:58 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4852

Date: 12-31-2009 **Start Time:** 00:24:06 **Duration:** 00:00:50
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4853

Date: 12-31-2009 **Start Time:** 00:24:59 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4854

Date: 12-31-2009 **Start Time:** 00:26:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 00:26:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4856

Date: 12-31-2009 **Start Time:** 00:26:40 **Duration:** 00:00:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4857

Date: 12-31-2009 **Start Time:** 00:27:36 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4858

Date: 12-31-2009 **Start Time:** 00:27:58 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4859

Date: 12-31-2009 **Start Time:** 00:28:51 **Duration:** 00:05:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4860

Date: 12-31-2009 **Start Time:** 00:34:25 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 00:34:59 **Duration:** 00:12:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4862

Date: 12-31-2009 **Start Time:** 00:47:37 **Duration:** 00:01:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4863

Date: 12-31-2009 **Start Time:** 00:48:47 **Duration:** 00:05:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4864

Date: 12-31-2009 **Start Time:** 00:54:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4865

Date: 12-31-2009 **Start Time:** 00:54:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4866

Date: 12-31-2009 **Start Time:** 00:54:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 00:54:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4868

Date: 12-31-2009 **Start Time:** 00:54:29 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4869

Date: 12-31-2009 **Start Time:** 00:55:04 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4870

Date: 12-31-2009 **Start Time:** 00:56:22 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4871

Date: 12-31-2009 **Start Time:** 00:57:11 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4872

Date: 12-31-2009 **Start Time:** 00:57:58 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 00:58:21 **Duration:** 00:01:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4874

Date: 12-31-2009 **Start Time:** 01:00:20 **Duration:** 00:00:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4875

Date: 12-31-2009 **Start Time:** 01:01:10 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4876

Date: 12-31-2009 **Start Time:** 01:01:30 **Duration:** 00:01:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4877

Date: 12-31-2009 **Start Time:** 01:02:46 **Duration:** 00:02:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4878

Date: 12-31-2009 **Start Time:** 01:04:55 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 01:06:01 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4880

Date: 12-31-2009 **Start Time:** 01:06:24 **Duration:** 00:00:34
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4881

Date: 12-31-2009 **Start Time:** 01:07:06 **Duration:** 00:01:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4882

Date: 12-31-2009 **Start Time:** 01:08:59 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4883

Date: 12-31-2009 **Start Time:** 01:09:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4884

Date: 12-31-2009 **Start Time:** 01:09:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 01:09:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4886

Date: 12-31-2009 **Start Time:** 01:09:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4887

Date: 12-31-2009 **Start Time:** 01:09:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4888

Date: 12-31-2009 **Start Time:** 01:09:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4889

Date: 12-31-2009 **Start Time:** 01:09:41 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4890

Date: 12-31-2009 **Start Time:** 01:10:25 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 01:11:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4892

Date: 12-31-2009 **Start Time:** 01:11:38 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4893

Date: 12-31-2009 **Start Time:** 01:12:51 **Duration:** 00:01:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4894

Date: 12-31-2009 **Start Time:** 01:14:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4895

Date: 12-31-2009 **Start Time:** 01:14:58 **Duration:** 00:03:20
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4896

Date: 12-31-2009 **Start Time:** 01:18:25 **Duration:** 00:02:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 01:21:18 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4898

Date: 12-31-2009 **Start Time:** 01:22:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4899

Date: 12-31-2009 **Start Time:** 01:22:09 **Duration:** 00:00:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4900

Date: 12-31-2009 **Start Time:** 01:22:13 **Duration:** 00:02:53
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4901

Date: 12-31-2009 **Start Time:** 01:25:09 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4902

Date: 12-31-2009 **Start Time:** 01:25:35 **Duration:** 00:01:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 01:27:21 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4904

Date: 12-31-2009 **Start Time:** 01:28:04 **Duration:** 00:00:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4905

Date: 12-31-2009 **Start Time:** 01:29:06 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4906

Date: 12-31-2009 **Start Time:** 01:29:20 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4907

Date: 12-31-2009 **Start Time:** 01:30:04 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4908

Date: 12-31-2009 **Start Time:** 01:31:16 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 01:31:51 **Duration:** 00:03:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4910

Date: 12-31-2009 **Start Time:** 01:35:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4911

Date: 12-31-2009 **Start Time:** 01:35:04 **Duration:** 00:04:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4912

Date: 12-31-2009 **Start Time:** 01:39:54 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4913

Date: 12-31-2009 **Start Time:** 01:40:04 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4914

Date: 12-31-2009 **Start Time:** 01:40:21 **Duration:** 00:01:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 01:42:10 **Duration:** 00:01:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4916

Date: 12-31-2009 **Start Time:** 01:44:01 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4917

Date: 12-31-2009 **Start Time:** 01:44:22 **Duration:** 00:00:53
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4918

Date: 12-31-2009 **Start Time:** 01:45:22 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4919

Date: 12-31-2009 **Start Time:** 01:50:59 **Duration:** 00:00:58
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4920

Date: 12-31-2009 **Start Time:** 01:52:14 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- CALL NOT MONITORED
Monitored By: **Participants:**
Synopsis:
 CALL NOT MONITORED

SEP

Date: 12-31-2009 **Start Time:** 08:37:13 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4922

Date: 12-31-2009 **Start Time:** 08:37:26 **Duration:** 00:00:59
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT HOW THEY'E DOING. SOCIAL CONVERSATION ABOUT RAMIRO RESTING.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4923

Date: 12-31-2009 **Start Time:** 08:38:53 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

RAMIRO TELLS LICENCIADA IS SHEs LAYING DOWN.

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 08:39:12 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish

Comments: SEP- LICENCIADA/SOCIAL

Monitored By: sserrano

Participants:

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

RAMIRO TELLS LICENCIADA THAT HE WILL CALL HER LATER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4925

Date: 12-31-2009 **Start Time:** 08:39:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**

Comments: SEP- NO AUDIO

Monitored By:

Participants:

Synopsis:

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4926

Date: 12-31-2009 **Start Time:** 08:39:52 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish

Comments: SEP- LICENCIADA/SOCIAL

Monitored By: sserrano

Participants:

Synopsis:

INCOMING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

LICENCIADA TO RAMIRO

LICENCIADA SAYS SHE DIDNT HEAR RAMIRO. RAMIRO SAYS HE WILL CALL HER LATER. LICENCIADA SAYS SHEs GOING TO WORK. RAMIRO SAYS FOR HER NOT TO GO TO WORK. LICENCIADA ABOUT RON WATCHING ALICIA AND LICENCIADA WORKING UNTIL 12:00.

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 08:40:45 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

LICENCIADA TO RAMIRO

LICENCIADA TELLS RAMIRO THAT THEY WILL TALK LATER. RAMIRO ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4928

Date: 12-31-2009 **Start Time:** 08:41:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**

Synopsis:**Case: M3-07-0084 Line: 334010010158759 Session Number:4929**

Date: 12-31-2009 **Start Time:** 09:50:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4930

Date: 12-31-2009 **Start Time:** 10:31:53 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

NO AUDIO

SEP

Date: 12-31-2009 **Start Time:** 10:32:32 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

RAMIRO ASKS WHATs GOING ON? LICENCIADA SAYS NOTHING.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4932

Date: 12-31-2009 **Start Time:** 10:32:55 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT... NO AUDIO
Monitored By: **Participants:**

Synopsis:

INCOMING: fmi=52,165090,1]

SUBS: N/A

NO AUDIO

AT

Case: M3-07-0084 Line: 334010010158759 Session Number:4933

Date: 12-31-2009 **Start Time:** 10:33:04 **Duration:** 00:01:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT NOT EATING SUPPER TO BE ABLE TO DREAM ABOUT LICENCIADA.

(BAD AUDIO)

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 10:34:44 **Duration:** 00:01:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL ABOUT NOT EATING SUPPER ANYMORE. SOCIAL CONVERSATION ABOUT RAMIROs DREAMS.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4935

Date: 12-31-2009 **Start Time:** 10:36:03 **Duration:** 00:04:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

RAMIRO ASKS WHERE LICENCIADA IS AT? LICENCIADA SAYS PARKING AT THE PLACE OF BUSINESS. SOCIAL ABOUT LICENCIADA GOING TO WORK AND WHERE LICENCIADA LEFT HER DAUGHTER (ALICIA). SOCIAL CONVERSATION CONTINUES ABOUT ALICIA.

CALL MINIMIZED

SPOT CHECK

SOCIAL CONVERSATION ABOUT ALICIA ASKING ABOUT RAMIRO. SOCIAL CONVERSATION ABOUT (U/I) WINNING AT THE SLOT MACHINES. SOCIAL ABOUT RAUL OFFERING TO WATCH ALICIA. RAMIRO SAYS SHE (LICENCIADA) SHOULD ASK HIM (RAUL) FOR THE PLANE.

CALL DISCONNECTS

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4936

Date: 12-31-2009 **Start Time:** 10:40:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:

Date: 12-31-2009 **Start Time:** 10:40:36 **Duration:** 00:06:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: CM - SOCIAL, SYSTEM ERROR
Monitored By: rgonzale,sserra **Participants:**
Synopsis: no
 OUT: fmi=52,165090,1

RAMIRO TO LICENCIADA

LICENCIADA SAYS SHE ASKED THE GUY FOR THE AIRPLANE. CONVERSATION REGARDING LICENCIADA BORROWING AN AIRPLANE FROM SOMEONE. CONVERSATION REGARDING LICENCIADA HAVING THE DAY OFF. SOCIAL CONVERSATION REGARDING RAMIRO NOT BEING AROUND.

NO AUDIO DUE TO SYSTEM FAILURE

LICENCIADA TALKS ABOUT A GUY WHO GOT 20,000 PESOS AND WENT WITH LULA TO HIS MOMS HOUSE. CONVERSATION REGARDING A GUY AND WOMEN AND THE GUYS PRIVATE LIFE NOT MATTERING TO LICENCIADA.

CALL MINIMIZED
SPOT CHECK

CONVERSATION REGARDING MAKEUP PEOPLE WEAR.

END OF CALL

CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4938

Date: 12-31-2009 **Start Time:** 10:47:02 **Duration:** 00:01:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - LICENCIADA: SOCIAL
Monitored By: rgonzale **Participants:**
Synopsis:
 OUT: fmi=52,165090,1

RAMIRO TO LICENCIADA:

SOCIAL CONVERSATION CONTINUES ABOUT A CATALOGUE.

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number:4939

Date: 12-31-2009 **Start Time:** 10:48:42 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,165090,1
 SUBS: N/A
 USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT LICENCIADA WEARING A DRESS TONIGHT.

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 10:49:32 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT THE DRESS THAT LICENCIADA IS GOING TO WEAR TONIGHT.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4941

Date: 12-31-2009 **Start Time:** 10:50:12 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT HOW THEYre DOING.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4942

Date: 12-31-2009 **Start Time:** 10:51:01 **Duration:** 00:01:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

5OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT WHAT THEY SHOULD TALK ABOUT. SOCIAL CONVERSATION ABOUT RAMIROs DREAM.

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 10:52:05 **Duration:** 00:00:44
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION ABOUT SALSA WITH CHORIZO THAT HE (RAMIRO) ATE BEFORE GOING TO BED.

SOCIAL ABOUT RAMIRO HAVING NIGHTMARES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4944

Date: 12-31-2009 **Start Time:** 10:52:52 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADAS/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION.

END OF CALL

Case: M3-07-0084 Line: 334010010158759 Session Number:4945

Date: 12-31-2009 **Start Time:** 10:53:16 **Duration:** 00:04:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - SOCIAL CLOTHING
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: NA

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT PAJAMAS. SOCIAL CONVERSATION ABOUT CLOTHES SIZE.

((CALL MINIMIZED))

SPOT CHECK

SOCIAL CONVERSATION ABOUT CLOTHING DESIGNS AND SIZES.

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 10:57:46 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=52,165090,1
SUBS: N/A
USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL ABOUT PASTERY.

END OF CALL
SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4947

Date: 12-31-2009 **Start Time:** 10:58:09 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=52,165090,1
SUBS: N/A
USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION.

END OF CALL
SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4948

Date: 12-31-2009 **Start Time:** 10:58:35 **Duration:** 00:00:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=52,165090,1
SUBS: N/A
USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT EXPECTING ANYTHING.

END OF CALL
SEP

Date: 12-31-2009 **Start Time:** 10:59:42 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT RAMIRO STILL BEING TIRED.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4950

Date: 12-31-2009 **Start Time:** 11:00:06 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,165090,1

SUBS: NA

USER: LICENCIADA

RAMIRO TO LICENCIADA

LICENCIADA SAYS ITs NOT LIKE RAMIRO HAS TO WORK. SOCIAL CONVERSATION.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4951

Date: 12-31-2009 **Start Time:** 11:00:38 **Duration:** 00:01:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

RAMIRO SAYS HEs RETURNING ON SUNDAY BECAUSE ITs DANGEROUS BEING IN SAN ANTONIO. LICENCIADA ASKS WHY? RAMIRO SAYS TOO MUCH SPENDING.

SOCIAL CONVERSATION ABOUT SPENDING 3,000 TO 4,000 AND NOT KNOWING ON WHAT.

((CALL MINIMIZED))

CALL ENDS WHILE MINIMIZED

SEP

Date: 12-31-2009 **Start Time:** 11:02:00 **Duration:** 00:01:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL ABOUT WHAT TIME LICENCIADA IS GOING TO CLOSE.

SOCIAL CONVERSATION ABOUT LICENCIADAs UNDER GARMENTS.

((CALL MINIMIZED))

CALL ENDS WHILE MINIMIZED

Case: M3-07-0084 Line: 334010010158759 Session Number:4953

Date: 12-31-2009 **Start Time:** 11:03:20 **Duration:** 00:01:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENSIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4954

Date: 12-31-2009 **Start Time:** 11:04:23 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENSIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT LICENCIADA NOT DRINKING TOO MUCH TONIGHT. SHE SAYS SHE WONt.

END OF CALL

SEP-AT

Date: 12-31-2009 **Start Time:** 11:04:38 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT LICENCIADA HEARING A KID IN THE BACKGROUND.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4956

Date: 12-31-2009 **Start Time:** 11:05:03 **Duration:** 00:03:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP - LICENCIADA: SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL ABOUT CHILD CONTINUES. SOCIAL CONVERSATION ABOUT THEM MISSING EACH OTHER AND HOW THEY FEEL ABOUT EACH OTHER.

(BAD AUDIO)

RAMIRO PUTS UC ON THE PHONE.

((CALL MINIMIZED))

SPOT CHECK

SOCIAL CONVERSATION ABOUT THIRD PARTY NOT LIKING TO GO OUT DURING NEW YEARS.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4957

Date: 12-31-2009 **Start Time:** 11:08:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=52,165090,1

HOOKFLASH

Date: 12-31-2009 **Start Time:** 11:08:40 **Duration:** 00:00:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

RAMIRO SAYS HE WILL CALL HER LATER BECAUSE HE'S GOING SHOPPING. THEY SEND EACH OTHER KISSES.
 SOCIAL ABOUT KISSES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4959

Date: 12-31-2009 **Start Time:** 11:09:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=52,165090,1

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4960

Date: 12-31-2009 **Start Time:** 11:09:42 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT BREAKFAST AND RAMIRO BEING ON A DIET. SOCIAL ABOUT LICENCIADA
 BEING HUNGRY.

((CALL MINIMIZED))

CALL ENDS WHILE MINIMIZED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4961

Date: 12-31-2009 **Start Time:** 11:10:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=52,165090,1

HOOKFLASH

Date: 12-31-2009 **Start Time:** 11:10:54 **Duration:** 00:03:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- LICENCIADA/SOCIAL
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,165090,1

SUBS: N/A

USER: LICENCIADA

RAMIRO TO LICENCIADA

SOCIAL ABOUT LICENCIADA BEING HUNGRY. SOCIAL CONVERSATION ABOUT LICENCIADA NOT EATING WELL.

((CALL MINIMIZED))

SPOT CHECK

SOCIAL CONVERSATION ABOUT NEW YEARS PLANS.

SOCIAL CONVERSATION ABOUT LICENCIADA ALWAYS BEING TIRED IN DECEMBER.

((CALL MINIMIZED))

CALL ENDS WHILE MINIMIZED

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4963

Date: 12-31-2009 **Start Time:** 11:18:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=143,6034,41

NO AUDIO

Date: 12-31-2009 **Start Time:** 11:18:38 **Duration:** 00:02:42
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JULIAN/SOCIAL ABOUT PIC AND NEW YEARS EVE PLANS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: imsi=316010024526413

SUBS: BRENDA REYES

14027 HENRY RD

HOUSTON, TX

USER: JULIAN aka GORDITO

JULIAN TO RAMIRO

RAMIRO SAYS HE LIKES THE TRACK PICTURE AND SAYS HE (RAMIRO) HADNT SEEN IT. JULIAN ASKS IF RAMIRO IS TALKING ABOUT THE DASH FOR CASH? RAMIRO SAYS YES, AND SAYS HALF OF HIM (RAMIRO) COMES OUT IN THE PICTURE SO IT MAKES HIM (RAMIRO) LOOK SKINNY. JULIAN SAYS THE OTHER PICTURE IS ALSO NICE AND ASKS IF RAMIRO HAS SEEN IT? RAMIRO ASKS WHICH ONE? JULIAN SAYS THE ONE WHERE RAMIRO COMES OUT. RAMIRO SAYS HE LIKES THE OTHER ONE BETTER.

SOCIAL CONTINUES ABOUT PICTURE AND RAMIRO LOOKING SKINNY.

RAMIRO TELLS JULIAN THAT HE (RAMIRO) RECEIVES THEM IN LAREDO BECAUSE EVERYTIME SOMEONE COMES, HE (RAMIRO) ASKS FOR THEM TO PICK THEM UP. JULIAN ACKNOWLEDGES AND SAYS HE THOUGHT RAMIRO HAD SEEN THEM.

SOCIAL CONVERSATION ABOUT NEW YEARS EVEN PLANS... RAMIRO SAYS THEY RENTED SOME CABINS LOCATED ON A GOLF COURSE. JULIAN ASKS IF RAMIRO IS WITH HIS PARENTS. RAMIRO SAYS YES ALONG WITH HIS (RAMIRO) BROTHER AND HIS (BROTHER) KIDS. SOCIAL CONTINUES ABOUT NEW YEARS EVEN PLANS.

JULIAN TELLS RAMIRO THAT HEs WITH THAT MANs (UNK) BROTHER (RODOLFO PER c.4966). JULIAN TELLS RAMIRO THAT THEYre LOOKING FOR A TRUCK FOR HIM (RODOLFO). RAMIRO ASKS IF THEYve FOUND ANY. JULIAN SAYS THEY PULLED SOME UP ON THE COMPUTER AND SAYS HEs (ROLDFOFO) TALKING ON THE PHONE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4965

Date: 12-31-2009 **Start Time:** 11:21:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=143,6034,41

NO AUDIO

Date: 12-31-2009 **Start Time:** 11:21:34 **Duration:** 00:04:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JULIAN & RODOLFO/SOCIAL ABOUT HORSE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=143,6034,41
SUBS: BRENDA REYES
14027 HENRY RD
HOUSTON, TX
USER: JULIAN aka GORDITO

RAMIRO TO JULIAN

RAMIRO SAYS TO GO TO FRANKS AND HELP TAKE CARE OF THE FOALS. JULIAN SAYS HEs GOING TO CHEVOS ON MONDAY AND IF NEEDED, HE (JULIAN) WILL STAY ALL DAY AND VISIT THE REST ON TUESDAY. RAMIRO ACKNOWLEDGES AND ASKS IF THEY HAVENt BOUGHT ANY WITH CHEVO? JULIAN SAYS NO, BECAUSE THEY ARRIVED ON SUNDAY... THE DAY HE (CHEVO) MADE A BIG DEAL OUT OF THE PANTOJA THING. JULIAN SAYS AFTER THAT HE (JULIAN) WENT TO MEXICO AND JUST GOT BACK. JULIAN SAYS HEs GOING TO ASK HIM IF THEYre GOING TO GALLOP AGAIN

((ASIDE: JULIAN ASKS RODOLFO IF THEYre GOING TO GALLOP RAMIROs NEXT WEEK.)) JULIAN TELLS RODOLFO THAT THEYve ONLY GALLOPED TWICE. JULIAN SAYS RODOLFO WANTS TO TALK TO RAMIRO.

RODOLFO TO RAMIRO

SOCIAL CONVERSATION ABOUT NEW YEARS. RODOLFO SAYS THEY ARE BEING WORKED ON. RODOLFO SAYS FOR RAMIRO TO TELL THAT MAN (CHEVO) TO RESPECT THIS GUYS (JULIANs) GALLOPS. RAMIRO ACKNOWLEDGES. RODOLFO SAYS HE ALREADY SPOKE TO JULIAN AND ALL HE NEEDS IS FOR RAMIRO TO AUTHORIZE IT AND HE (RODOLFO) WILL TELL CHEVO THAT ITs GOING TO BE JULIAN. RAMIRO ACKNOWLEDGES AND SAYS THATs HOW THEY RENEWED THE CUADRA (PH) BECAUSE THEY WERENt WINNING. RAMIRO SAYS JESS PERRY WASNt WINNING UNTIL JULIAN GOT ON IT. RODOLFO ACKNOWLEDGES.

RODOLFO ASKS IF RAMIRO HAS CONTACT WITH RICKY. SOCIAL CONVERSATION ABOUT DEER HUNTING.

((CALL MINIMIZED))

SPOT CHECK

SOCIAL CONVERSATION CONTINUES ABOUT DEER HUNTING AND DEER.

RAMIRO SAYS HE WILL TALK TO HIM AND CALL RODOLFO BACK. RODOLFO ACKNOWLEDGES.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 4967

Date: 12-31-2009 **Start Time:** 11:33:37 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

OUT: fmi=72,13,22555

RAMIRO CALLS OUT

END OF CALL

CM

Date: 12-31-2009 **Start Time:** 11:33:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4969

Date: 12-31-2009 **Start Time:** 11:33:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4970

Date: 12-31-2009 **Start Time:** 11:34:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4971

Date: 12-31-2009 **Start Time:** 11:34:04 **Duration:** 00:01:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HECTOR: SOCIAL
Monitored By: sserrano **Participants:**
Synopsis:
OUT: fmi=72,13,22555
USER: HECTOR aka PELON

RAMIRO TO HECTOR:

THEY GREET EACH OTHER. RAMIRO TELLS HECTOR THE MAN DIDNT WANT TO DO IT AFTER ALL. RAMIRO SAYS PERHAPS IT WAS MORE EXPENSIVE. HECTOR SAYS THE NEXT ONE COMING IS THE -COLUDO-. CALL DROPS

END OF CALL
AT

Date: 12-31-2009 **Start Time:** 11:35:22 **Duration:** 00:05:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT - HECTOR: HORSES
Monitored By: sserrano **Participants:**
Synopsis:
OUT: fmi=72,13,22555
USER: HECTOR aka PELON

RAMIRO TO HECTOR:

RAMIRO ASKS WHAT ELSE IS GOING ON. HECTOR STATES EVERYTHING CONTINUES TO BE QUIET. HECTOR INQUIRES ABOUT THE LADY WHO PICKS UP THE CHECKS FOR RAMIRO, AND IF SHE COMES WITH PEOPLE TO GET HER ACROSS. RAMIRO SAYS HE THINKS SO BECAUSE THEY ARE FROM HOUSTON.

RAMIRO SAYS HEs AT THE HORSE STABLES. HECTOR INQUIRES ABOUT THE WEATHER. RAMIRO SAYS TODAY IS NOT COLD COMPARED TO YESTERDAY. HECTOR SAYS THE WEATHER WHERE HE IS, IS REALLY NICE AND SUNNY. HECTOR SAYS HE WON YESTERDAY, 150 DOLLARS WITH NEBRASKA. RAMIRO TELLS HECTOR TO TELL (U/I) WHATs UP. HECTOR SAYS OKAY, AS HEs GOING TO CALL HIM RIGHT NOW. CONVERSATION ABOUT A HORSE BEING REALLY GOOD. HECTOR SAYS WHAT MATTER IS THAT THE HORSE IS GOOD AND HEALTHY.

RAMIRO TALKS ABOUT 3 HORSES, THE CONTINUITY(PH) AND ARTISTAs BROTHER AND THE MARE. RAMIRO SAYS HE WILL GIVE HECTOR FOR THE EXPENSES AND FOR THAT PERSON TO GIVE HECTOR FOR EITHER ONE OF THE TWO. HECTOR SAYS THATs FINE AND ITs NO PROBLEM. RAMIRO SAYS THEY JUST HAVE TO MAKE SURE THE HORSE ALL LOOK GREAT.HECTOR AGREES AND SUGGESTS FOR RAMIRO TO BRING THE LITTLE MACHINE FOR THE HORSES.

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number:4973

Date: 12-31-2009 **Start Time:** 11:41:08 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AT
Monitored By: sserrano **Participants:**
Synopsis:
OUT: fmi=72,13,22555
USER: HECTOR aka PELON

RAMIRO SAYS THATs FINE.. (CALL DROPS)

END OF CALL
AT

Case: M3-07-0084 Line: 334010010158759 Session Number:4974

Date: 12-31-2009 **Start Time:** 11:42:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=145,4,5868

HOOKFLASH

Date: 12-31-2009 **Start Time:** 11:42:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4976

Date: 12-31-2009 **Start Time:** 11:42:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4977

Date: 12-31-2009 **Start Time:** 11:42:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4978

Date: 12-31-2009 **Start Time:** 11:42:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4979

Date: 12-31-2009 **Start Time:** 11:42:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4980

Date: 12-31-2009 **Start Time:** 11:42:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Date: 12-31-2009 **Start Time:** 11:42:50 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4982

Date: 12-31-2009 **Start Time:** 11:43:10 **Duration:** 00:04:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,15,9926
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/HORSES FOR SALE
Monitored By: sserrano **Participants:**
Synopsis:
OUTGOING: fmi=72,15,9926
SUBS: N/A
USER: UM

RAMIRO TO UM

THEY GREET. UM SAYS HE SPOKE TO THAT GUY (UNK) YESTERDAY AND HE (UNK) SAID FOR RAMIRO TO WAIT UNTIL THE HORSE RACES SO THEY CAN MAKE SOME MONEY AND WITH WHATEVER HE (UNK) WINS, HE WILL PAY RAMIRO. UM SAYS HE (UM) REPLIED FOR HIM (UNK) TO AT LEAST SEND SOMETHING AND HE (UNK) REPLIED FOR RAMIRO TO WAIT UNTIL THE RACE AND AFTER THE RACE IS OFFER, HE (UNK) WILL SEND RAMIRO HIS MONEY. UM SAYS HE (UM) REPLIED THAT ITs ALREADY BEEN 2 MONTHS AND NOTHING AND HE (UNK) SAID FOR RAMIRO TO WAIT ONE MONTH.

UM SAYS THAT SINCE THE OWNER OF THE OTHER HORSE HAVE A SHIT LOAD OF MONEY, THEREs A BIG BEAT ON THAT AND HE (UNK) WILL PAY RAMIRO FROM THERE. RAMIRO SAYS ALL RIGHT, JUST SO HE (UNK) CAN SEE THAT RAMIRO IS NOT A DICK.

UM ASKS RAMIRO HOW MUCH HE GOT TONTIN FOR? RAMIRO SAYS 30. UM ASKS WHERE THAT HORSE IS AT? RAMIRO SAYS IT JUST BEAT AJEDREZ. UM ACKNOWLEDGES AND ASKS WHERE ITs AT? RAMIRO SAYS THEYre GOING TO SEND IT TO UM ON MONDAY, ALONG WITH THE PHILLY. RAMIRO SAYS ANYBODY WILL BUY THE PHILLY AND SAYS HEs (RAMIRO) GIVING IT AWAY FOR FREE. UM ACKNOWLEDGES AND SAYS HE WILL SEE IF HE CAN GET ANOTHER HORSE SO RAMIRO CAN GET SOMETHING FOR THE EXPENSES. UM TELLS RAMIRO THAT (U/I) SAID HE WANTED TO TAKE A HORSE TO MONTERREY SO RAMIRO CAN CHARGE HIM (UNK) 10 FOR THE EXPENSES.

SOCIAL CONVERSATION CONTINUES ABOUT HORSES.

RAMIRO SAYS THEY WILL MAKE A TOSTON (50) OFF TONTIN. UM ACKNOWLEDGES AND SAYS HEs (UM) GOING TO CALL THEM (UNK) TO LET THEM KNOW THAT THE PHILLY IS ON HER WAY, BUT FOR THEM (UNK) TO PAY FOR THE FREIGHT. RAMIRO SAYS FOR UM TO CHARGE HIM 60 BUCKS AND THEY WILL PLAY IT THERE. RAMIRO SAYS THEYre GOING TO BEAT KIKO. UM ACKNOWLEDGES. RAMIRO SAYS THEYre GOING TO HEAD OUT ON MONDAY WITH THE 2 HORSES. RAMIRO ASKS IF UM WANTS FOR RAMIRO TO SEND THE COLT, ARTISTAS BROTHER. UM SAYS YES, AND HE (UM) WILL SEE IF HE CAN SELL IT THERE (UMs LOCATION). RAMIRO SAYS HEs SELLING EACH ONE FOR 10 BUCKS A PIECE. UM ACKNOWLEDGES.

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 11:48:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=72,13,22555

HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4984

Date: 12-31-2009 **Start Time:** 12:36:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4985

Date: 12-31-2009 **Start Time:** 12:40:08 **Duration:** 00:02:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - UM/CHECK TO HOUSTON
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,14,16169
 SUBS: N/A
 USER: UM

RAMIRO TO UM

THEY GREET. UM TELLS RAMIRO THAT THEYre GOING TO RACE EL TOXICO AND SAYS THAT RICA WAS ASKING IF THE HORSE NEEDS BANDAGES AND BLINCLES (BLINKERS) WHEN IT RUNS. RAMIRO ASKS IF THE BIG HORSE? UM SAYS TOXICO. RAMIRO ASKS IF THEYre GOING TO RACE IT. UM SAYS THEYre GOING TO RACE IT AGAINST A COLT THAT JUST ARRIVED AND IS 5 MONTHS YOUNGER THAN TOXICO. UM SAYS THE RACE IS ON JANUARY 17th. RAMIRO TELLS UM THAT THE HORSE USES BLINKERS AND SPONGES NOT BANDAGES.

SOCIAL CONVERSATION CONTINUES ABOUT WHAT EL TOXICO NEEDS TO RACE.

UM SAYS HE (UNK) SENT HIM (UM) A MESSAGE ASKING IF RAMIRO HAS GIVEN HIM (UM) THE ANSWER TO SEE WHO THEY WERE GOING TO DELIVER THE CHECK (MONEY) TO IN THE H (HOUSTON). RAMIRO SAYS FOR UM TO ASK... UM SAYS FOR RAMIRO TO REPEAT HIMSELF BECAUSE IT KEEP BREAKING UP.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4986

Date: 12-31-2009 **Start Time:** 12:42:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-31-2009 **Start Time:** 12:42:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4988

Date: 12-31-2009 **Start Time:** 12:42:59 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/MR - NO ONE IN HOUSTON, BIG BILL
Monitored By: sserrano **Participants:**
Synopsis:
 OUTGOING: fmi=52,14,16169
 SUBS: N/A
 USER: UM

RAMIRO TO UM

RAMIRO SAYS FOR UM TO ASK HIM (UNK) IF HE WENT TO DROP IT OFF IN SAN ANTONIO BECAUSE THEREs NOBODY IN HOUSTON. UM SAYS HE WILL CHECK. RAMIRO SAYS FOR UM TO ASK IF ITS BIG BILL BECAUSE THAT WOULD HELP OUT A LOT. UM SAYS HE WILL WRITE THE GUY AND ASK HIM AND THEN CALL RAMIRO BACK.

RAMIRO TELLS UM TO TELL THE GUY THAT THE 2 YEAR OLD COLT... CALL DROPS

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4989

Date: 12-31-2009 **Start Time:** 12:43:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Date: 12-31-2009 **Start Time:** 12:43:41 **Duration:** 00:01:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/ARTIC OCEAN FOR SALE
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,14,16169

SUBS: N/A

USER: UM

RAMIRO TO UM

RAMIRO SAYS THE 2 YR OLD COLT CAME OUT CLEAN SO UM CAN LET HIM (UNK). UM ASKS WHICH ONE IN CASE HE (UNK) ASKS. RAMIRO SAYS ARTIC OCEAN (ph), THE ONE THAT WON THE CONSOLATION RACE AND THE MILLION. UM SAYS ALL RIGHT AND ASKS IF ITS THE NAME OF THE ONE RAMIRO SENT HIM (UM) ON SUNDAY. RAMIRO SAYS YES AND ALREADY SENT A CHECK TO HAVE IT SET ASIDE. RAMIRO SAYS IF HE (UNK) DOESNT END OF KEEPING IT, THEN RAMIRO CAN EITHER WAY MOVE IT SOME OTHER WAY. UM SAYS ALL RIGHT THE COLT THAT WON THE CONSOLATION AND CAME IN SECOND IN THE MILLION. UM SAYS HES GOING TO WRITE IT DOWN AND SAYS HE (UNK) SHOULD KNOW WHICH ONE IT IS. UM SAYS HES GOING TO CALL HIM (UNK) AND SEE IF HE ANSWER.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4991

Date: 12-31-2009 **Start Time:** 12:45:33 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR - RAMIRO ASKS IF THE CHECK CAN BE MOVED TO SAN ANTONIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,14,16169

SUBS: N/A

USER: UM

RAMIRO TO UM

BAD AUDIO ON RAMIROs END. UM SAYS TO REPEAT. RAMIRO SAYS FOR UM TO MOVE THE CHECK TO SAN ANTONIO.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4992

Date: 12-31-2009 **Start Time:** 12:46:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=52,14,16169

HOOKFLASH

Date: 12-31-2009 **Start Time:** 12:46:01 **Duration:** 00:00:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=52,14,16169

SUBS: N/A

USER: UM

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:4994

Date: 12-31-2009 **Start Time:** 12:46:06 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP-CM/MR- NO ONE IN HOUSTON RIGHT NOW
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=52,14,16169

SUBS: N/A

USER: UM

UM TO RAMIRO

UM SAYS HE WILL CALL HIM (UNK) AND CHECK. RAMIRO SAYS WHATEVER TIME UM WANTS THERE ARE PEOPLE AVAILABLE THERE (SAN ANTONIO) BUT THERE IS NO ONE IN HOUSTON RIGHT NOW. UM AGREES AND WILL CHECK.

END OF CALL

SEP-CM

Case: M3-07-0084 Line: 334010010158759 Session Number:4995

Date: 12-31-2009 **Start Time:** 12:46:49 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=124,679,3572

SUBS: MIKE W WILLIAMS

PO BOX 55026

IRVINE, CA

USER: JOE VADILLA

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:4996

Date: 12-31-2009 **Start Time:** 12:47:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

HOOKFLASH

Date: 12-31-2009 **Start Time:** 12:48:22 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4998

Date: 12-31-2009 **Start Time:** 12:57:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:4999

Date: 12-31-2009 **Start Time:** 12:57:59 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,222,1530
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/MR - DEPOSIT FIRST THING MONDAY MORNING
Monitored By: sserrano **Participants:**

Synopsis:
 OUTGOING: fmi=52,222,1530
 SUBS: N/A
 USER: FLORIZA

RAMIRO TO FLORIZA

FLORIZA ASKS IF RAMIRO DEPOSITED ALREADY? RAMIRO SAYS IT DIDNT GO THROUGH, BUT WOULD BE DONE
 FIRST THING MONDAY MORNING. FLORIZA ACKNOWLEDGES AND WISHES RAMIRO A HAPPY NEW YEAR.
 RAMIRO SAYS IT WILL BE DONE FOR SURE ON MONDAY.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5000

Date: 12-31-2009 **Start Time:** 13:06:44 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JOE CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:
 INCOMING: fmi=124,679,3572
 SUBS: MIKE W WILLIAMS
 PO BOX 55026
 IRVINE, CA
 USER: JOE VADILLA

JOE CALLS OUT... NO RESPONSE.

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 13:10:56 **Duration:** 00:02:44
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- JOE/SOCIAL ABOUT HORSES
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=124,679,3572

SUBS: MIKE W WILLIAMS

PO BOX 55026

IRVINE, CA

USER: JOE VADILLA

JOE TO RAMIRO

JOE ASKS IF RAMIRO CALLED? RAMIRO ASKS IF THEYve TOLD JOE ANYTHING ABOUT SATURDAY NIGHT FEVER. UM SAYS THEY (UNK) CALLED JOE LAST NIGHT AND SAID THAT HE (UNK) ACCEPTS THE 180 AND WONT PAY 10% AND WOULD ONLY PAY 10% FOR 200. RAMIRO SAYS FOR JOE TO TELL HIM (UNK) ITS MESSED UP WORKING FOR FREE. JOE SAYS HE TOLD HIM AND SAID HE (JOE) WOULD THINK ABOUT IT. JOE SAYS THE GUY DIDNT WANT TO GO DOWN AND BARELY GOT HIM TO ACCEPT THE 10%. RAMIRO SAYS HES (UM) GOING TO CALL JOE BACK. JOE ACKNOWLEDGES.

JOE SAYS HES LOOKING FOR A CORONA CARTEL AND ASKS WHAT PRICE RAMIRO WANTS. RAMIRO SAYS A CHEAP STUD. JOE ACKNOWLEDGES AND SAYS HES LOOKING AROUND. RAMIRO SAYS EDDIE WILLIS SHOULD NOW. JOE SAYS RAMIRO GAVE HIM (JOE) A GOOD TIP. JOE ACKNOWLEDGES AND ASKS IF RAMIRO CAN SEND THE FOALS PAYMENT THIS WEEK? RAMIRO SAYS NOT UNTIL NEXT WEEK AND WILL PAY THE REST AFTER MONDAY. JOE SAYS ALL RIGHT AND IS GOING TO TRY TO CONVINCE THE GUY TO ACCEPT THE 180. JOE SAYS HES ALSO GOING TO TALK TO EDDIE WILLIS AND SEVERAL OTHER TOO.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5002

Date: 12-31-2009 **Start Time:** 13:23:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**

Synopsis:

OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5003

Date: 12-31-2009 **Start Time:** 13:23:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5004

Date: 12-31-2009 **Start Time:** 13:23:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**

Synopsis:

HOOK FLASH

SEP

Date: 12-31-2009 **Start Time:** 13:23:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5006

Date: 12-31-2009 **Start Time:** 13:23:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5007

Date: 12-31-2009 **Start Time:** 13:24:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5008

Date: 12-31-2009 **Start Time:** 13:24:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5009

Date: 12-31-2009 **Start Time:** 13:24:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5010

Date: 12-31-2009 **Start Time:** 13:24:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Date: 12-31-2009 **Start Time:** 13:24:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5012

Date: 12-31-2009 **Start Time:** 13:24:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5013

Date: 12-31-2009 **Start Time:** 13:24:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5014

Date: 12-31-2009 **Start Time:** 13:24:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5015

Date: 12-31-2009 **Start Time:** 13:25:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5016

Date: 12-31-2009 **Start Time:** 13:27:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-31-2009 **Start Time:** 13:27:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5018

Date: 12-31-2009 **Start Time:** 13:28:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5019

Date: 12-31-2009 **Start Time:** 13:28:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5020

Date: 12-31-2009 **Start Time:** 13:28:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5021

Date: 12-31-2009 **Start Time:** 13:28:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5022

Date: 12-31-2009 **Start Time:** 13:28:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Date: 12-31-2009 **Start Time:** 13:28:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5024

Date: 12-31-2009 **Start Time:** 13:28:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5025

Date: 12-31-2009 **Start Time:** 13:29:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5026

Date: 12-31-2009 **Start Time:** 13:29:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5027

Date: 12-31-2009 **Start Time:** 13:29:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5028

Date: 12-31-2009 **Start Time:** 13:29:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
OUT: fmi=145,4,5868

HOOKFLASH

Date: 12-31-2009 **Start Time:** 13:29:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5030

Date: 12-31-2009 **Start Time:** 13:29:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5031

Date: 12-31-2009 **Start Time:** 13:29:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=145,4,5868

HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5032

Date: 12-31-2009 **Start Time:** 13:29:39 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,966
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5033

Date: 12-31-2009 **Start Time:** 13:29:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-31-2009 **Start Time:** 13:47:06 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,966
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- RAMIRO CALLS OUT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,15,966
SUBS: N/A

RAMIRO CALLS OUT... NO RESPONSE.

END OF CALL

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 5035

Date: 12-31-2009 **Start Time:** 13:47:16 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,966
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,15,966
SUBS: N/A

NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number: 5036

Date: 12-31-2009 **Start Time:** 14:29:13 **Duration:** 00:02:38
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/SOCIAL ABOUT HORSES, HORSE BETS
Monitored By: sserrano **Participants:**

Synopsis:

INCOMING: fmi=62,252045,5
SUBS: N/A
USER: UM

UM TO RAMIRO

UM ASKS IF RAMIROs HORSE CAN RACE IN 6-8 WEEKS? RAMIRO SAYS YES. SOCIAL CONVERSATION ABOUT HORSES AND FOR UM TO GIVE HIS (RAMIROs) HORSE 8 WEEKS TO GET BETTER. UM SUGGESTS 10 WEEKS WOULD BE BETTER. RAMIRO SAYS THE FIRST OF MARCH WOULD BE GOOD. SOCIAL CONVERSATION ABOUT HORSE RACES, HORSE BETS AND HORSES.

END OF CALL

Date: 12-31-2009 **Start Time:** 14:31:54 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,252045,5
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: SEP- UM/SOCIAL ABOUT HORSES
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: fmi=62,252045,5

SUBS: N/A

USER: UM

RAMIRO TO UM

SOCIAL CONVERSATION ABOUT NASARIOS HORSES.

END OF CALL

Case: M3-07-0084 Line: 334010010158759 Session Number:5038

Date: 12-31-2009 **Start Time:** 14:49:26 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: CM - HOOK FLASH
Monitored By: sserrano **Participants:**

Synopsis:

CM - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5039

Date: 12-31-2009 **Start Time:** 14:49:37 **Duration:** 00:01:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Pertinent **Language:** Spanish
Comments: SEP/CM - RAMIRO RETURNING ON MONDAY, STAYING AT TAPATIO RESORT
Monitored By: sserrano **Participants:**

Synopsis:

OUTGOING: imsi=316010157926969

SUBS: N/A

USER: FRANK

RAMIRO TO FRANK

THE GREET. FRANK SAYS THEYre ON THEIR WAY TO LAREDO TO SPEND NEW YEARS WITH THEIR FAMILY. FRANK SAYS THEYre RETURNING EARLY TOMORROW MORNING. FRANK ASKS HOW MANY DAYS IS RAMIRO GOING TO BE HERE (U.S.) RAMIRO SAYS HEs GOING BACK ON MONDAY. FRANK ACKNOWLEDGES AND WISHES RAMIRO A HAPPY NEW YEAR.

SOCIAL CONVERSATION ABOUT FRANK SPENDING NEW YEARS IN LAREDO.

SOCIAL CONVERSATION ABOUT FRANK HUNTING PIG LAST NIGHT.

RAMIRO INVITES FRANK OVER FOR BREAKFAST TOMORROW MORNING. FRANK ACKNOWLEDGES. RAMIRO SAYS THEYre AT A RESORT CALLED TAPATIO. FRANK SAYS HE WILL CALL RAMIRO TOMORROW. THEY WISH EACH OTHER A HAPPY NEW YEAR.

END OF CALL

SEP

Date: 12-31-2009 **Start Time:** 15:15:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5041

Date: 12-31-2009 **Start Time:** 15:15:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5042

Date: 12-31-2009 **Start Time:** 15:15:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5043

Date: 12-31-2009 **Start Time:** 15:16:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5044

Date: 12-31-2009 **Start Time:** 15:16:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5045

Date: 12-31-2009 **Start Time:** 15:26:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-31-2009 **Start Time:** 15:26:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5047

Date: 12-31-2009 **Start Time:** 15:26:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5048

Date: 12-31-2009 **Start Time:** 15:26:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5049

Date: 12-31-2009 **Start Time:** 15:26:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5050

Date: 12-31-2009 **Start Time:** 15:26:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5051

Date: 12-31-2009 **Start Time:** 15:26:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-31-2009 **Start Time:** 15:26:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5053

Date: 12-31-2009 **Start Time:** 15:38:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5054

Date: 12-31-2009 **Start Time:** 15:38:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5055

Date: 12-31-2009 **Start Time:** 15:38:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5056

Date: 12-31-2009 **Start Time:** 15:38:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5057

Date: 12-31-2009 **Start Time:** 15:38:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Date: 12-31-2009 **Start Time:** 15:39:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5059

Date: 12-31-2009 **Start Time:** 15:39:24 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5060

Date: 12-31-2009 **Start Time:** 15:39:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5061

Date: 12-31-2009 **Start Time:** 15:39:54 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5062

Date: 12-31-2009 **Start Time:** 15:40:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5063

Date: 12-31-2009 **Start Time:** 15:41:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Date: 12-31-2009 **Start Time:** 15:41:38 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5065

Date: 12-31-2009 **Start Time:** 15:41:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: JL-HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5066

Date: 12-31-2009 **Start Time:** 15:42:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: SEP- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

SEP

Case: M3-07-0084 Line: 334010010158759 Session Number:5067

Date: 12-31-2009 **Start Time:** 15:46:22 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5068

Date: 12-31-2009 **Start Time:** 15:46:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,266866,4

NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:5069

Date: 12-31-2009 **Start Time:** 15:46:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AT - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 OUT: fmi=62,266866,4

NO AUDIO

Date: 12-31-2009 **Start Time:** 16:21:17 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- LUIS TO RAMIRO CALLS OUT
Monitored By: grubio **Participants:**
Synopsis:
 IN fmi=52,293422,2
 SUB N/A

LUIS LOZANO TO RAMIRO

LUIS CALLS OUT, NO RESPONSE

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5071

Date: 12-31-2009 **Start Time:** 16:22:24 **Duration:** 00:00:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- LUIS TO RAMIRO
Monitored By: grubio **Participants:**
Synopsis:
 IN fmi=52,293422,2
 SUB N/A

LUIS TO RAMIRO

LUIS CALLS OUT, NO RESPONSE

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5072

Date: 12-31-2009 **Start Time:** 17:02:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5073

Date: 12-31-2009 **Start Time:** 17:02:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Date: 12-31-2009 **Start Time:** 17:02:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5075

Date: 12-31-2009 **Start Time:** 17:02:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5076

Date: 12-31-2009 **Start Time:** 17:02:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5077

Date: 12-31-2009 **Start Time:** 17:02:15 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5078

Date: 12-31-2009 **Start Time:** 17:02:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5079

Date: 12-31-2009 **Start Time:** 17:02:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 17:02:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5081

Date: 12-31-2009 **Start Time:** 17:02:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5082

Date: 12-31-2009 **Start Time:** 17:02:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5083

Date: 12-31-2009 **Start Time:** 17:04:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5084

Date: 12-31-2009 **Start Time:** 17:05:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5085

Date: 12-31-2009 **Start Time:** 17:06:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5086

Date: 12-31-2009 **Start Time:** 17:06:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 17:08:26 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO CALLS OUT
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=145,4,1114
SUB

RAMIRO CALLS OUT, NO RESPONSE

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5088

Date: 12-31-2009 **Start Time:** 17:08:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5089

Date: 12-31-2009 **Start Time:** 17:09:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 17:09:16 **Duration:** 00:02:58
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC CONVERSATION ABOUT HORSES
Monitored By: grubio **Participants:**

Synopsis:

IN FMI=72,636085,3

CHRISTIAN TO RAMIRO

CHRISTIAN WISHES RAMIRO A HAPPY NEW YEAR. RAMIRO DOES THE SAME. CHRISTIAN ASKS IF RAMIRO GOT SOME HORSES FOR THIS YEAR. RAMIRO SAYS HE IS BREAKING SEVERAL IN AND DOES NOT KNOW WHICH ONE HE WILL KEEP. CHRISTIAN ASKS WHAT THOROUGHBREDS HE HAS THERE. RAMIRO SAYS HE (RAMIRO) HAS A BREEMERTON (PH) A [U/I] AND A [U/I]. CHRISTIAN ASKS IF THEY'RE IN CALIFORNIA OR THERE. RAMIRO SAYS IN CALIFORNIA AND SAYS THEY'RE ON THE WAY. CHRISTIAN ASKS IF 'TOXICO- WAS INJURED. RAMIRO SAYS NO AND SAYS HE SOLD IT ALREADY. RAMIRO SAYS IT'S ON THE WAY TO DURANGO. CHRISTIAN ACKNOWLEDGES. CONVERSATION ABOUT HORSES.

RAMIRO ASKS IF UM IS GOING TO SPEND NEW YEAR'S IN TOWN. UM AFFIRMS AND ASKS WHERE RAMIRO IS GOING TO SPEND IT. RAMIRO SAYS HE IS IN SAN ANTONIO. UM ASKS IF RAMIRO HAS SPOKEN WITH THE RELATIVES. RAMIRO SAYS HE DID, A COUPLE DAYS AGO AND MIGHT TALK TO THEM IN THE EVENING. RAMIRO ASKS IF UM HAS SPOKEN WITH HIS UNCLE. UM SAYS NO, THAT THEY WANT TO RELAX ON THESE DATES SO THEY GET LOST. RAMIRO ACKNOWLEDGES. CHRISTIAN SAYS HE'S ON STAND BY. CHRISTIAN SAYS HE WILL CALL THE RELATIVE IN THE EVENING. RAMIRO ACKNOWLEDGES AND TELLS CHRISTIAN TO CALL ONCE HE (CHRISTIAN) GETS BACK SINCE HE (RAMIRO) HAS THE 5 SETS OF HORSHOES. CHRISTIAN ACKNOWLEDGES AND WISHES RAMIRO A HAPPY NEW YEAR. RAMIRO SAYS TO SAY HI TO THE -INGENIERO- AND -TIGRE.- CHRISTIAN ACKNOWLEDGES.

END OF CALL

AC

Case: M3-07-0084 Line: 334010010158759 Session Number: 5091

Date: 12-31-2009 **Start Time:** 18:09:33 **Duration:** 00:02:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC CATCHING UP WITH RAMIRO-SOCIAL
Monitored By: grubio **Participants:**

Synopsis:

IN FMI=62,325834,4

MUNOZ TO RAMIRO

RAMIRO ASKS HOW MUNOZ IS DOING. MUNOZ SAYS HE IS STILL WAITING FOR RAMIRO AT HOME. RAMIRO SAYS HE COULD NOT TALK AND SAYS MUNOZ KNOWS WHY. MUNOZ ASKS JUST TO SAY HE COULDN'T GO. RAMIRO ASKS WHAT'S UP. MUNOZ SAYS NOTHING. PARTIES JOKE BACK AND FORTH. MUNOZ ASKS IF RAMIRO IS GOING TO THE BAR. RAMIRO SAYS NO BECAUSE HE IS WITH HIS PARENTS. MUNOZ ACKNOWLEDGES AND ASKS WHEN RAMIRO IS LEAVING. RAMIRO SAYS 2 DAYS FROM NOW. MUNOZ ACKNOWLEDGES AND SAYS HE IS LEAVING ON MONDAY IN CASE RAMIRO ARRIVES SUNDAY, THEY CAN SEE EACH OTHER. RAMIRO ACKNOWLEDGES. MUNOZ SAYS HE IS GOING TO LAS VEGAS. RAMIRO ACKNOWLEDGES. MUNOZ SAYS HE IS GOING TO THE CONVENTION AND SAYS GUERO IS THERE. RAMIRO AFFIRMS. PARTIES WISH EACH OTHER WELL.

END OF CALL

AC

Date: 12-31-2009 **Start Time:** 18:12:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5093

Date: 12-31-2009 **Start Time:** 18:12:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5094

Date: 12-31-2009 **Start Time:** 18:12:40 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - RAMIRO CALLS OUT
Monitored By: grubio **Participants:**
Synopsis:
OUT.: fmi=62,266866,4

RAMIRO CALLS OUT. NO RESPONSE.

END OF CALL

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:5095

Date: 12-31-2009 **Start Time:** 18:12:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 18:13:04 **Duration:** 00:02:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,266866,4
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC RAMIRO MIGHT GO BACK SUNDAY OR MONDAY
Monitored By: grubio **Participants:**

Synopsis:

IN FMI=62,266866,4

UM TO RAMIRO

RAMIRO ASKS WHERE UM IS. UM SAYS HE IS IN LAS VEGAS AND ASKS WHERE RAMIRO IS AT. RAMIRO SAYS WHERE UM LIVES (SAN ANTONIO). UM SAYS HE TOOKD HIS DAUGHTERS TO DISNEY AND TODAY HE WENT TO LAS VEGAS. UM ASKS WHERE RAMIRO IS GOING TO HAVE DINNER. UM SAYS HE CAN HOOK RAMIRO UP WITH A FRIEND WHO HAS A RESTAURANT. RAMIRO SAYS THEYrE AT TAPATIO RESORT. UM ACKNOWLEDGES. UM ASKS WHAT THE PLANS ARE FOR TONIGHT. RAMIRO SAYS HE IS NOT GOING OUT TONIGHT.UM SAYS THERE IS A BAR AROUND STONEOAK AND HE KNOWS THE MANAGER IN CASE RAMIRO WANTS A TABLE. RAMIRO SAYS THEY WILL BE IN TOUCH EITHER WAY. UM ASKS WHEN RAMIRO IS LEAVING. RAMIRO SAYS EITHER SUNDAY OR MONDAY. UM SAYS HOPEFULLY MONDAY BECAUSE HE RETURNS SUNDAY NIGHT. RAMIRO ACKNOWLEDGES.

END OF CALL

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5097

Date: 12-31-2009 **Start Time:** 18:52:33 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC WHY ARE YOU NOT ANSWERING
Monitored By: grubio **Participants:**

Synopsis:

OT fmi=145,4,5868

RAMIRO TO UM

RAMIRO ASKS WHY UM IS NOT ANSWERING. NO RESPONSE.

END OF CALL

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5098

Date: 12-31-2009 **Start Time:** 18:52:49 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO TO OSCAR
Monitored By: grubio **Participants:**

Synopsis:

OT fmi=145,4,5868

SUB N/A

RAMIRO TO OSCAR

RAMIRO SAYS GO AHEAD.. NO RESPONSE

END OF CALL

GR

Date: 12-31-2009 **Start Time:** 18:53:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5100

Date: 12-31-2009 **Start Time:** 18:53:19 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5101

Date: 12-31-2009 **Start Time:** 18:53:22 **Duration:** 00:01:10
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-
Monitored By: grubio **Participants:**

Synopsis:
 IN imsi=316010019092095
 SUB INTOCABLE LLC
 3015 STOP 30A
 ZAPATA, TX

OSCAR/RICKY MUNOZ TO RAMIRO

THEY GREET AND RAMIRO ASKS OSCAR IF HE IS GOING TO COME? OSCAR SAYS HE IS NOT GOING OUT AND WILL STAY AT HOME. SOCIAL CONVERSATION ABOUT WHAT THEY ARE GOING TO DO, AND OSCAR TELLS RAMIRO THE HAS A FAMILY FUNCTION TOMORROW WITH HIS MOTHERs FAMILY. RAMIRO TELLS OSCAR HE CANT MISS THAT EVENT. THEY AGREE TO TALK LATER.

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5102

Date: 12-31-2009 **Start Time:** 18:54:38 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5103

Date: 12-31-2009 **Start Time:** 18:54:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 18:55:04 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5105

Date: 12-31-2009 **Start Time:** 18:55:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5106

Date: 12-31-2009 **Start Time:** 18:55:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5107

Date: 12-31-2009 **Start Time:** 18:55:35 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5108

Date: 12-31-2009 **Start Time:** 18:56:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5109

Date: 12-31-2009 **Start Time:** 19:19:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5110

Date: 12-31-2009 **Start Time:** 19:22:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 19:24:29 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO TO HECTOR- SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=72,13,22555
SUB N/A

RAMIRO TO HECTOR

SOCIAL CONVERSATION ABOUT HECTOR TRYING TO FIND A PLACE TO GO AND THAT HE DID HIS WORK OF THE DAY. HECTO TELLS RAMIRO HE CANT FIND ANYBODY TO GO OUT WITH.

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5112

Date: 12-31-2009 **Start Time:** 19:25:19 **Duration:** 00:03:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO TO HECTOR- HORSES AND GAME
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=72,13,22555
SUB N/A

RAMIRO TO HECTOR/ PELON

HECTOR TELLS RAMIRO HE PLAYED 150 IN THE MORNING, AND GIVES RAMIRO DETAILS ON THE GAME. SOCIAL CONVERSATION ABOUT GAME.
HECTOR TELLS RAMIRO THAT HE DOES NOT KNOW WHERE HE IS GOING TO GO TO.
SOCIAL CONVERSATION ABOUT PUTTING ON SOMETHING ON THE HORSES AND TELLS RAMIRO TO COME EARLY ON SUNDAY CONVERSATION CONTINUES
ABOUT THE BULLSHIT THATs GOING ON WITH THE HORSES AND HOW HE WANTS TO PUT TO OFFICERS THERE SO THEY CAN CHECK THE TIME. HECTOR ASKS RAMIRO WHEN HE IS COMING BACK AND RAMIRO TELLS HIM ON SUNDAY.

END OF CALL

GR

Date: 12-31-2009 **Start Time:** 19:29:00 **Duration:** 00:01:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO TO HECTOR-
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=72,13,22555
 SUB N/A

RAMIRO TO HECTOR AKA PELON

HECTOR ASKS WHAT HE IS DOING AND RAMIRO TELLS HECTOR HE IS JUST THERE, HECTOR TELL HIM ABOUT THE WEATHER. RAMIRO ASKS ABOUT THE JEWELRY STORE, HECTOR TELLS RAMIRO HE TALKED TO OSCAR AND THEY AGREED TO TALK ON SUNDAY. HECTOR TELLS RAMIRO THAT THE CASHIER GAVE IT TO HIM.

THEY AGREE TO TALK LATER.

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5114

Date: 12-31-2009 **Start Time:** 19:42:38 **Duration:** 00:02:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO TO LUIS- SOCIAL-
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,293422,2
 SUB N/A

RAMIRO TO LUIS LOZANO

LUIS WANTED TO CONGRATULATE HIM FOR THE NEW YEAR, AND RAMIRO ALSO EXPRESSES HIS BEST WISHES, AND RAMIRO TELLS LUIS HE IS IN SAN ANTONIO AT A GULF COURSE, WITH HIS MOM AND DAD AND HIS SIBLINGS. RAMIRO TELLS LUIS THAT HE IS GOING TO THE DISCO LATER ON.

CONVERSATION ABOUT RAMIRO GETTING LUIS SOME HORSES AT GOOD PRICE. RAMIRO AGREES TO TALK LATER.

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5115

Date: 12-31-2009 **Start Time:** 19:45:37 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

HOOK FLASH

GR

Date: 12-31-2009 **Start Time:** 19:46:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5117

Date: 12-31-2009 **Start Time:** 19:48:36 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5118

Date: 12-31-2009 **Start Time:** 19:50:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5119

Date: 12-31-2009 **Start Time:** 19:51:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5120

Date: 12-31-2009 **Start Time:** 19:51:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Date: 12-31-2009 **Start Time:** 19:55:01 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: grubio **Participants:**
Synopsis:
HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5122

Date: 12-31-2009 **Start Time:** 19:55:11 **Duration:** 00:02:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO TO LICENCIADA
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION ABOUT HER SLEEPING AND HOW THE MONTH OF DECEMBER IS GONE. SOCIAL CONVERSATION.

RAMIRO ASKS HER WHAT TIME SHE FELL ASLEEP? LICENCIADA TELLS RAMIRO IT HAD BEEN A WHILE.

END CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5123

Date: 12-31-2009 **Start Time:** 19:58:25 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR/MR- RAMIRO TO SENOR MIGUEL-PILI-
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=62,151393,1
SUB N/A

RAMIRO TO SENOR MIGUEL AKA PILI

THEY GREET AND PILI TELLS RAMIRO THAT EVERYTHING IS CALMED, RAMIRO TELLS PILI HE IS WAITING FOR MIDNIGHT SO HE CAN GO TO SLEEP.

PILI TELLS RAMIRO HE IS AT LICENCIADO [U/I] AT HIS HOUSE AND WILL SEE WHAT THEY TALK ABOUT.

END OF CALL

GR

Date: 12-31-2009 **Start Time:** 20:09:59 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - NO AUDIO
Monitored By: grubio **Participants:**
Synopsis:
 IN.: fmi=52,165090,1

NO AUDIO

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:5125

Date: 12-31-2009 **Start Time:** 20:10:34 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: AH - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5126

Date: 12-31-2009 **Start Time:** 20:12:19 **Duration:** 00:04:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - SOCIAL ABOUT PLANS FOR TONIGHT
Monitored By: ebecerra **Participants:**
Synopsis:
 OUT: fmi=52,165090,1

SUBSCRIBER: UNKNOWN

RAMIRO TELLS LICENCIADA HE IS COOKING. SOCIAL CONVERSATION ABOUT FOOD ENSUES. RAMIRO ASKS LICENCIADA WHERE SHE IS GOING TO SPEND NEW YEARS AND LICENCIADA TELLS RAMIRO HER DIFFERENT OPTIONS FOR GOING OUT TONIGHT. LICENCIADA SAYS SHE WAS TIRED AND TOOK A NAP. SOCIAL CONTINUES ABOUT PLANS FOR THE EVENING. SOCIAL ABOUT ALICIA (?) TAKING SHOWER AT LICENCIADAs.

END OF CALL

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5127

Date: 12-31-2009 **Start Time:** 20:17:19 **Duration:** 00:01:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC SOCIAL WITH LICENCIADA
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

LICENCIADA SAYS THAT ALICIA WAS ASKING WHY SHE TALKS TO RAMIRO FOR SO LONG. RAMIRO ACKNOWLEDGES. SOCIAL CONVERSATION ABOUT ALICIA.

CALL MINIMIZED

CALL ENDS WHILE MINIMIZED.

END OF CALL

AC

Date: 12-31-2009 **Start Time:** 20:18:46 **Duration:** 00:01:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-AC SOCIAL WITH LICENCIADA
Monitored By: grubio **Participants:**

Synopsis:

OUT FMI=52,165090,1
SUB

RAMIRO TO LICENCIADA

LICENCIADA CONTINUES TELLS RAMIRO ABOUT GETTING HER HAIR DONE, AND HOW SHE WENT TO SLEEP AND NOT CARING ABOUT HER HAIR. SOCIAL CONVERSATION CONTINUES.

END OF CALL

/AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5129

Date: 12-31-2009 **Start Time:** 20:20:03 **Duration:** 00:01:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - RAMIRO AND LICENCIADA SOCIAL
Monitored By: grubio **Participants:**

Synopsis:

OUT: fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION CONTINUES ABOUT WHERE LICENCIADA IS GOING TONIGHT. LICENCIADA SAYS SHE MIGHT GO AND MEET UP WITH SOME SUPPLIERS THAT ARE IN TOWN WITH THEIR FAMILIES.

END OF CALL

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5130

Date: 12-31-2009 **Start Time:** 20:21:20 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - RAMIRO TO LICENCIADA SWEET TALK
Monitored By: grubio **Participants:**

Synopsis:

OUT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO AND LICENCIADA SWEET TALK.

END OF CALL

EB

Date: 12-31-2009 **Start Time:** 20:21:41 **Duration:** 00:00:12
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - RAMIRO NOT GOING OUT
Monitored By: grubio **Participants:**
Synopsis:
INC: fmi=52,165090,1
SUB N/A

LICENCIADA TO RAMIRO:

LICENCIADA ASKS RAMIRO WHAT HE IS GOING TO DO. RAMIRO SAYS HE IS GOING TO STAY PUT.

END OF CALL
EB

Case: M3-07-0084 Line: 334010010158759 Session Number: 5132

Date: 12-31-2009 **Start Time:** 20:21:55 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB- RAMIRO STAYING IN
Monitored By: grubio **Participants:**
Synopsis:
OUT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO SAYS THEY (RAMIRO & CO) ARE GOING TO EAT DINNER AND STAY THERE.

END OF CALL
EB

Case: M3-07-0084 Line: 334010010158759 Session Number: 5133

Date: 12-31-2009 **Start Time:** 20:22:22 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - LICENCIADA TELLS RAMIRO SHE WAS BUSY AT HER BUSINESS
Monitored By: grubio **Participants:**
Synopsis:
OUT: fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO STILL COMMENTS ON HER BEING ASLEEP AND HOW TIRED SHE HAS BEEN. SOCIAL ABOUT A LOT OF PEOPLE AT LICENCIADA's BUSINESS.

END OF CALL
EB

Date: 12-31-2009 **Start Time:** 20:23:30 **Duration:** 00:03:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - RAMIRO AND LICENCIADA SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
INC: fmi=52,165090,1
SUB N/A

LICENCIADA TO RAMIRO

SOCIAL ABOUT PEOPLE WEARING COLORED UNDERWEAR FOR NEW YEAR.

-CALL MINIMIZED - SPOT CHECKED.

SOCIAL CONVERSATION ABOUT SOME WOMEN BEING GOOD CHRISTIAN WOMEN AND WAITING UNTIL THEY GET MARRIED.

CALL MINIMIZED - SPOT CHECKED

SOCIAL CONVERSATION ABOUT GETTING SICK, AND WOMEN BEING VERY GREEDY AND HOW CHRISTIAN WOMEN ARE.

-CALL MINIMIZED -

END OF CALL

EB

Case: M3-07-0084 Line: 334010010158759 Session Number: 5135

Date: 12-31-2009 **Start Time:** 20:26:56 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP - NO CONVERSATION
Monitored By: grubio **Participants:**
Synopsis:
OUT: fmi=52,165090,1
SUBS: UNKNOWN

RAMIRO TO LICENCIADA

RAMIRO SAYS NO.

END OF CALL

D. PAZ

Date: 12-31-2009 **Start Time:** 20:27:21 **Duration:** 00:01:51
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:**
Comments: AC SOCIAL WITH LICENCIADA
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

CONVERSATION ABOUT SLEEPING ALL DAY TOMORROW. SOCIAL CONVERSATION CONTINUES.
CONVERSATION ABOUT WEATHER. CONVERSATION CONTINUES ABOUT HER GOING TO THE SHOP. RAMIRO
ASKS IF THEY SELL A LOT DURING SUMMER. LICENCIADA AFFIRMS.

CALL MINIMIZED.

CALL ENDS WHILE MINIMIZED.

END OF CALL

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5137

Date: 12-31-2009 **Start Time:** 20:29:15 **Duration:** 00:00:57
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: AC SOCIAL WITH LICENCIADA
Monitored By: grubio **Participants:**
Synopsis:
OUT FMI=52,165090,1

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION CONTINUES ABOUT LICENCIADAs BUDDY, MELINDA. NON PERTINENT
CONVERSATION.

END OF CALL

AC

Date: 12-31-2009 **Start Time:** 20:30:15 **Duration:** 00:04:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-EB RAMIRO TO LICENCIADA SOCIAL
Monitored By: grubio **Participants:**

Synopsis:

OUT: fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

LICENCIADA CONTINUES TO TALK ABOUT HER FALLING ASLEEP AND BEING TIRED.

CALL MINIMIZED-

SOCIAL CONVERSATION ABOUT WHAT SHE ATE.

CALL MINIMIZED-

RAMIRO TELLS LICENCIADA ABOUT HOW WHEN THEY WORK THEY EAT BAD.

CALL MINIMZED-

RAMIRO TALKS ABOUT HIS BROTHERs HEALTH ISSUES.

CALL MINIMZED-

CALL ENDS WHILE MINIMIZED.

END OF CALL

GR- EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5139

Date: 12-31-2009 **Start Time:** 20:34:54 **Duration:** 00:00:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:**
Comments: GR-AC SOCIAL WITH LICENCIADA CONTINUES
Monitored By: grubio **Participants:**

Synopsis:

OUT: fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO TELLS LICENCIADA THAT HIS BROTHER HAS EVERTHING WRONG, AND LICENCIADA SAYS ITs BECAUSE HE IS YOUNG.

CALL MINIMIZED.

CALL ENDS WHILE MINIMIZED.

END OF CALL

/AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5140

Date: 12-31-2009 **Start Time:** 20:35:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**

Synopsis:

AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 20:35:49 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AH -SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

RAMIRO TELLS LICENCIADA THAT HE DOESN'T KNOW WHAT THE PROBLEM IS.

END OF CALL

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:5142

Date: 12-31-2009 **Start Time:** 20:36:30 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5143

Date: 12-31-2009 **Start Time:** 20:36:39 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - NO CONVERSATION
Monitored By: ahirsch **Participants:**
Synopsis:
 OUT.: fmi=52,165090,1
 SUB.:

RAMIRO TO LICENCIADA

NO CONVERSATION

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:5144

Date: 12-31-2009 **Start Time:** 20:36:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 20:36:53 **Duration:** 00:00:51
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AH - SOCIAL
Monitored By: ahirsch **Participants:**
Synopsis:
 IN.: fmi=52,165090,1
 SUB.:

LICENCIADA TO RAMIRO

THEY GREET EACH OTHER. SOCIAL CONVERSATION

END OF CALL

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:5146

Date: 12-31-2009 **Start Time:** 20:37:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5147

Date: 12-31-2009 **Start Time:** 20:37:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5148

Date: 12-31-2009 **Start Time:** 20:37:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5149

Date: 12-31-2009 **Start Time:** 20:37:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5150

Date: 12-31-2009 **Start Time:** 20:37:57 **Duration:** 00:00:01
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: ebecerra **Participants:**
Synopsis:
 DP - NO AUDIO

Date: 12-31-2009 **Start Time:** 20:38:01 **Duration:** 00:07:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: AH - SOCIAL
Monitored By: ahirsch **Participants:**

Synopsis:

OUT.: fmi=52,165090,1
SUB.:

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION. LICENCIADA GIVES THE PHONE TO UF.

RAMIRO TO UF

SOCIAL CONVERSATION

CALL MINIMIZED

SPOT CHECK: SOCIAL CONVERSATION

CALL MINIMIZED

SPOT CHECK: SOCIAL CONVERSATION

CALL MINIMIZED

SPOT CHECK: SOCIAL CONVERSATION

CALL MINIMIZED

CALL ENDS WHILE MINIMIZED

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:5152

Date: 12-31-2009 **Start Time:** 20:46:03 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: AH - SOCIAL
Monitored By: grubio **Participants:**

Synopsis:

OUT.: fmi=52,165090,1
SUB.: N/A

RAMIRO TO UF

UF SAYS THEY WILL CALL RAMIRO LATER. RAMIRO TELLS UF TO TAKE A BATH AND GET READY. UF SAYS SHE ALREADY TOOK A BATH AND IS GOING TO CHANGE NOW. RAMIRO TELLS UF TO USE RED UNDERWARE, AND UF SAYS SHE DOESN'T HAVE ANY.

END OF CALL

AH

Date: 12-31-2009 **Start Time:** 20:47:53 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR/DP - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
IN fmi=52,165090,1
SUB N/A

LICENCIADA TO RAMIRO

LICENCIADA TELLS RAMIRO SHE CANT HEAR.

END OF CALL

GR/D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:5154

Date: 12-31-2009 **Start Time:** 20:48:33 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - RAMIRO SAYS HE IS FAR AWAY
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO TELLS HER HE IS FAR AWAY..

END OF CALL

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:5155

Date: 12-31-2009 **Start Time:** 20:49:06 **Duration:** 00:02:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - RAMIRO AND LICENCIADA SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
OUT: fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION CONTINUES ABOUT ARTICLE IN PAPER.

END OF CALL

EB

Date: 12-31-2009 **Start Time:** 20:51:26 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

RAMIRO SAYS VERY GOOD. LICENCIADA TELLS RAMIRO THAT SHE IS THINKING ABOUT GOING TO CANCUN TOMORROW AND THAT THE PLANE TICKETS ARE FREE. RAMIRO ASKS IF ITS GOING TO FALL. LICENCIADA SAYS TAHT SHES CHECKING ON THE INTERNET AND SAYS THEY WILL BE LEAVING TOMORROW. LICENCIADA SAYS THAT TEH PLANE TICKET IS FOR A 1000 PESOS TO CANCUN.

SOCIAL CONVERSATION ABOUT LICENCIADA GOING TO CANCUN.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:5157

Date: 12-31-2009 **Start Time:** 20:52:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5158

Date: 12-31-2009 **Start Time:** 20:52:29 **Duration:** 00:02:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - LICENCIADA LOOKING INTO TRIP
Monitored By: grubio **Participants:**
Synopsis:
 OUT: fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

LICENCIADA TELLS RAMIRO HOW MUCH THE AIR FARE IS TO GO TO CANCUN FOR HER AND ALICIA COMING BACK ON TUESDAY. LICENCIADA LOOKING INTO TRIP.

CALL MINIMIZED

CALL ENDS WHILE MINIMIZED

END OF CALL

EB

Date: 12-31-2009 **Start Time:** 20:54:47 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** English
Comments: DP - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 IN fmi=52,165090,1
 SUB N/A

LICENCIADA TO RAMIRO

LICENCIADA SAYS TO GO AHEAD. RAMIRO SAYS (U/I).

SOCIAL CONVERSATION ABOUT BETTY SAYING HOW THE DRESS LOOKS ON HER.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:5160

Date: 12-31-2009 **Start Time:** 20:55:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5161

Date: 12-31-2009 **Start Time:** 20:55:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5162

Date: 12-31-2009 **Start Time:** 20:55:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5163

Date: 12-31-2009 **Start Time:** 20:55:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5164

Date: 12-31-2009 **Start Time:** 20:55:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 20:55:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5166

Date: 12-31-2009 **Start Time:** 20:55:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5167

Date: 12-31-2009 **Start Time:** 20:55:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5168

Date: 12-31-2009 **Start Time:** 20:55:14 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

RAMIRO ASKS WHAT SHE (BETTY) SAY. LICENCIADA TELLS RAMIRO THAT BETTY IS COMING OVER SO THAT LICENCIADA CAN TELL HER WHAT DRESS FITS HER BETTER.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number:5169

Date: 12-31-2009 **Start Time:** 20:55:44 **Duration:** 00:00:43
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- LICENCIADA TO RAMIRO - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 IN fmi=52,165090,1
 SUB N/A

LICENCIADA TO RAMIRO

CONVERSATION ABOUT BETTY COMING OVER WITH THE DRESS ON AND FOR LICENCIADA TO TELL HER IF THE DRESS IS FINE .

END OF CALL

GR

Date: 12-31-2009 **Start Time:** 20:56:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5171

Date: 12-31-2009 **Start Time:** 20:57:04 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 IN fmi=52,165090,1
 SUB N/A

LICENCIADA TO RAMIRO

SOCIAL CONVERSATION

AH

Case: M3-07-0084 Line: 334010010158759 Session Number:5172

Date: 12-31-2009 **Start Time:** 20:57:31 **Duration:** 00:02:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO TO LICENCIADA- SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

RAMIRO TELLS HER TO CALL HIM WHEN SHE LEAVES, AND HOW COLD IT IS AROUND THERE.

CALL MINIMIZED-

RAMIRO TELLS LICENCIADA THE KIND OF PEOPLE THAT ARE THERE, LICENCIADA TELLS RAMIRO THAT SHE DOES NOT WANT ANY PRESENT FROM HIM.
 CALL MINIMIZED

RAMIRO TELLS HER HE IS GOING TO CALL HER LATER, AND SHE AGREES.

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5173

Date: 12-31-2009 **Start Time:** 21:33:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,648423,7
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Date: 12-31-2009 **Start Time:** 21:33:33 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: DP - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5175

Date: 12-31-2009 **Start Time:** 21:37:22 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: DP - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5176

Date: 12-31-2009 **Start Time:** 21:37:41 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: DP - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5177

Date: 12-31-2009 **Start Time:** 21:37:52 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: DP - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5178

Date: 12-31-2009 **Start Time:** 21:38:50 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: DP - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5179

Date: 12-31-2009 **Start Time:** 21:39:02 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: DP - HOOK FLASH **Language:**
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 12-31-2009 **Start Time:** 21:39:07 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,648423,7
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 IN fmi=72,648423,7

 HOOK FLASH

 GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5181

Date: 12-31-2009 **Start Time:** 21:39:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5182

Date: 12-31-2009 **Start Time:** 21:39:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5183

Date: 12-31-2009 **Start Time:** 21:40:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5184

Date: 12-31-2009 **Start Time:** 21:40:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,648423,7
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 IN fmi=72,648423,7

 HOOK FLASH

 GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5185

Date: 12-31-2009 **Start Time:** 21:41:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DNR

 NO AUDIO

 GR

Date: 12-31-2009 **Start Time:** 21:41:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5187

Date: 12-31-2009 **Start Time:** 21:41:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- NO AUDIO
Monitored By: **Participants:**
Synopsis:
DNR

NO AUDIO

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5188

Date: 12-31-2009 **Start Time:** 21:50:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:5189

Date: 12-31-2009 **Start Time:** 21:54:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5190

Date: 12-31-2009 **Start Time:** 21:55:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5191

Date: 12-31-2009 **Start Time:** 21:55:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 21:55:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5193

Date: 12-31-2009 **Start Time:** 21:55:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5194

Date: 12-31-2009 **Start Time:** 21:55:56 **Duration:** 00:00:05
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,789534,7
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- HOOK FLASH
Monitored By: grubio **Participants:**
Synopsis:
 IN fmi=72,789534,7

 HOOK FLASH

 GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5195

Date: 12-31-2009 **Start Time:** 21:56:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5196

Date: 12-31-2009 **Start Time:** 21:56:09 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Date: 12-31-2009 **Start Time:** 21:56:14 **Duration:** 00:00:58
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,13,32108
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-UM TO RAMIRO-
Monitored By: grubio **Participants:**
Synopsis:
IN fmi=62,13,32108
SUB N/A

UM TO RAMIRO

THEY GREET AND WISH EACH OTHER A HAPPY NEW YEAR. UM ASKS IF THEREs ANYTHING NEW?, RAMIRO TELLS UM EVERYTHING IS CALMED.
SAYS ONCE THE NEW YEAR COMES IN AND THEY WILL SEE WHAT HAPPENS. UM AGREES

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5198

Date: 12-31-2009 **Start Time:** 21:57:20 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,789534,7
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- RAMIRO TO PELON- CALLS OUT
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=72,789534,7
SUB N/A

RAMIRO TO PELON

RAMIRO CALLS OUT.. NO RESPONSE

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5199

Date: 12-31-2009 **Start Time:** 21:57:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Date: 12-31-2009 **Start Time:** 21:57:40 **Duration:** 00:01:18
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,789534,7
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- UM TO RAMIRO - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
IN fmi=72,789534,7
SUB N/A

UM TO RAMIRO

THEY GREET AND UM ASKS WHERE RAMIRO IS AT AND RAMIRO TELLS UM HE IS IN SAN ANTONIO. UM ASK HOW LONG HE IS GOING TO STAY? AND RAMIRO TELLS UM HE IS LEAVING ON SUNDAY TO MONTERREY BECAUSE HE HAS THINGS TO TAKE CARE THERE, HE IS NOT GOING TO DALLAS WITH THE OTHER ONES FOR THE GAME. THEY AGREE TO TALK LATER.

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5201

Date: 12-31-2009 **Start Time:** 21:59:03 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR- RAMIRO CALLS OUT
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=52,14,16169
SUB N/A

RAMIRO CALLS OUT, NO RESPONSE

END OF CALL

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5202

Date: 12-31-2009 **Start Time:** 21:59:14 **Duration:** 00:00:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,14,16169
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- UM TO RAMIRO-
Monitored By: grubio **Participants:**
Synopsis:
IN fmi=52,14,16169
SUB N/A

UM TO RAMIRO

RAMIRO ASKS UM IF HE GOT A HOLD OF (UM2) UM TELLS RAMIRO HE SEND HIM A MESSAGE AND HAS NOT CHECKED TO SEE IF HE ANSWERED BACK. RAMIRO AGREES.

END OF CALL

GR

Date: 12-31-2009 **Start Time:** 22:33:19 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: GR - HOOK FLASH
Monitored By: grubio **Participants:**
Synopsis:
IN fmi=52,165090,1

HOOK FLASH

GR

Case: M3-07-0084 Line: 334010010158759 Session Number:5204

Date: 12-31-2009 **Start Time:** 22:33:43 **Duration:** 00:01:59
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: BMC RAMIRO/LICENCIADA SOCIAL.
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO ASKS IF SHE CALLED HIM. LICENCIADA TELLS HIM SHE JUST CALLED HIM. RAMIRO SAYS THAT HE LEFT IT CHARGING IN THE ROOM. RAMIRO ASKS WHERE SHE WILL BE GOING. LICENCIADA TELLS HIM THAT SHE WILL BE GOING FOR A LITTLE WHILE TO SAFI (PH), AND AFTER THAT TO BETTYs. LICENCIADA SAYS THAT SHE DOES NOT WANT TO GO TO BETTYs BECAUSE ALL THE PEOPLE THAT GO THERE ARE OLDER THAN THIRTY (30), THE BROTHERS, AND WHO KNOWS WHAT. MINIMIZED.

CALL ENDED WHILE MINIIMIZED.

BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:5205

Date: 12-31-2009 **Start Time:** 22:35:49 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
DP - NO AUDIO

Date: 12-31-2009 **Start Time:** 22:36:05 **Duration:** 00:02:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - LICENCIADA TO RAMIRO SOCIAL ABOUT STAYING UP TONIGHT
Monitored By: grubio **Participants:**
Synopsis:
 INC: fmi=52,165090,1
 SUB N/A

LICENCIADA TO RAMIRO

SOCIAL ABOUT STAYING UP LATE OR NOT TONIGHT. LICENCIADA TELLS RAMIRO HER TIRE WAS FLAT.

CALL MINIMIZED - SPOT CHECK

SOCIAL CONTINUES. AUDIO BREAKS.

END OF CALL
EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5207

Date: 12-31-2009 **Start Time:** 22:38:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5208

Date: 12-31-2009 **Start Time:** 22:38:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5209

Date: 12-31-2009 **Start Time:** 22:38:28 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: grubio **Participants:**
Synopsis:
 DP - HOOK FLASH

Date: 12-31-2009 **Start Time:** 22:38:30 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
OUT: fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO SAYS (U/I). SHE SAYS THAT ITS A NEW YEARS. RAMIRO SAYS THAT GOD THOUGHT ABOUT HIM NOW. SHE TELLS RAMIRO TO SHUT UP AND NOT SAY THAT EVEN IF HES JOKING.

END OF CALL

D. PAZ

Case: M3-07-0084 Line: 334010010158759 Session Number: 5211

Date: 12-31-2009 **Start Time:** 22:39:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
DP - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number: 5212

Date: 12-31-2009 **Start Time:** 22:39:31 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: DP - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

LICENCIADA TELLS RAMIRO TELLS SHE IS VERY SCARED WHEN IT COMES TO THAT. RAMIRO TELLS HER THAT SHES BRAVE. SHE TELLS RAMIRO THAT SHES NOT BRAVE WHEN IT COMES TO THAT. RAMIRO SAYS THAT HES AVAILABLE AND ASKS HER WHERE SHES GOING TO TAKE HIM. SHE TELLS RAMIRO TO STOP KIDDING.

SOCIAL CONVERSATION ABOUT HER NOT CARING BEFORE.

END OF CALL

D. PAZ

Date: 12-31-2009 **Start Time:** 22:40:38 **Duration:** 00:03:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-EB RAMIRO AND LICENCIADA SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 OUT: fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

RAMIRO TELLS HER TO CALL HIM WHEN SHE LEAVES, RAMIRO ASKS WHAT SHE IS GOING TO WEAR. SOCIAL CONVERSATION ABOUT HIM LEAVING HER OVER THERE.

CALL MINIMIZED - SPOT CHECK

RAMIRO TELLS HER TO TAKE PICTURES.

CALL MINIMIZED - SPOT CHECK

LICENCIADA TELLS RAMIRO ABOUT SOME BOOTS THAT SHE WAS WEARING.

END OF CALL

GR- EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5214

Date: 12-31-2009 **Start Time:** 22:43:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:5215

Date: 12-31-2009 **Start Time:** 22:43:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Date: 12-31-2009 **Start Time:** 22:43:58 **Duration:** 00:04:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR BMC SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
OT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO ASKS IF LETY WENT TRANSFORMED. LICENCIADA SAYS NOT TOO MUCH. RAMIRO SAYS TO TELL HER TO DRESS HERSELF TO GO OUT. LICENCIADA TELLS HIM THAT HE DOES NOT LIKE HER. RAMIRO SAYS SHE (LICENCIADA) DOES NOT APPRECIATE HIM.
CONVERSATION CONTINUES ABOUT HOW LICENCIADA LOVES HIM AND WANTS THE BEST FOR HIM.
CALL MINIMIZED

SPOT CHECK:
LICENCIADA TELLS RAMIRO THAT SHE LOVES HIM BUT HE PISSED HER OFF ONE TIME AND THAT WAS IT.
RAMIRO ASKS HER ABOUT THE DRESS SHE IS WEARING.
CALL MINIMIZED.

SPOT CHECK:
SOCIAL CONVERSATION ABOUT THE COLOR SHE IS WEARING.
CALL MINIMIZED.

SPOT CHECK:
LICENCIADA TALKS ABOUT EMBARRASING SITUATIONS. MINIMIZED.

CALL ENDED WHILE MINIMIZED.

GR/BMC

Case: M3-07-0084 Line: 334010010158759 Session Number:5217

Date: 12-31-2009 **Start Time:** 22:48:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5218

Date: 12-31-2009 **Start Time:** 22:48:55 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB -SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
OUT: fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

SOCIAL- LICENCIADA TELLS HIM ABOUT HER GETTING TO A PLACE AND FEELING OUT OF PLACE.

END OF CALL
EB

Date: 12-31-2009 **Start Time:** 22:49:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5220

Date: 12-31-2009 **Start Time:** 22:49:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 NO AUDIO

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5221

Date: 12-31-2009 **Start Time:** 22:49:41 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 OUT: fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

RAMIRO SAYS (U/I) AUDIO DISTORTED. LICENCIADA SAYS SHE DID NOT UNDERSTAND.

END OF CALL

EB

Case: M3-07-0084 Line: 334010010158759 Session Number:5222

Date: 12-31-2009 **Start Time:** 22:50:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number:5223

Date: 12-31-2009 **Start Time:** 22:50:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Date: 12-31-2009 **Start Time:** 22:50:03 **Duration:** 00:01:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: EB - SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 OUT: fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION - RAMIRO TELLS LICENCIADA THAT SHE MIGHT LOSE HIM IF SHE GOES OUT.
 LICENCIADA TELLS HIM SHE WAS EXPLAINING TO HIM THAT IF SHE WENT SOMEWHERE AND THERE ARE A
 LOT OF OTHER PEOPLE THERE, IT WILL LOOK LIKE SHE (LICENCIADA) IS LOOKING FOR A HOOK UP.

END OF CALL
 EB

Case: M3-07-0084 Line: 334010010158759 Session Number: 5225

Date: 12-31-2009 **Start Time:** 22:51:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: DP - NO AUDIO
Monitored By: **Participants:**
Synopsis:
 DP - NO AUDIO

Case: M3-07-0084 Line: 334010010158759 Session Number: 5226

Date: 12-31-2009 **Start Time:** 22:51:28 **Duration:** 00:02:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR BMC RAMIRO/LICENCIADA SOCIAL.
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

RAMIRO TELLS HER TO BE VERY CAREFUL, LICENCIADA TELLS RAMIRO SHE DOES NOT LIKE TO GET TO THE
 PLACE AND LOOK LIKE SHE IS LOOKING FOR SOMETHING. RAMIRO AGREES, AND SAYS TO TELL BETTY TO
 GO AND PICK HER UP. LICENCIADA TELLS RAMIRO SHE DOES NOT WANT TO DEAL WITH ALL OF THAT AND
 THATs WHY SHE IS GETTING THERE ON HER OWN. LICENCIADA SAYS THAT LETY TELLS HER THAT
 EVERYBODY IS VERY NICE, BUT SHE DOES NOT LIKE TO BE TALKING TO PEOPLE THAT SHE DOES FEEL
 COMFORTABLE WITH. RAMIRO SAYS THAT IT IS VERY COMPLICATED.
 CALL MINIMIZED

SPOT CHECK:
 SOCIA CONVERSATION CONTINUES TALKING ABOUT HOW LICENCIADA WILL LOOK WITH A RED DRESS.
 LICENCIADA TELLS RAMIRO SHE LOOKS. MINIMIZED.

CALL ENDED WHILE MINIMIZED.

GR/BMC

Date: 12-31-2009 **Start Time:** 22:54:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AC HOOKFLASH
Monitored By: **Participants:**
Synopsis:
 HOOKFLASH

AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5228

Date: 12-31-2009 **Start Time:** 22:54:29 **Duration:** 00:14:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- EB SOCIAL CONVERSATION
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

LICENCIADA TELLS RAMIRO THAT SHE IS GOING FOR A LITTLE BIT BECAUSE THE PEOPLE SHE IS GOING WITH
 ARE BUSINESS PEOPLE SHE DEALS WITH.
 CALL MINIMIZED

LICENCIADA TELLS RAMIRO ABOUT (UM) PUTTING GAS ON HER CAR PART
 CALL MINIMIZED

SOCIAL CONVERSATION ABOUT THE MONEY ISSUES SHE DOES NOT LIKE
 CALL MINIMIZED

SOCIAL CONVERSATION CONTINUES ABOUT WHAT TIME SHE IS COMING BACK HOME.

CALL MINIMIZED

SOCIAL CONVERSATION

CALL MINIMIZED

SOCIAL CONVERSATION, RAMIRO ASKS HER ABOUT THE COLOR LIPSTICK SHE IS WEARING. CONVERSATION
 ABOUT HER DAUGHTER TELLING HER SHE TALKS TOO MUCH WITH RAMIRO ON THE PHONE.

CALL MINIMIZED

SOCIAL CONVERSATION ABOUT HOW HER DAUGHTER IS, LICENCIADA TELLS RAMIRO SHE CAME OUT LIKE
 HER FATHER.

CALL MINIMIZED

CALL END

Case: M3-07-0084 Line: 334010010158759 Session Number:5229

Date: 12-31-2009 **Start Time:** 22:55:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: EB - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 HOOK FLASH

EB

Date: 12-31-2009 **Start Time:** 23:08:53 **Duration:** 00:04:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR-DP/CM - SOCIAL CONVERSATION
Monitored By: grubio **Participants:**

Synopsis:

OT fmi=52,165090,1
SUB N/A

RAMIRO TO LICENCIADA

SOCIAL CONVERSATION CONTINUES ABOUT HER MISSING RAMIRO A LOT.

*** CALL MINIMIZED ***

*** SPOT CHECKED ***

RAMIRO TELLS LICENCIADA ABOUT A GIFT HE BOUGHT A CHILD, IT BEING A BURBERRY OR GUCCI.

*** CALL MINIMIZED ***

*** SPOT CHECKED ***

SOCIAL CONVERSATION CONTINUES ABOUT SPENDING \$300. SOCIAL CONVERSATION ABOUT BUYING GOOD THINGS.

END OF CALL

GR/DP

Case: M3-07-0084 Line: 334010010158759 Session Number: 5231

Date: 12-31-2009 **Start Time:** 23:13:04 **Duration:** 00:03:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR BMC RAMIRO/LICENCIADA SOCIAL.
Monitored By: grubio **Participants:**

Synopsis:

OUT 52, 165090, 1
SUB N/A

RAMIRO TO LICENCIADA

RAMIRO TELLS HER HE SENT HER A GIFT AND NOT TO ASK HIM WHAT IT IS BECAUSE HE IS NOT GOING TO TELL HER WHAT IT IS.

CALL MINIMIZED

SPOT CHECK:

SOCIAL CONVERSATION ABOUT LICENCIADA BEING AFRAID OF RAMIRO BITTING HER.

CALL MINIMIZED

SPOT CHECK:

LICENCIADA IS JUST SAYING TO LISTEN.

CALL ENDED WHILE MINIMIZED.

GR/BMC

Date: 12-31-2009 **Start Time:** 23:15:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5233

Date: 12-31-2009 **Start Time:** 23:15:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments: AH - HOOK FLASH
Monitored By: **Participants:**
Synopsis:
 AH - HOOK FLASH

Case: M3-07-0084 Line: 334010010158759 Session Number:5234

Date: 12-31-2009 **Start Time:** 23:16:59 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR--AC SOCIAL WITH LICENCIADA
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

RAMIRO TELLS HER HE IS GOING TO BITE HER LIPS. LICENCIADA AGREES.

END OF CALL

GR/AC

Case: M3-07-0084 Line: 334010010158759 Session Number:5235

Date: 12-31-2009 **Start Time:** 23:17:26 **Duration:** 00:02:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: Yes **Classification:** Non-Pertinent **Language:** Spanish
Comments: GR- RAMIRO SOCIAL
Monitored By: grubio **Participants:**
Synopsis:
 OT fmi=52,165090,1
 SUB N/A

RAMIRO TO LICENCIADA

CONVERSATION CONTINUES ABOUT HIM BITTING HER LIPS AND LEAVING THEM ALL PURPLE

CALL MINIMIZED

SOCIAL CONVERSATION ABOUT SOME SURGERIES THAT ARE AVAILABLE FOR THE LIPS, RAMIRO TELLS HER ITS 11:20 AND WHAT TIME SHE IS PLANNING ON LEAVING.

CALL ENDS WHILE MINIMIZED

END OF CALL

GR

Date: 01-01-2010 **Start Time:** 00:06:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5237

Date: 01-01-2010 **Start Time:** 00:06:45 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5238

Date: 01-01-2010 **Start Time:** 00:06:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5239

Date: 01-01-2010 **Start Time:** 00:06:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5240

Date: 01-01-2010 **Start Time:** 00:06:56 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5241

Date: 01-01-2010 **Start Time:** 00:07:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5242

Date: 01-01-2010 **Start Time:** 00:07:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:07:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5244

Date: 01-01-2010 **Start Time:** 00:07:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5245

Date: 01-01-2010 **Start Time:** 00:07:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5246

Date: 01-01-2010 **Start Time:** 00:07:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5247

Date: 01-01-2010 **Start Time:** 00:07:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5248

Date: 01-01-2010 **Start Time:** 00:07:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5249

Date: 01-01-2010 **Start Time:** 00:07:38 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:07:46 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5251

Date: 01-01-2010 **Start Time:** 00:08:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5252

Date: 01-01-2010 **Start Time:** 00:08:14 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5253

Date: 01-01-2010 **Start Time:** 00:08:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5254

Date: 01-01-2010 **Start Time:** 00:08:18 **Duration:** 00:00:54
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5255

Date: 01-01-2010 **Start Time:** 00:08:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5256

Date: 01-01-2010 **Start Time:** 00:08:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:09:50 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5258

Date: 01-01-2010 **Start Time:** 00:10:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5259

Date: 01-01-2010 **Start Time:** 00:10:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5260

Date: 01-01-2010 **Start Time:** 00:10:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5261

Date: 01-01-2010 **Start Time:** 00:10:31 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5262

Date: 01-01-2010 **Start Time:** 00:10:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5263

Date: 01-01-2010 **Start Time:** 00:10:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:10:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5265

Date: 01-01-2010 **Start Time:** 00:10:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5266

Date: 01-01-2010 **Start Time:** 00:11:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5267

Date: 01-01-2010 **Start Time:** 00:11:11 **Duration:** 00:01:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5268

Date: 01-01-2010 **Start Time:** 00:12:37 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5269

Date: 01-01-2010 **Start Time:** 00:13:00 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5270

Date: 01-01-2010 **Start Time:** 00:13:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:13:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5272

Date: 01-01-2010 **Start Time:** 00:13:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5273

Date: 01-01-2010 **Start Time:** 00:13:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5274

Date: 01-01-2010 **Start Time:** 00:13:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5275

Date: 01-01-2010 **Start Time:** 00:13:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5276

Date: 01-01-2010 **Start Time:** 00:13:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5277

Date: 01-01-2010 **Start Time:** 00:13:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:14:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5279

Date: 01-01-2010 **Start Time:** 00:14:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5280

Date: 01-01-2010 **Start Time:** 00:14:01 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5281

Date: 01-01-2010 **Start Time:** 00:14:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5282

Date: 01-01-2010 **Start Time:** 00:14:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5283

Date: 01-01-2010 **Start Time:** 00:14:12 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5284

Date: 01-01-2010 **Start Time:** 00:14:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:14:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5286

Date: 01-01-2010 **Start Time:** 00:14:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5287

Date: 01-01-2010 **Start Time:** 00:14:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5288

Date: 01-01-2010 **Start Time:** 00:14:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5289

Date: 01-01-2010 **Start Time:** 00:14:34 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5290

Date: 01-01-2010 **Start Time:** 00:14:30 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5291

Date: 01-01-2010 **Start Time:** 00:14:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:14:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5293

Date: 01-01-2010 **Start Time:** 00:14:53 **Duration:** 00:00:10
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5294

Date: 01-01-2010 **Start Time:** 00:15:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5295

Date: 01-01-2010 **Start Time:** 00:15:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5296

Date: 01-01-2010 **Start Time:** 00:15:15 **Duration:** 00:00:10
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019092095
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5297

Date: 01-01-2010 **Start Time:** 00:15:28 **Duration:** 00:00:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5298

Date: 01-01-2010 **Start Time:** 00:15:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:15:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5300

Date: 01-01-2010 **Start Time:** 00:16:03 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5301

Date: 01-01-2010 **Start Time:** 00:16:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010019093451
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5302

Date: 01-01-2010 **Start Time:** 00:16:28 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5303

Date: 01-01-2010 **Start Time:** 00:16:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5304

Date: 01-01-2010 **Start Time:** 00:17:01 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,4,1114
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5305

Date: 01-01-2010 **Start Time:** 00:18:11 **Duration:** 00:01:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:19:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5307

Date: 01-01-2010 **Start Time:** 00:20:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5308

Date: 01-01-2010 **Start Time:** 00:20:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5309

Date: 01-01-2010 **Start Time:** 00:20:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5310

Date: 01-01-2010 **Start Time:** 00:20:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5311

Date: 01-01-2010 **Start Time:** 00:21:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5312

Date: 01-01-2010 **Start Time:** 00:21:31 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:21:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5314

Date: 01-01-2010 **Start Time:** 00:21:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5315

Date: 01-01-2010 **Start Time:** 00:22:01 **Duration:** 00:00:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5316

Date: 01-01-2010 **Start Time:** 00:22:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5317

Date: 01-01-2010 **Start Time:** 00:22:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5318

Date: 01-01-2010 **Start Time:** 00:23:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5319

Date: 01-01-2010 **Start Time:** 00:23:44 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,166395,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:23:51 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,166395,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5321

Date: 01-01-2010 **Start Time:** 00:24:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5322

Date: 01-01-2010 **Start Time:** 00:24:00 **Duration:** 00:00:04
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5323

Date: 01-01-2010 **Start Time:** 00:24:10 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,15640,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5324

Date: 01-01-2010 **Start Time:** 00:24:29 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,166395,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5325

Date: 01-01-2010 **Start Time:** 00:24:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5326

Date: 01-01-2010 **Start Time:** 00:25:15 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,166395,5
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:26:06 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5328

Date: 01-01-2010 **Start Time:** 00:26:08 **Duration:** 00:00:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5329

Date: 01-01-2010 **Start Time:** 00:26:51 **Duration:** 00:00:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5330

Date: 01-01-2010 **Start Time:** 00:26:55 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=124,679,3572
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5331

Date: 01-01-2010 **Start Time:** 00:28:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,266298,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5332

Date: 01-01-2010 **Start Time:** 00:28:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,266298,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5333

Date: 01-01-2010 **Start Time:** 00:28:18 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,266298,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:28:39 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5335

Date: 01-01-2010 **Start Time:** 00:28:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5336

Date: 01-01-2010 **Start Time:** 00:29:01 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5337

Date: 01-01-2010 **Start Time:** 00:29:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5338

Date: 01-01-2010 **Start Time:** 00:29:44 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5339

Date: 01-01-2010 **Start Time:** 00:29:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5340

Date: 01-01-2010 **Start Time:** 00:30:28 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,205526,24
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:30:53 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5342

Date: 01-01-2010 **Start Time:** 00:31:02 **Duration:** 00:00:57
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5343

Date: 01-01-2010 **Start Time:** 00:32:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5344

Date: 01-01-2010 **Start Time:** 00:32:13 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5345

Date: 01-01-2010 **Start Time:** 00:32:30 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5346

Date: 01-01-2010 **Start Time:** 00:32:41 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5347

Date: 01-01-2010 **Start Time:** 00:32:47 **Duration:** 00:00:40
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010024526413
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:33:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5349

Date: 01-01-2010 **Start Time:** 00:33:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5350

Date: 01-01-2010 **Start Time:** 00:33:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5351

Date: 01-01-2010 **Start Time:** 00:33:31 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=143,6034,41
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5352

Date: 01-01-2010 **Start Time:** 00:34:07 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5353

Date: 01-01-2010 **Start Time:** 00:34:27 **Duration:** 00:00:27
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5354

Date: 01-01-2010 **Start Time:** 00:34:55 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:34:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5356

Date: 01-01-2010 **Start Time:** 00:35:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5357

Date: 01-01-2010 **Start Time:** 00:35:16 **Duration:** 00:02:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5358

Date: 01-01-2010 **Start Time:** 00:38:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5359

Date: 01-01-2010 **Start Time:** 00:38:11 **Duration:** 00:00:10
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5360

Date: 01-01-2010 **Start Time:** 00:38:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5361

Date: 01-01-2010 **Start Time:** 00:38:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:38:46 **Duration:** 00:00:07
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5363

Date: 01-01-2010 **Start Time:** 00:38:54 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5364

Date: 01-01-2010 **Start Time:** 00:39:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5365

Date: 01-01-2010 **Start Time:** 00:39:12 **Duration:** 00:00:07
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5366

Date: 01-01-2010 **Start Time:** 00:39:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5367

Date: 01-01-2010 **Start Time:** 00:39:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5368

Date: 01-01-2010 **Start Time:** 00:40:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:40:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5370

Date: 01-01-2010 **Start Time:** 00:40:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5371

Date: 01-01-2010 **Start Time:** 00:40:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5372

Date: 01-01-2010 **Start Time:** 00:40:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5373

Date: 01-01-2010 **Start Time:** 00:40:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5374

Date: 01-01-2010 **Start Time:** 00:41:05 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5375

Date: 01-01-2010 **Start Time:** 00:42:29 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:42:40 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5377

Date: 01-01-2010 **Start Time:** 00:42:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5378

Date: 01-01-2010 **Start Time:** 00:44:18 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5379

Date: 01-01-2010 **Start Time:** 00:44:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,325834,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5380

Date: 01-01-2010 **Start Time:** 00:44:56 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5381

Date: 01-01-2010 **Start Time:** 00:45:33 **Duration:** 00:00:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5382

Date: 01-01-2010 **Start Time:** 00:46:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:46:25 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5384

Date: 01-01-2010 **Start Time:** 00:46:29 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5385

Date: 01-01-2010 **Start Time:** 00:46:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5386

Date: 01-01-2010 **Start Time:** 00:46:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5387

Date: 01-01-2010 **Start Time:** 00:47:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5388

Date: 01-01-2010 **Start Time:** 00:47:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5389

Date: 01-01-2010 **Start Time:** 00:47:39 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:47:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5391

Date: 01-01-2010 **Start Time:** 00:48:02 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5392

Date: 01-01-2010 **Start Time:** 00:48:25 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5393

Date: 01-01-2010 **Start Time:** 00:48:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5394

Date: 01-01-2010 **Start Time:** 00:48:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5395

Date: 01-01-2010 **Start Time:** 00:48:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5396

Date: 01-01-2010 **Start Time:** 00:49:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:49:13 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5398

Date: 01-01-2010 **Start Time:** 00:49:25 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5399

Date: 01-01-2010 **Start Time:** 00:49:37 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5400

Date: 01-01-2010 **Start Time:** 00:49:52 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5401

Date: 01-01-2010 **Start Time:** 00:50:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5402

Date: 01-01-2010 **Start Time:** 00:50:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5403

Date: 01-01-2010 **Start Time:** 00:50:39 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:50:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5405

Date: 01-01-2010 **Start Time:** 00:50:55 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5406

Date: 01-01-2010 **Start Time:** 00:51:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5407

Date: 01-01-2010 **Start Time:** 00:51:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5408

Date: 01-01-2010 **Start Time:** 00:51:27 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5409

Date: 01-01-2010 **Start Time:** 00:51:34 **Duration:** 00:00:50
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010011669549
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5410

Date: 01-01-2010 **Start Time:** 00:52:27 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 00:52:46 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5412

Date: 01-01-2010 **Start Time:** 00:57:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5413

Date: 01-01-2010 **Start Time:** 00:57:05 **Duration:** 00:00:45
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5414

Date: 01-01-2010 **Start Time:** 00:58:02 **Duration:** 00:00:19
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,636085,3
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5415

Date: 01-01-2010 **Start Time:** 01:24:09 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5416

Date: 01-01-2010 **Start Time:** 01:25:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5417

Date: 01-01-2010 **Start Time:** 01:30:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 01:34:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5419

Date: 01-01-2010 **Start Time:** 01:36:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5420

Date: 01-01-2010 **Start Time:** 01:39:23 **Duration:** 00:03:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5421

Date: 01-01-2010 **Start Time:** 01:42:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5422

Date: 01-01-2010 **Start Time:** 01:42:44 **Duration:** 00:03:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5423

Date: 01-01-2010 **Start Time:** 01:46:15 **Duration:** 00:01:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5424

Date: 01-01-2010 **Start Time:** 01:47:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 01:47:27 **Duration:** 00:09:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5426

Date: 01-01-2010 **Start Time:** 01:55:47 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5427

Date: 01-01-2010 **Start Time:** 01:55:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5428

Date: 01-01-2010 **Start Time:** 01:56:01 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5429

Date: 01-01-2010 **Start Time:** 01:56:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5430

Date: 01-01-2010 **Start Time:** 01:56:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5431

Date: 01-01-2010 **Start Time:** 01:56:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 01:57:05 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5433

Date: 01-01-2010 **Start Time:** 01:57:13 **Duration:** 00:00:48
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5434

Date: 01-01-2010 **Start Time:** 01:57:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5435

Date: 01-01-2010 **Start Time:** 01:57:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5436

Date: 01-01-2010 **Start Time:** 01:58:01 **Duration:** 00:01:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5437

Date: 01-01-2010 **Start Time:** 01:58:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5438

Date: 01-01-2010 **Start Time:** 01:58:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 01:58:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5440

Date: 01-01-2010 **Start Time:** 01:58:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5441

Date: 01-01-2010 **Start Time:** 01:58:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5442

Date: 01-01-2010 **Start Time:** 01:58:32 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5443

Date: 01-01-2010 **Start Time:** 01:58:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5444

Date: 01-01-2010 **Start Time:** 01:58:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5445

Date: 01-01-2010 **Start Time:** 01:58:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 01:58:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5447

Date: 01-01-2010 **Start Time:** 01:59:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5448

Date: 01-01-2010 **Start Time:** 01:59:36 **Duration:** 00:02:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5449

Date: 01-01-2010 **Start Time:** 02:01:57 **Duration:** 00:02:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5450

Date: 01-01-2010 **Start Time:** 02:04:52 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5451

Date: 01-01-2010 **Start Time:** 02:05:22 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5452

Date: 01-01-2010 **Start Time:** 02:06:36 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:06:53 **Duration:** 00:01:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5454

Date: 01-01-2010 **Start Time:** 02:08:31 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5455

Date: 01-01-2010 **Start Time:** 02:08:57 **Duration:** 00:00:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5456

Date: 01-01-2010 **Start Time:** 02:09:38 **Duration:** 00:00:22
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5457

Date: 01-01-2010 **Start Time:** 02:10:02 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5458

Date: 01-01-2010 **Start Time:** 02:10:24 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5459

Date: 01-01-2010 **Start Time:** 02:10:43 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:11:26 **Duration:** 00:01:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5461

Date: 01-01-2010 **Start Time:** 02:13:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5462

Date: 01-01-2010 **Start Time:** 02:13:13 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,293422,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5463

Date: 01-01-2010 **Start Time:** 02:13:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5464

Date: 01-01-2010 **Start Time:** 02:13:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5465

Date: 01-01-2010 **Start Time:** 02:13:23 **Duration:** 00:00:39
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5466

Date: 01-01-2010 **Start Time:** 02:14:16 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:14:35 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5468

Date: 01-01-2010 **Start Time:** 02:14:52 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5469

Date: 01-01-2010 **Start Time:** 02:16:36 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5470

Date: 01-01-2010 **Start Time:** 02:17:27 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5471

Date: 01-01-2010 **Start Time:** 02:18:21 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5472

Date: 01-01-2010 **Start Time:** 02:18:57 **Duration:** 00:00:39
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5473

Date: 01-01-2010 **Start Time:** 02:19:50 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:20:03 **Duration:** 00:01:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5475

Date: 01-01-2010 **Start Time:** 02:21:58 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5476

Date: 01-01-2010 **Start Time:** 02:22:33 **Duration:** 00:00:45
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5477

Date: 01-01-2010 **Start Time:** 02:23:22 **Duration:** 00:00:47
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5478

Date: 01-01-2010 **Start Time:** 02:24:14 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5479

Date: 01-01-2010 **Start Time:** 02:25:17 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5480

Date: 01-01-2010 **Start Time:** 02:25:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:25:34 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5482

Date: 01-01-2010 **Start Time:** 02:25:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5483

Date: 01-01-2010 **Start Time:** 02:26:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5484

Date: 01-01-2010 **Start Time:** 02:27:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5485

Date: 01-01-2010 **Start Time:** 02:27:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5486

Date: 01-01-2010 **Start Time:** 02:28:25 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5487

Date: 01-01-2010 **Start Time:** 02:29:04 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:29:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5489

Date: 01-01-2010 **Start Time:** 02:29:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5490

Date: 01-01-2010 **Start Time:** 02:29:35 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5491

Date: 01-01-2010 **Start Time:** 02:29:43 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5492

Date: 01-01-2010 **Start Time:** 02:29:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5493

Date: 01-01-2010 **Start Time:** 02:30:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5494

Date: 01-01-2010 **Start Time:** 02:30:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:30:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5496

Date: 01-01-2010 **Start Time:** 02:30:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5497

Date: 01-01-2010 **Start Time:** 02:30:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5498

Date: 01-01-2010 **Start Time:** 02:30:57 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5499

Date: 01-01-2010 **Start Time:** 02:31:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5500

Date: 01-01-2010 **Start Time:** 02:31:38 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5501

Date: 01-01-2010 **Start Time:** 02:31:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:31:51 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5503

Date: 01-01-2010 **Start Time:** 02:32:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5504

Date: 01-01-2010 **Start Time:** 02:32:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5505

Date: 01-01-2010 **Start Time:** 02:32:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5506

Date: 01-01-2010 **Start Time:** 02:32:59 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,57072
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5507

Date: 01-01-2010 **Start Time:** 02:33:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5508

Date: 01-01-2010 **Start Time:** 02:33:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:33:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5510

Date: 01-01-2010 **Start Time:** 02:34:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5511

Date: 01-01-2010 **Start Time:** 02:34:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5512

Date: 01-01-2010 **Start Time:** 02:35:48 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5513

Date: 01-01-2010 **Start Time:** 02:36:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5514

Date: 01-01-2010 **Start Time:** 02:36:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5515

Date: 01-01-2010 **Start Time:** 02:37:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:37:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5517

Date: 01-01-2010 **Start Time:** 02:38:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5518

Date: 01-01-2010 **Start Time:** 02:38:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5519

Date: 01-01-2010 **Start Time:** 02:39:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5520

Date: 01-01-2010 **Start Time:** 02:40:07 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5521

Date: 01-01-2010 **Start Time:** 02:40:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5522

Date: 01-01-2010 **Start Time:** 02:40:44 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:40:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5524

Date: 01-01-2010 **Start Time:** 02:41:00 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5525

Date: 01-01-2010 **Start Time:** 02:41:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5526

Date: 01-01-2010 **Start Time:** 02:41:20 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5527

Date: 01-01-2010 **Start Time:** 02:41:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5528

Date: 01-01-2010 **Start Time:** 02:41:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5529

Date: 01-01-2010 **Start Time:** 02:42:03 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:42:44 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5531

Date: 01-01-2010 **Start Time:** 02:42:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5532

Date: 01-01-2010 **Start Time:** 02:43:42 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5533

Date: 01-01-2010 **Start Time:** 02:44:11 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5534

Date: 01-01-2010 **Start Time:** 02:46:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5535

Date: 01-01-2010 **Start Time:** 02:46:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5536

Date: 01-01-2010 **Start Time:** 02:46:21 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:46:30 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5538

Date: 01-01-2010 **Start Time:** 02:46:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5539

Date: 01-01-2010 **Start Time:** 02:46:51 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5540

Date: 01-01-2010 **Start Time:** 02:46:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5541

Date: 01-01-2010 **Start Time:** 02:47:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5542

Date: 01-01-2010 **Start Time:** 02:47:26 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5543

Date: 01-01-2010 **Start Time:** 02:47:52 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:48:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5545

Date: 01-01-2010 **Start Time:** 02:48:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5546

Date: 01-01-2010 **Start Time:** 02:48:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5547

Date: 01-01-2010 **Start Time:** 02:49:52 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5548

Date: 01-01-2010 **Start Time:** 02:49:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5549

Date: 01-01-2010 **Start Time:** 02:50:07 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5550

Date: 01-01-2010 **Start Time:** 02:50:17 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:50:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5552

Date: 01-01-2010 **Start Time:** 02:51:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5553

Date: 01-01-2010 **Start Time:** 02:51:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5554

Date: 01-01-2010 **Start Time:** 02:52:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5555

Date: 01-01-2010 **Start Time:** 02:52:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5556

Date: 01-01-2010 **Start Time:** 02:53:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5557

Date: 01-01-2010 **Start Time:** 02:53:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:53:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5559

Date: 01-01-2010 **Start Time:** 02:54:05 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5560

Date: 01-01-2010 **Start Time:** 02:54:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5561

Date: 01-01-2010 **Start Time:** 02:54:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5562

Date: 01-01-2010 **Start Time:** 02:56:13 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5563

Date: 01-01-2010 **Start Time:** 02:56:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5564

Date: 01-01-2010 **Start Time:** 02:56:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:57:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5566

Date: 01-01-2010 **Start Time:** 02:58:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5567

Date: 01-01-2010 **Start Time:** 02:58:10 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5568

Date: 01-01-2010 **Start Time:** 02:58:26 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5569

Date: 01-01-2010 **Start Time:** 02:59:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5570

Date: 01-01-2010 **Start Time:** 02:59:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5571

Date: 01-01-2010 **Start Time:** 02:59:44 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 02:59:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5573

Date: 01-01-2010 **Start Time:** 03:00:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5574

Date: 01-01-2010 **Start Time:** 03:00:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5575

Date: 01-01-2010 **Start Time:** 03:01:57 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5576

Date: 01-01-2010 **Start Time:** 03:02:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5577

Date: 01-01-2010 **Start Time:** 03:02:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5578

Date: 01-01-2010 **Start Time:** 03:02:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 03:02:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5580

Date: 01-01-2010 **Start Time:** 03:29:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5581

Date: 01-01-2010 **Start Time:** 03:29:05 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5582

Date: 01-01-2010 **Start Time:** 03:29:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5583

Date: 01-01-2010 **Start Time:** 03:29:23 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5584

Date: 01-01-2010 **Start Time:** 03:29:32 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5585

Date: 01-01-2010 **Start Time:** 03:29:49 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 03:29:59 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5587

Date: 01-01-2010 **Start Time:** 03:43:57 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5588

Date: 01-01-2010 **Start Time:** 03:48:17 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5589

Date: 01-01-2010 **Start Time:** 03:48:22 **Duration:** 00:00:46
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5590

Date: 01-01-2010 **Start Time:** 03:49:20 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5591

Date: 01-01-2010 **Start Time:** 03:49:26 **Duration:** 00:02:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5592

Date: 01-01-2010 **Start Time:** 03:52:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 03:52:21 **Duration:** 00:03:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5594

Date: 01-01-2010 **Start Time:** 03:55:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5595

Date: 01-01-2010 **Start Time:** 03:55:37 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5596

Date: 01-01-2010 **Start Time:** 03:55:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5597

Date: 01-01-2010 **Start Time:** 03:55:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5598

Date: 01-01-2010 **Start Time:** 03:55:39 **Duration:** 00:01:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5599

Date: 01-01-2010 **Start Time:** 03:56:56 **Duration:** 00:04:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:01:57 **Duration:** 00:04:25
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5601

Date: 01-01-2010 **Start Time:** 04:06:26 **Duration:** 00:03:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5602

Date: 01-01-2010 **Start Time:** 04:09:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5603

Date: 01-01-2010 **Start Time:** 04:09:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5604

Date: 01-01-2010 **Start Time:** 04:09:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5605

Date: 01-01-2010 **Start Time:** 04:09:49 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5606

Date: 01-01-2010 **Start Time:** 04:09:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:09:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5608

Date: 01-01-2010 **Start Time:** 04:09:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5609

Date: 01-01-2010 **Start Time:** 04:09:53 **Duration:** 00:00:01
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5610

Date: 01-01-2010 **Start Time:** 04:09:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5611

Date: 01-01-2010 **Start Time:** 04:10:05 **Duration:** 00:02:24
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5612

Date: 01-01-2010 **Start Time:** 04:12:41 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5613

Date: 01-01-2010 **Start Time:** 04:13:02 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:13:11 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5615

Date: 01-01-2010 **Start Time:** 04:13:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5616

Date: 01-01-2010 **Start Time:** 04:13:35 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5617

Date: 01-01-2010 **Start Time:** 04:13:45 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5618

Date: 01-01-2010 **Start Time:** 04:13:57 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5619

Date: 01-01-2010 **Start Time:** 04:13:59 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5620

Date: 01-01-2010 **Start Time:** 04:14:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:14:15 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5622

Date: 01-01-2010 **Start Time:** 04:14:37 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5623

Date: 01-01-2010 **Start Time:** 04:14:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5624

Date: 01-01-2010 **Start Time:** 04:15:08 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5625

Date: 01-01-2010 **Start Time:** 04:15:18 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5626

Date: 01-01-2010 **Start Time:** 04:15:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5627

Date: 01-01-2010 **Start Time:** 04:15:41 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:15:50 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5629

Date: 01-01-2010 **Start Time:** 04:15:59 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5630

Date: 01-01-2010 **Start Time:** 04:16:01 **Duration:** 00:00:01
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5631

Date: 01-01-2010 **Start Time:** 04:16:10 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5632

Date: 01-01-2010 **Start Time:** 04:16:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5633

Date: 01-01-2010 **Start Time:** 04:16:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5634

Date: 01-01-2010 **Start Time:** 04:17:10 **Duration:** 00:00:05
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:17:24 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5636

Date: 01-01-2010 **Start Time:** 04:19:18 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5637

Date: 01-01-2010 **Start Time:** 04:19:27 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5638

Date: 01-01-2010 **Start Time:** 04:20:09 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5639

Date: 01-01-2010 **Start Time:** 04:20:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5640

Date: 01-01-2010 **Start Time:** 04:21:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5641

Date: 01-01-2010 **Start Time:** 04:22:48 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:22:57 **Duration:** 00:00:02
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5643

Date: 01-01-2010 **Start Time:** 04:23:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5644

Date: 01-01-2010 **Start Time:** 04:23:31 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5645

Date: 01-01-2010 **Start Time:** 04:24:50 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5646

Date: 01-01-2010 **Start Time:** 04:25:02 **Duration:** 00:00:03
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5647

Date: 01-01-2010 **Start Time:** 04:25:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5648

Date: 01-01-2010 **Start Time:** 04:25:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:25:55 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5650

Date: 01-01-2010 **Start Time:** 04:25:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5651

Date: 01-01-2010 **Start Time:** 04:26:02 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,4,5868
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5652

Date: 01-01-2010 **Start Time:** 04:47:16 **Duration:** 00:04:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5653

Date: 01-01-2010 **Start Time:** 04:51:41 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5654

Date: 01-01-2010 **Start Time:** 04:51:45 **Duration:** 00:00:30
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5655

Date: 01-01-2010 **Start Time:** 04:52:20 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:52:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5657

Date: 01-01-2010 **Start Time:** 04:52:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5658

Date: 01-01-2010 **Start Time:** 04:52:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5659

Date: 01-01-2010 **Start Time:** 04:52:54 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5660

Date: 01-01-2010 **Start Time:** 04:52:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5661

Date: 01-01-2010 **Start Time:** 04:53:22 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5662

Date: 01-01-2010 **Start Time:** 04:53:28 **Duration:** 00:00:44
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:54:15 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5664

Date: 01-01-2010 **Start Time:** 04:54:23 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5665

Date: 01-01-2010 **Start Time:** 04:54:24 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5666

Date: 01-01-2010 **Start Time:** 04:54:39 **Duration:** 00:01:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5667

Date: 01-01-2010 **Start Time:** 04:56:06 **Duration:** 00:01:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5668

Date: 01-01-2010 **Start Time:** 04:57:35 **Duration:** 00:01:29
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5669

Date: 01-01-2010 **Start Time:** 04:59:06 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 04:59:47 **Duration:** 00:00:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5671

Date: 01-01-2010 **Start Time:** 05:00:19 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5672

Date: 01-01-2010 **Start Time:** 05:01:03 **Duration:** 00:01:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5673

Date: 01-01-2010 **Start Time:** 05:02:35 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5674

Date: 01-01-2010 **Start Time:** 05:02:51 **Duration:** 00:01:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5675

Date: 01-01-2010 **Start Time:** 05:04:56 **Duration:** 00:00:43
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5676

Date: 01-01-2010 **Start Time:** 05:05:53 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 05:05:55 **Duration:** 00:01:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5678

Date: 01-01-2010 **Start Time:** 05:07:38 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5679

Date: 01-01-2010 **Start Time:** 05:08:13 **Duration:** 00:00:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5680

Date: 01-01-2010 **Start Time:** 05:08:36 **Duration:** 00:00:35
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5681

Date: 01-01-2010 **Start Time:** 05:21:45 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5682

Date: 01-01-2010 **Start Time:** 05:21:59 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5683

Date: 01-01-2010 **Start Time:** 10:46:53 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 10:47:02 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5685

Date: 01-01-2010 **Start Time:** 10:47:16 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5686

Date: 01-01-2010 **Start Time:** 11:15:58 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5687

Date: 01-01-2010 **Start Time:** 11:16:06 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5688

Date: 01-01-2010 **Start Time:** 11:16:25 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5689

Date: 01-01-2010 **Start Time:** 11:16:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5690

Date: 01-01-2010 **Start Time:** 11:16:44 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 11:26:57 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5692

Date: 01-01-2010 **Start Time:** 11:28:55 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5693

Date: 01-01-2010 **Start Time:** 11:31:05 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5694

Date: 01-01-2010 **Start Time:** 11:31:05 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5695

Date: 01-01-2010 **Start Time:** 11:31:27 **Duration:** 00:00:16
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5696

Date: 01-01-2010 **Start Time:** 11:31:45 **Duration:** 00:00:24
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5697

Date: 01-01-2010 **Start Time:** 11:32:14 **Duration:** 00:02:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 11:34:44 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5699

Date: 01-01-2010 **Start Time:** 11:35:03 **Duration:** 00:00:18
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5700

Date: 01-01-2010 **Start Time:** 11:35:30 **Duration:** 00:00:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5701

Date: 01-01-2010 **Start Time:** 11:35:56 **Duration:** 00:00:16
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5702

Date: 01-01-2010 **Start Time:** 11:36:31 **Duration:** 00:00:51
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5703

Date: 01-01-2010 **Start Time:** 11:37:25 **Duration:** 00:01:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5704

Date: 01-01-2010 **Start Time:** 11:38:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,184617,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 11:39:01 **Duration:** 00:01:04
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5706

Date: 01-01-2010 **Start Time:** 11:39:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,184617,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5707

Date: 01-01-2010 **Start Time:** 11:40:11 **Duration:** 00:00:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5708

Date: 01-01-2010 **Start Time:** 11:41:27 **Duration:** 00:01:16
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5709

Date: 01-01-2010 **Start Time:** 11:42:47 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5710

Date: 01-01-2010 **Start Time:** 11:42:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5711

Date: 01-01-2010 **Start Time:** 11:42:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 11:43:00 **Duration:** 00:01:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5713

Date: 01-01-2010 **Start Time:** 12:15:33 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,57072
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5714

Date: 01-01-2010 **Start Time:** 12:15:43 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5715

Date: 01-01-2010 **Start Time:** 12:16:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5716

Date: 01-01-2010 **Start Time:** 12:16:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5717

Date: 01-01-2010 **Start Time:** 12:16:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5718

Date: 01-01-2010 **Start Time:** 12:16:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 12:16:42 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5720

Date: 01-01-2010 **Start Time:** 12:16:49 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5721

Date: 01-01-2010 **Start Time:** 12:17:02 **Duration:** 00:00:57
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5722

Date: 01-01-2010 **Start Time:** 12:18:01 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5723

Date: 01-01-2010 **Start Time:** 12:18:22 **Duration:** 00:06:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5724

Date: 01-01-2010 **Start Time:** 12:21:49 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5725

Date: 01-01-2010 **Start Time:** 12:22:05 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 12:25:21 **Duration:** 00:02:50
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5727

Date: 01-01-2010 **Start Time:** 12:28:47 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5728

Date: 01-01-2010 **Start Time:** 12:29:18 **Duration:** 00:00:02
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,13,57072
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5729

Date: 01-01-2010 **Start Time:** 12:29:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5730

Date: 01-01-2010 **Start Time:** 12:30:20 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5731

Date: 01-01-2010 **Start Time:** 12:31:17 **Duration:** 00:03:29
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,13,57072
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5732

Date: 01-01-2010 **Start Time:** 13:11:47 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 13:12:07 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5734

Date: 01-01-2010 **Start Time:** 13:13:42 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5735

Date: 01-01-2010 **Start Time:** 13:15:27 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5736

Date: 01-01-2010 **Start Time:** 13:15:59 **Duration:** 00:03:42
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5737

Date: 01-01-2010 **Start Time:** 13:19:43 **Duration:** 00:01:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5738

Date: 01-01-2010 **Start Time:** 13:21:22 **Duration:** 00:01:52
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5739

Date: 01-01-2010 **Start Time:** 13:23:22 **Duration:** 00:00:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 13:24:08 **Duration:** 00:01:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5741

Date: 01-01-2010 **Start Time:** 13:25:44 **Duration:** 00:01:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5742

Date: 01-01-2010 **Start Time:** 13:26:49 **Duration:** 00:00:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5743

Date: 01-01-2010 **Start Time:** 13:27:48 **Duration:** 00:00:14
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5744

Date: 01-01-2010 **Start Time:** 13:28:04 **Duration:** 00:02:23
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5745

Date: 01-01-2010 **Start Time:** 13:30:30 **Duration:** 00:00:20
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5746

Date: 01-01-2010 **Start Time:** 13:30:53 **Duration:** 00:00:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 13:31:42 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5748

Date: 01-01-2010 **Start Time:** 13:32:14 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5749

Date: 01-01-2010 **Start Time:** 13:32:09 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5750

Date: 01-01-2010 **Start Time:** 13:32:17 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5751

Date: 01-01-2010 **Start Time:** 13:33:15 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5752

Date: 01-01-2010 **Start Time:** 13:33:48 **Duration:** 00:00:33
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5753

Date: 01-01-2010 **Start Time:** 13:35:51 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 13:36:43 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5755

Date: 01-01-2010 **Start Time:** 13:37:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5756

Date: 01-01-2010 **Start Time:** 13:37:23 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5757

Date: 01-01-2010 **Start Time:** 13:37:36 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5758

Date: 01-01-2010 **Start Time:** 13:37:52 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5759

Date: 01-01-2010 **Start Time:** 13:38:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5760

Date: 01-01-2010 **Start Time:** 13:38:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 13:38:12 **Duration:** 00:00:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5762

Date: 01-01-2010 **Start Time:** 13:38:56 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5763

Date: 01-01-2010 **Start Time:** 13:39:05 **Duration:** 00:00:58
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5764

Date: 01-01-2010 **Start Time:** 13:40:05 **Duration:** 00:00:31
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5765

Date: 01-01-2010 **Start Time:** 13:40:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5766

Date: 01-01-2010 **Start Time:** 13:41:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5767

Date: 01-01-2010 **Start Time:** 13:41:11 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 13:41:19 **Duration:** 00:02:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5769

Date: 01-01-2010 **Start Time:** 13:43:43 **Duration:** 00:01:00
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5770

Date: 01-01-2010 **Start Time:** 13:59:05 **Duration:** 00:00:38
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5771

Date: 01-01-2010 **Start Time:** 14:21:44 **Duration:** 00:00:09
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010019022045
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5772

Date: 01-01-2010 **Start Time:** 14:21:59 **Duration:** 00:01:42
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010019022045
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5773

Date: 01-01-2010 **Start Time:** 17:00:08 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5774

Date: 01-01-2010 **Start Time:** 17:00:49 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 17:05:21 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5776

Date: 01-01-2010 **Start Time:** 17:12:40 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5777

Date: 01-01-2010 **Start Time:** 17:20:09 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5778

Date: 01-01-2010 **Start Time:** 17:22:21 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,66726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5779

Date: 01-01-2010 **Start Time:** 17:22:42 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,66726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5780

Date: 01-01-2010 **Start Time:** 17:23:06 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5781

Date: 01-01-2010 **Start Time:** 17:57:10 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 17:57:30 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5783

Date: 01-01-2010 **Start Time:** 17:57:55 **Duration:** 00:02:45
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5784

Date: 01-01-2010 **Start Time:** 18:00:44 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5785

Date: 01-01-2010 **Start Time:** 18:00:44 **Duration:** 00:00:02
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5786

Date: 01-01-2010 **Start Time:** 18:00:48 **Duration:** 00:02:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5787

Date: 01-01-2010 **Start Time:** 18:03:08 **Duration:** 00:00:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5788

Date: 01-01-2010 **Start Time:** 18:03:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:03:23 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5790

Date: 01-01-2010 **Start Time:** 18:03:31 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5791

Date: 01-01-2010 **Start Time:** 18:03:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5792

Date: 01-01-2010 **Start Time:** 18:03:38 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5793

Date: 01-01-2010 **Start Time:** 18:03:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5794

Date: 01-01-2010 **Start Time:** 18:03:56 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5795

Date: 01-01-2010 **Start Time:** 18:04:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:04:55 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5797

Date: 01-01-2010 **Start Time:** 18:04:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5798

Date: 01-01-2010 **Start Time:** 18:05:04 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5799

Date: 01-01-2010 **Start Time:** 18:05:33 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5800

Date: 01-01-2010 **Start Time:** 18:07:16 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5801

Date: 01-01-2010 **Start Time:** 18:07:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5802

Date: 01-01-2010 **Start Time:** 18:07:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:07:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5804

Date: 01-01-2010 **Start Time:** 18:07:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5805

Date: 01-01-2010 **Start Time:** 18:07:46 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5806

Date: 01-01-2010 **Start Time:** 18:08:02 **Duration:** 00:05:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5807

Date: 01-01-2010 **Start Time:** 18:13:11 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5808

Date: 01-01-2010 **Start Time:** 18:13:17 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5809

Date: 01-01-2010 **Start Time:** 18:13:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:13:20 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5811

Date: 01-01-2010 **Start Time:** 18:13:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5812

Date: 01-01-2010 **Start Time:** 18:13:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5813

Date: 01-01-2010 **Start Time:** 18:17:59 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5814

Date: 01-01-2010 **Start Time:** 18:20:33 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5815

Date: 01-01-2010 **Start Time:** 18:20:42 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5816

Date: 01-01-2010 **Start Time:** 18:20:51 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:21:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5818

Date: 01-01-2010 **Start Time:** 18:21:13 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5819

Date: 01-01-2010 **Start Time:** 18:21:28 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5820

Date: 01-01-2010 **Start Time:** 18:21:32 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5821

Date: 01-01-2010 **Start Time:** 18:21:40 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5822

Date: 01-01-2010 **Start Time:** 18:21:54 **Duration:** 00:00:17
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5823

Date: 01-01-2010 **Start Time:** 18:22:14 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:22:23 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5825

Date: 01-01-2010 **Start Time:** 18:22:48 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5826

Date: 01-01-2010 **Start Time:** 18:23:28 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5827

Date: 01-01-2010 **Start Time:** 18:24:14 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5828

Date: 01-01-2010 **Start Time:** 18:24:22 **Duration:** 00:01:58
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5829

Date: 01-01-2010 **Start Time:** 18:26:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5830

Date: 01-01-2010 **Start Time:** 18:26:23 **Duration:** 00:02:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:29:55 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5832

Date: 01-01-2010 **Start Time:** 18:30:08 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5833

Date: 01-01-2010 **Start Time:** 18:30:48 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5834

Date: 01-01-2010 **Start Time:** 18:31:08 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5835

Date: 01-01-2010 **Start Time:** 18:31:21 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5836

Date: 01-01-2010 **Start Time:** 18:31:51 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5837

Date: 01-01-2010 **Start Time:** 18:32:39 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:32:43 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5839

Date: 01-01-2010 **Start Time:** 18:32:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5840

Date: 01-01-2010 **Start Time:** 18:32:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5841

Date: 01-01-2010 **Start Time:** 18:32:48 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5842

Date: 01-01-2010 **Start Time:** 18:33:45 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5843

Date: 01-01-2010 **Start Time:** 18:33:54 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5844

Date: 01-01-2010 **Start Time:** 18:34:00 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:35:19 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5846

Date: 01-01-2010 **Start Time:** 18:36:09 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5847

Date: 01-01-2010 **Start Time:** 18:38:18 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5848

Date: 01-01-2010 **Start Time:** 18:38:50 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5849

Date: 01-01-2010 **Start Time:** 18:39:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5850

Date: 01-01-2010 **Start Time:** 18:40:51 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5851

Date: 01-01-2010 **Start Time:** 18:41:30 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:41:39 **Duration:** 00:04:08
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,135565,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5853

Date: 01-01-2010 **Start Time:** 18:45:50 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5854

Date: 01-01-2010 **Start Time:** 18:46:22 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5855

Date: 01-01-2010 **Start Time:** 18:46:26 **Duration:** 00:01:46
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5856

Date: 01-01-2010 **Start Time:** 18:48:15 **Duration:** 00:03:25
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5857

Date: 01-01-2010 **Start Time:** 18:51:48 **Duration:** 00:02:37
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5858

Date: 01-01-2010 **Start Time:** 18:54:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 18:54:31 **Duration:** 00:02:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,1024087,4
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5860

Date: 01-01-2010 **Start Time:** 18:56:45 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5861

Date: 01-01-2010 **Start Time:** 18:58:03 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5862

Date: 01-01-2010 **Start Time:** 18:58:16 **Duration:** 00:00:13
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5863

Date: 01-01-2010 **Start Time:** 18:58:31 **Duration:** 00:01:47
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5864

Date: 01-01-2010 **Start Time:** 19:00:26 **Duration:** 00:01:13
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010010473163
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5865

Date: 01-01-2010 **Start Time:** 19:01:40 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 19:01:51 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5867

Date: 01-01-2010 **Start Time:** 19:01:52 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5868

Date: 01-01-2010 **Start Time:** 19:01:57 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5869

Date: 01-01-2010 **Start Time:** 19:01:58 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5870

Date: 01-01-2010 **Start Time:** 19:02:00 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5871

Date: 01-01-2010 **Start Time:** 19:02:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5872

Date: 01-01-2010 **Start Time:** 19:02:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 19:02:10 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5874

Date: 01-01-2010 **Start Time:** 19:02:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5875

Date: 01-01-2010 **Start Time:** 19:02:59 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5876

Date: 01-01-2010 **Start Time:** 19:05:32 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5877

Date: 01-01-2010 **Start Time:** 19:05:43 **Duration:** 00:03:30
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5878

Date: 01-01-2010 **Start Time:** 19:09:18 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5879

Date: 01-01-2010 **Start Time:** 19:12:21 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 19:12:58 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5881

Date: 01-01-2010 **Start Time:** 19:37:56 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5882

Date: 01-01-2010 **Start Time:** 19:38:23 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=334010011470416
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5883

Date: 01-01-2010 **Start Time:** 19:39:01 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5884

Date: 01-01-2010 **Start Time:** 19:41:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5885

Date: 01-01-2010 **Start Time:** 19:41:48 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5886

Date: 01-01-2010 **Start Time:** 19:42:24 **Duration:** 00:01:49
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 19:44:13 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5888

Date: 01-01-2010 **Start Time:** 19:44:14 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5889

Date: 01-01-2010 **Start Time:** 19:44:21 **Duration:** 00:00:06
Type: Unknown **Direction:** Incoming **Dialed Digits:** IMSI=316010015225517
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5890

Date: 01-01-2010 **Start Time:** 19:44:43 **Duration:** 00:00:55
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=145,3,6899
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5891

Date: 01-01-2010 **Start Time:** 19:45:43 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5892

Date: 01-01-2010 **Start Time:** 19:46:11 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number: 5893

Date: 01-01-2010 **Start Time:** 19:47:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 19:47:43 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5895

Date: 01-01-2010 **Start Time:** 19:48:39 **Duration:** 00:01:52
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5896

Date: 01-01-2010 **Start Time:** 19:50:33 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5897

Date: 01-01-2010 **Start Time:** 19:50:45 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5898

Date: 01-01-2010 **Start Time:** 19:51:19 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5899

Date: 01-01-2010 **Start Time:** 19:52:00 **Duration:** 00:00:31
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5900

Date: 01-01-2010 **Start Time:** 19:52:25 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 19:52:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5902

Date: 01-01-2010 **Start Time:** 19:52:26 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5903

Date: 01-01-2010 **Start Time:** 19:52:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5904

Date: 01-01-2010 **Start Time:** 19:52:27 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5905

Date: 01-01-2010 **Start Time:** 19:52:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5906

Date: 01-01-2010 **Start Time:** 19:52:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5907

Date: 01-01-2010 **Start Time:** 19:52:29 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 19:52:33 **Duration:** 00:02:32
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,11014
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5909

Date: 01-01-2010 **Start Time:** 19:55:12 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5910

Date: 01-01-2010 **Start Time:** 19:55:26 **Duration:** 00:00:15
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5911

Date: 01-01-2010 **Start Time:** 19:55:47 **Duration:** 00:00:15
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5912

Date: 01-01-2010 **Start Time:** 19:56:05 **Duration:** 00:06:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5913

Date: 01-01-2010 **Start Time:** 20:02:33 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5914

Date: 01-01-2010 **Start Time:** 20:02:41 **Duration:** 00:00:26
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 20:03:08 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5916

Date: 01-01-2010 **Start Time:** 20:03:09 **Duration:** 00:00:40
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5917

Date: 01-01-2010 **Start Time:** 20:03:53 **Duration:** 00:01:23
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5918

Date: 01-01-2010 **Start Time:** 20:05:16 **Duration:** 00:01:02
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5919

Date: 01-01-2010 **Start Time:** 20:06:21 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5920

Date: 01-01-2010 **Start Time:** 20:06:35 **Duration:** 00:00:11
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5921

Date: 01-01-2010 **Start Time:** 20:06:51 **Duration:** 00:00:41
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 20:07:36 **Duration:** 00:01:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5923

Date: 01-01-2010 **Start Time:** 20:08:49 **Duration:** 00:00:35
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5924

Date: 01-01-2010 **Start Time:** 20:09:29 **Duration:** 00:00:27
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5925

Date: 01-01-2010 **Start Time:** 20:10:00 **Duration:** 00:01:03
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5926

Date: 01-01-2010 **Start Time:** 20:11:06 **Duration:** 00:00:28
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5927

Date: 01-01-2010 **Start Time:** 20:11:35 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5928

Date: 01-01-2010 **Start Time:** 20:11:38 **Duration:** 00:01:57
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 20:13:36 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5930

Date: 01-01-2010 **Start Time:** 20:13:40 **Duration:** 00:00:13
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5931

Date: 01-01-2010 **Start Time:** 20:13:57 **Duration:** 00:02:00
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=62,151393,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5932

Date: 01-01-2010 **Start Time:** 20:16:08 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5933

Date: 01-01-2010 **Start Time:** 20:18:03 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5934

Date: 01-01-2010 **Start Time:** 20:18:18 **Duration:** 00:03:26
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=316010157926969
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5935

Date: 01-01-2010 **Start Time:** 20:22:34 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 20:22:40 **Duration:** 00:01:24
Type: Voice **Direction:** Incoming **Dialed Digits:** IMSI=334010004399757
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5937

Date: 01-01-2010 **Start Time:** 20:44:32 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,184617,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5938

Date: 01-01-2010 **Start Time:** 20:44:44 **Duration:** 00:01:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,184617,2
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5939

Date: 01-01-2010 **Start Time:** 20:54:56 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5940

Date: 01-01-2010 **Start Time:** 21:11:33 **Duration:** 00:00:07
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5941

Date: 01-01-2010 **Start Time:** 21:11:43 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5942

Date: 01-01-2010 **Start Time:** 21:11:53 **Duration:** 00:00:01
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 21:11:56 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5944

Date: 01-01-2010 **Start Time:** 21:12:03 **Duration:** 00:01:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5945

Date: 01-01-2010 **Start Time:** 21:37:03 **Duration:** 00:00:07
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5946

Date: 01-01-2010 **Start Time:** 21:46:27 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5947

Date: 01-01-2010 **Start Time:** 21:46:46 **Duration:** 00:00:22
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,66726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5948

Date: 01-01-2010 **Start Time:** 21:47:09 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=62,15,66726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5949

Date: 01-01-2010 **Start Time:** 21:47:10 **Duration:** 00:00:12
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,66726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 21:47:27 **Duration:** 00:01:06
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,66726
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5951

Date: 01-01-2010 **Start Time:** 21:48:35 **Duration:** 00:00:19
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5952

Date: 01-01-2010 **Start Time:** 21:48:58 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: **Language:**
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5953

Date: 01-01-2010 **Start Time:** 21:49:02 **Duration:** 00:01:17
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5954

Date: 01-01-2010 **Start Time:** 21:50:23 **Duration:** 00:00:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5955

Date: 01-01-2010 **Start Time:** 22:38:45 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5956

Date: 01-01-2010 **Start Time:** 22:55:25 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Dialed Digits:**
Comments: **Language:**
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 23:19:04 **Duration:** 00:00:06
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5958

Date: 01-01-2010 **Start Time:** 23:24:22 **Duration:** 00:00:06
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5959

Date: 01-01-2010 **Start Time:** 23:24:48 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5960

Date: 01-01-2010 **Start Time:** 23:24:52 **Duration:** 00:00:04
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5961

Date: 01-01-2010 **Start Time:** 23:25:10 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5962

Date: 01-01-2010 **Start Time:** 23:25:25 **Duration:** 00:00:00
Type: Unknown **Direction:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5963

Date: 01-01-2010 **Start Time:** 23:25:27 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 23:25:37 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5965

Date: 01-01-2010 **Start Time:** 23:26:03 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5966

Date: 01-01-2010 **Start Time:** 23:26:15 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5967

Date: 01-01-2010 **Start Time:** 23:27:00 **Duration:** 00:00:41
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5968

Date: 01-01-2010 **Start Time:** 23:27:46 **Duration:** 00:00:00
Type: Unknown **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5969

Date: 01-01-2010 **Start Time:** 23:27:43 **Duration:** 00:00:04
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5970

Date: 01-01-2010 **Start Time:** 23:27:50 **Duration:** 00:00:21
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,8,42244
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-01-2010 **Start Time:** 23:28:23 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5972

Date: 01-01-2010 **Start Time:** 23:28:36 **Duration:** 00:00:00
Type: Unknown **Direction:** **Dialed Digits:**
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5973

Date: 01-01-2010 **Start Time:** 23:29:41 **Duration:** 00:00:08
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5974

Date: 01-01-2010 **Start Time:** 23:29:53 **Duration:** 00:00:48
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5975

Date: 01-01-2010 **Start Time:** 23:30:55 **Duration:** 00:00:05
Type: Voice **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5976

Date: 01-01-2010 **Start Time:** 23:31:01 **Duration:** 00:01:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5977

Date: 01-02-2010 **Start Time:** 00:01:18 **Duration:** 00:00:09
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=62,15,6
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Date: 01-02-2010 **Start Time:** 00:03:27 **Duration:** 00:01:57
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5979

Date: 01-02-2010 **Start Time:** 00:05:21 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5980

Date: 01-02-2010 **Start Time:** 00:05:27 **Duration:** 00:02:10
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5981

Date: 01-02-2010 **Start Time:** 00:05:28 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5982

Date: 01-02-2010 **Start Time:** 00:07:07 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5983

Date: 01-02-2010 **Start Time:** 00:07:42 **Duration:** 00:00:36
Type: Voice **Direction:** Outgoing **Dialed Digits:** FMI=72,13,22555
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis:

Case: M3-07-0084 Line: 334010010158759 Session Number:5984

Date: 01-02-2010 **Start Time:** 00:08:18 **Duration:** 00:00:00
Type: Unknown **Direction:** Incoming **Dialed Digits:** FMI=52,165090,1
Minimized: No **Classification:** Non-Pertinent **Language:**
Comments:
Monitored By: **Participants:**
Synopsis: